

**MICHIGAN STATE TRANSPORTATION COMMISSION**  
**PUBLIC MEETING**  
**AGENDA**

**DATE:** Thursday, July 28, 2022

**LOCATION:** **MDOT's Detroit TSC, 1060 W. Fort Street, Detroit, MI 48226**

**STATE TRANSPORTATION COMMISSION MEETING**

**TIME/ROOM:** 9:00 a.m.

**I. WELCOME**

- Director's Report

**II. COMMISSION BUSINESS**

- Minutes of November 4, 2021, Commission Meeting (**motion required**)
- Minutes of April 21, 2022, Commission Meeting (**motion required**)
- Memorial Tribute Comments for Jerry Jung, Former Chairman of the State Transportation Commission – Todd Wyett
- TAMC nominations – Troy Hagon (**motion required**)
- Michigan Truck Safety Commission – Troy Hagon (**motion required**)
- Real Estate Policy – Jack Cotter (**motion required**)
- Office of Commission Audits Update – Jack Cotter

**III. OVERSIGHT AND OTHER INFORMATIONAL REPORTS**

- Quarterly Bid Letting Summary – Patrick McCarthy
- Quarterly Bid Justification Summary – Dee Parker
- Real Estate Services Section Disposal of Real Property Interests – Dee Parker
- Exhibit B: Construction Contracts – Jason Gutting

**IV. PRESENTATIONS**

- Draft 2023-2027 Five-Year Transportation Program – Michael A. Case, Program Specialist & Alissa VanHoof, Office of Aeronautics Representative (**motion required**)
- TAMC presentation – Joanna I. Johnson, Chair, Transportation Asset Management Council
- GHIB presentation and tour preparation – Stephanie Campeau, Director Stakeholder and Community Relations, Windsor-Detroit Bridge Authority

**V. PUBLIC COMMENTS**

**VI. ADJOURNMENT**

**VII. NEXT MEETING**

- The next full meeting is TBD.