

MICHIGAN STATE TRANSPORTATION COMMISSION
PUBLIC MEETING
AGENDA

DATE: Thursday, November 10, 2022
LOCATION: Aeronautics Administration Building
2700 Port Lansing Road, Lansing, Michigan

STATE TRANSPORTATION COMMISSION MEETING

TIME/ROOM: 10:00 a.m.

I. WELCOME

- Director's Report

II. COMMISSION BUSINESS

- 2023 Proposed STC Meeting Schedule – Troy Hagon (**motion required**)
- Minutes of July 28, 2022, Commission Meeting (**motion required**)
- TAMC nominations – Troy Hagon (**motion required**)
- Office of Commission Audit Update – Jack Cotter

III. OVERSIGHT AND OTHER INFORMATIONAL REPORTS

- Quarterly Bid Letting Summary – Patrick McCarthy
 - Bid Letting Trends FY 2022
 - Number of Bids by Region FY 2022
 - Procurement Card Report FY 2022
- Quarterly Bid Justification Summary – Dee Parker
- Real Estate Services Section Disposal of Real Property Interests – Dee Parker
- Finalized Construction Contracts – Extras and Overruns – Lindsey Renner
- Six-Month Financial Audit Follow-up report – Jack Cotter

IV. PRESENTATIONS

- Final 2023-2027 Five-Year Transportation Program (5YTP) – Michael Case – Bureau of Transportation Planning (**motion required**)
- TAMP Approval Presentation - Niles Annelin (**motion required**)
- Tribal Affairs Program Annual Report – Amy Matisoff, Strategic Alignment, Outreach & Tribal Liaison

V. PUBLIC COMMENTS

- Noise Pollution on M-14 in Ann Arbor

VI. ADJOURNMENT

VII. NEXT MEETING

- The next full meeting is TBD.