

MICHIGAN STATE TRANSPORTATION COMMISSION
PUBLIC MEETING
REVISED AGENDA

DATE: Thursday, April 20, 2023
LOCATION: Aeronautics Administration Building
2700 Port Lansing Road, Lansing, Michigan

STATE TRANSPORTATION COMMISSION MEETING

TIME/ROOM: 11:00 a.m.

I. WELCOME

- Director's Report

II. COMMISSION BUSINESS

- Minutes of November 10, 2022, Commission Meeting (**motion required**)
- Real Estate Services Section Disposal of Real Property Interests – Dee Parker
- Commission policy 10014 Utility Accommodations – Jack Cotter (**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 2023
 - Number of Bids by Region FY 2023
 - Procurement Card Report FY 2023
- Quarterly Bid Justification Summary 1st Quarter FY 2023 – Dee Parker
- Quarterly Bid Justification Summary 2nd Quarter FY 2023 – Dee Parker
- Finalized Construction Contracts – Extras and Overruns – Jason Gutting
- Six-Month Financial Audit Follow-up report – Jack Cotter

IV. PUBLIC COMMENTS

Public comment is limited to 3 minutes.

V. ADJOURNMENT

VI. NEXT MEETING

- The next full meeting is TBD.