

MICHIGAN STATE TRANSPORTATION COMMISSION
PUBLIC MEETING
AGENDA

DATE: Thursday, November 9, 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 August 3, 2023 Commission Meeting (**motion required**)
- 2024 Proposed STC Meeting Schedule – Troy Hagon (**motion required**)
- TAMC appointment nominations – Troy Hagon (**motion required**)
- Amendment to the 2020 Rebuilding Michigan Bond Resolution – Patrick McCarthy (**motion requested**)
- 2024-2028 Draft Five -Year Program – Michael Case (**motion requested**)
- 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 3rd Quarter FY 2023 – Dee Parker
- Real Estate Services Section Disposal of Real Property Interests – Dee Parker
- Finalized Construction Contracts – Extras and Overruns – Jason Gutting
- Six-Month Financial Audit Follow-up report – Jack Cotter

IV. PRESENTATION

- Tribal Affairs Program Annual Report and Complete Streets Policy Update – Amy Matisoff, Strategic Alignment, Outreach & Tribal Liaison

V. PUBLIC COMMENTS

Public comment is limited to 3 minutes.

VI. ADJOURNMENT

VII. NEXT MEETING

- The next full meeting is January 25th, location TBD.