

MICHIGAN STATE TRANSPORTATION COMMISSION
PUBLIC MEETING
DRAFT AGENDA

DATE: Thursday, April 18, 2024
LOCATION: Aeronautics Administration Building
2700 Port Lansing Road, Lansing, Michigan

STATE TRANSPORTATION COMMISSION MEETING

TIME/ROOM: 10:00 a.m.

I. WELCOME

- Mike Hayes, Chair

II. COMMISSION BUSINESS

- Minutes of January 25, 2024 Commission Meeting (**motion required**)
- TAMC appointment nominations – (**motion required**)
- Amendment to Rebuilding Michigan Bond Resolution (**motion required**) – Patrick McCarthy
- Office of Commission Audit Update – Jack Cotter

III. OVERSIGHT AND OTHER INFORMATIONAL REPORTS

- Quarterly Bid Letting Summary – Patrick McCarthy
 - Bid Letting Trends FY 2024
 - Number of Bids by Region FY 2024
 - Procurement Card Report FY 2024
- Quarterly Bid Justification Summary 2nd Quarter FY 2024 – 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

V. PUBLIC COMMENTS

Public comment is limited to 3 minutes.

VI. ADJOURNMENT

VII. NEXT MEETING

- The next full meeting is August 1st, location TBD.