

MICHIGAN STATE TRANSPORTATION COMMISSION
PUBLIC MEETING
AGENDA

DATE: Thursday, August 1, 2024
LOCATION: NewLab @ Michigan Central
2050 15th St, Detroit, MI 48216

STATE TRANSPORTATION COMMISSION MEETING

TIME/ROOM: 10:00 a.m.

I. WELCOME

- New Lab @ Michigan Central presentation
- Director's Report

II. COMMISSION BUSINESS

- Minutes of April 18, 2024, Commission Meeting (**motion required**)
- STC Policy Review Workgroup Recommendations – Mike Hayes, STC Chair (**motion required**)
- Approval of 2023 Amendment to the MDOT's Freight Plan – Kyle Haller (**motion required**)
- 2025-2029 Draft Five-Year Plan – Michael Case (**motion requested**)
- Real Estate Services Section Disposal of Real Property Interests – Dee Parker
- 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 3rd Quarter FY 2024 – Dee Parker
- Finaled Construction Contracts – Extras and Overruns – Jason Gutting

IV. PRESENTATION

- 2023 Annual Roads & Bridges Report – Joanna I. Johnson, Chair, Transportation Asset Management Council
- New Lab @ Michigan Central tour preparation

V. PUBLIC COMMENTS

- Complete Streets Policy – Douglas Kirk
- I-96 Railway Proposal – Will Calkins

Public comment is limited to 3 minutes.

VI. ADJOURNMENT

VII. NEXT MEETING

- The next full meeting is November 7th, 2024, location TBD.