

MICHIGAN STATE TRANSPORTATION COMMISSION
PUBLIC MEETING
AGENDA

DATE: Thursday, January 25, 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
- Brad Wieferich, Director
- Gregg Brunner, P.E., Chief Engineer and Operating Officer

II. COMMISSION BUSINESS

- Election of STC Vice Chair – **(motion required)**
- Minutes of November 9, 2023 Commission Meeting **(motion required)**
- TAMC appointment nominations – **(motion required)**
- Discussion on the 2024 Goals and Objectives of the Commission – Mike Hayes, Chair
- 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 1st Quarter FY 2024 – Dee Parker
- Real Estate Services Section Disposal of Real Property Interests – Dee Parker
- Finalized Construction Contracts – Extras and Overruns – Jason Gutting

V. PUBLIC COMMENTS

Public comment is limited to 3 minutes.

VI. ADJOURNMENT

VII. NEXT MEETING

- The next full meeting is April 18th, location TBD.