

MICHIGAN STATE TRANSPORTATION COMMISSION
PUBLIC MEETING
AGENDA

DATE: Thursday, November 7, 2024
LOCATION: Aeronautics Administration Building
2700 Port Lansing Road, Lansing, Michigan

STATE TRANSPORTATION COMMISSION MEETING

TIME/ROOM: 10:00 a.m.

I. WELCOME

- Director's Report

II. COMMISSION BUSINESS

- Minutes of August 1, 2024 Commission Meeting (**motion required**)
- 2025 Proposed STC Meeting Schedule – Michael Frezell (**motion required**)
- STC Policy Review Workgroup Recommendations – Mike Hayes, STC Chair (**motion required**)
- Final 2025-2029 Five -Year Transportation Program (5YTP) – Michael Case (**motion required**)
- Third Amending Resolution Authorizing the Issuance and Sale of Trunk Line Bonds (Rebuilding Michigan Program) – Laura Mester (**motion required**)

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 4th Quarter FY 2024 – Dee Parker
- Real Estate Services Section Disposal of Real Property Interests – Dee Parker
- Finalized Construction Contracts – Extras and Overruns – Jason Gutting

IV. PRESENTATION

- 2024 Tribal Affairs Program Annual Report – Amy Matisoff, Strategic Alignment, Outreach & Tribal Liaison
- 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 30th, location TBD.