



MICHIGAN
HOUSE OF REPRESENTATIVES
P.O. Box 30014
LANSING, MICHIGAN 48909-7514

MINUTES OF THE JOINT MEETING BETWEEN THE TRANSPORTATION &
INFRASTRUCTURE COMMITTEE, THE OVERSIGHT & ETHICS COMMITTEE AND THE
APPROPRIATIONS SUBCOMMITTEE ON TRANSPORTATION

February 25, 2015

3:00 p.m.

Room 519 House Office Building

Chair Pettalia called the Transportation & Infrastructure meeting to order.

Present were: Reps. Pettalia, Glardon, Farrington, Goike, Jacobsen, Yonker, Lauwers, McCready, Cole, Maturen, Lane, Rutledge, Smiley, Cochran, Dianda, Neeley,

Absent and excused: None

Chair McBroom called the Oversight & Ethics meeting to order.

Present were: Reps. McBroom, Howrylak, Graves, Theis, Robinson, Pagan,

Absent and excused: None.

Chair Canfield call the Appropriation Subcommittee on Transportation to order.

Present were: Rep. Canfield, Victory, Kelly, Bizon, Aaron Miller, Banks, Dillon,

Absent and excused: None.

Chair Mc Broom took over the joint meeting.

The following people gave a presentation on the following two audit reports.

Performance Audit of the Office of the Rail, Michigan Department of Transportation, February 15, 2015.

Performance Audit of the Monitoring of Warranties and Road and Bridge Construction Projects, Michigan Department of Transportation, February 15, 2015.

Tracy Jelneck, C.P.A. representing the Office of Auditor General, State of Michigan

Francis Thelen representing the Office of Auditor General, State of Michigan

Laura Hirst, C.P.A. representing the Office of Auditor General, State of Michigan

Elden Lamb, Division Administrator, representing the Office of Auditor General, State of Michigan

Questions followed.

The following people were recognized for responses to the two audits.

Kirk Steudle, Director of the Michigan Department of Transportation

Tim Hoeffner, Director of Rail, Michigan Department of Transportation

Carmine Palombo representing SEMCOG

Brenda O'Brien, Director of Construction Field Services, Michigan Department of Transportation

Randel R. Van Portfliet, Deputy Chief Engineer, Director – Bureau of Field Services Superior Region Engineer

Questions followed.

With no further business to come before the Transportation & Infrastructure Committee Chair Pettalia adjourned the meeting, the time being 5:10 p.m.

Chair McBroom adjourned the Oversight & Ethics Committee, the time being 5:10 p.m.

Chair Canfield adjourned the Appropriations Subcommittee on Transportation, the time being 5:10 p.m.

Representative Peter Pettalia, Chair

Mary Lou Terrien, Clerk