

Meeting Summary

Agency: SHA (MDOT)

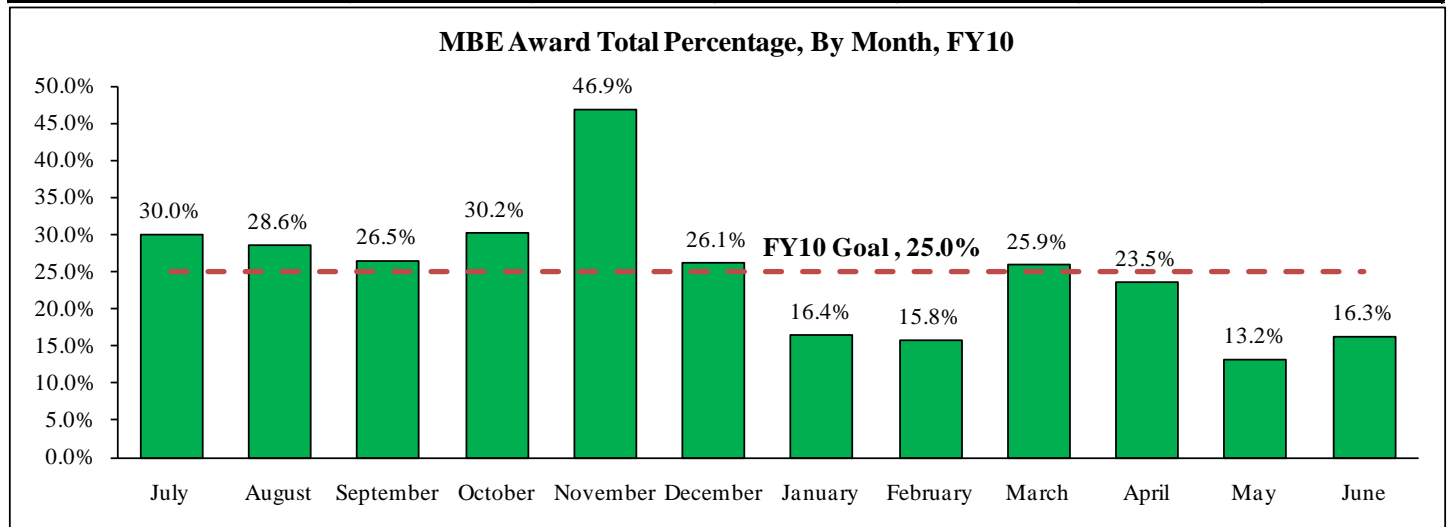
Following is a summary of issues discussed at the SHA Stat on August 6, 2010. Analysis is provided by StateStat and the Governor’s Delivery Unit (GDU).

Minority Business Enterprises (MBE’s)

- MBE Performance and Goals.** The agency reached their FY10 MBE goal of 25% by .02%, but the 16.3% recorded in June was well below goal. MBE contracting was below 25% in 5 of the final 6 months in FY10. The agency explained that MBE participation was higher at the beginning of the year because many of its larger procurements were done at that time. Procurements awarded at the end of FY10 were mostly single item contracts, which are more difficult to find qualified MBE’s for. The agency highlighted the fact that MBE participation went up for a second consecutive year and did reach the statewide goal of 25%.

SHA MBE/WBE Participation: FY10						
MBE/WBE Indicators	Agency Total	Ethnic/Disabled	Women	Disabled/Non-Profit/Shelter	Total MBE/WBE	%
Award Totals	\$509,696,855	\$85,800,346	\$41,043,724	\$707,476	\$127,551,547	25.02%

SHA MBE/WBE Participation: June 2010						
MBE/WBE Indicators	Agency Total	Ethnic/Disabled	Women	Disabled/Non-Profit/Shelter	Total MBE/WBE	%
Award Totals	\$34,519,880	\$1,349,783	\$4,254,660	\$34,091	\$5,638,534	16.33%



Federal Snow Emergency Reimbursements

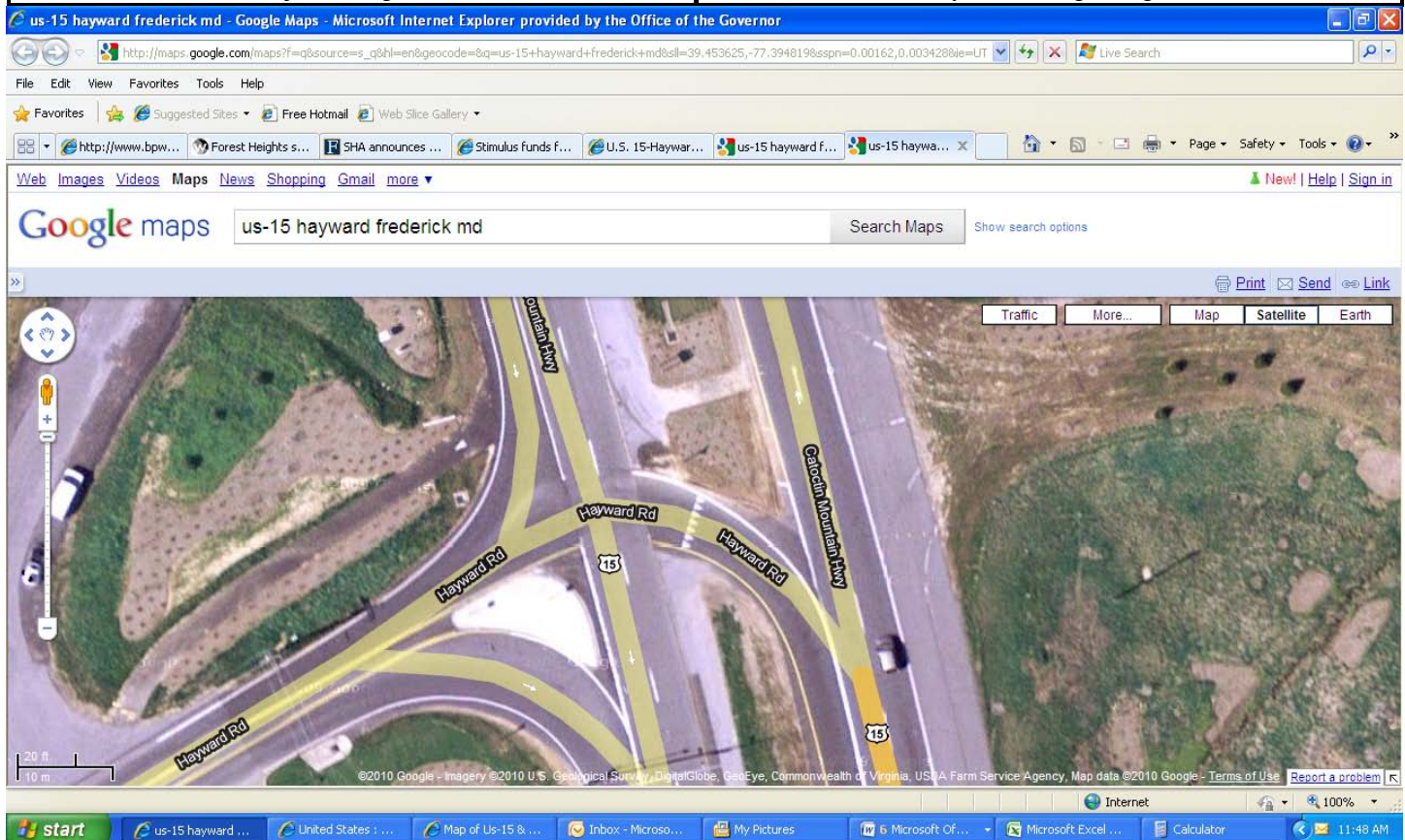
- February Projects.** The agency reported that all applications for Federal Emergency Management Agency (FEMA) snow emergency reimbursements for the February storm were filed on time. In total, 28 applications were filed. The agency is projecting that it will receive a reimbursement of \$14.3 million from FEMA for expenses incurred during the February storm.

Road Projects

- US 15/Hayward Rd. Intersection Project.** The agency is reporting that a contract to move the US 15 southbound right turn lane at the intersection to the north by 400 feet was awarded on July 28. The agency has sent contract documents to the winning contractor, and the agency expects these documents to be returned promptly. Construction is projected to begin in early September, with a projected completion date set 60 days after the beginning of construction.

US 15/Hayward Rd. Safety Project Timeline

Event	Expected Date
Notice of Award Signed	July 28th
Pre-Construction Meeting	August 19th
Notice to Proceed	September 6th
Project Completion	Est. 60 Work Days After Beginning of Construction



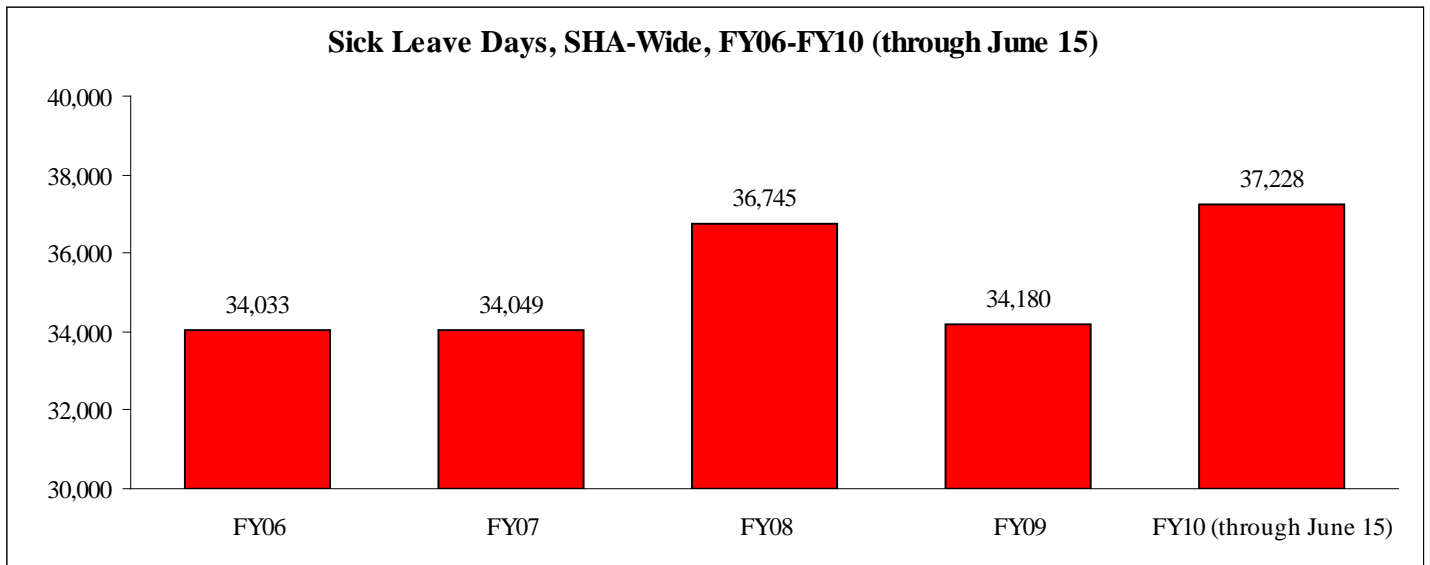
- Phase 2D I-70 Interchange Reconstruction Project.** The agency is reporting that a contractor was selected from a group of three bidders to perform the phase 2D I-70 interchange reconstruction project. On August 4th, a 10 day period began in which the unsuccessful bidders may file a bid protest. If no protests are filed, the agency is still projecting a notice to proceed date at the end of September, with construction beginning next spring.

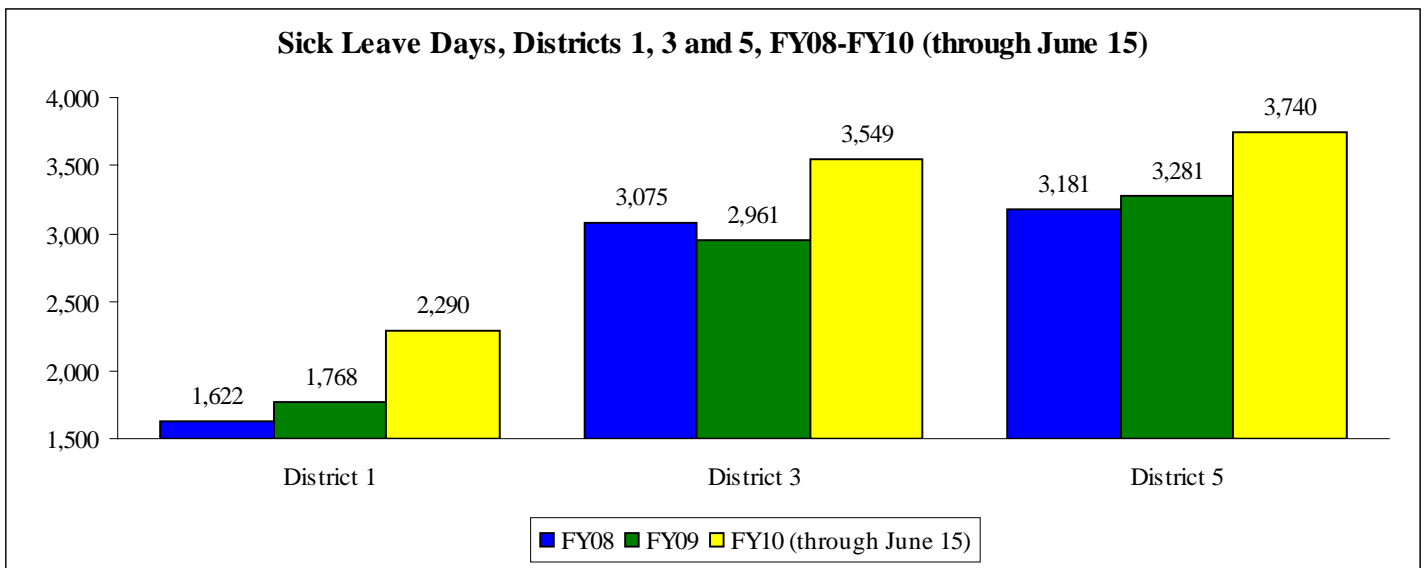
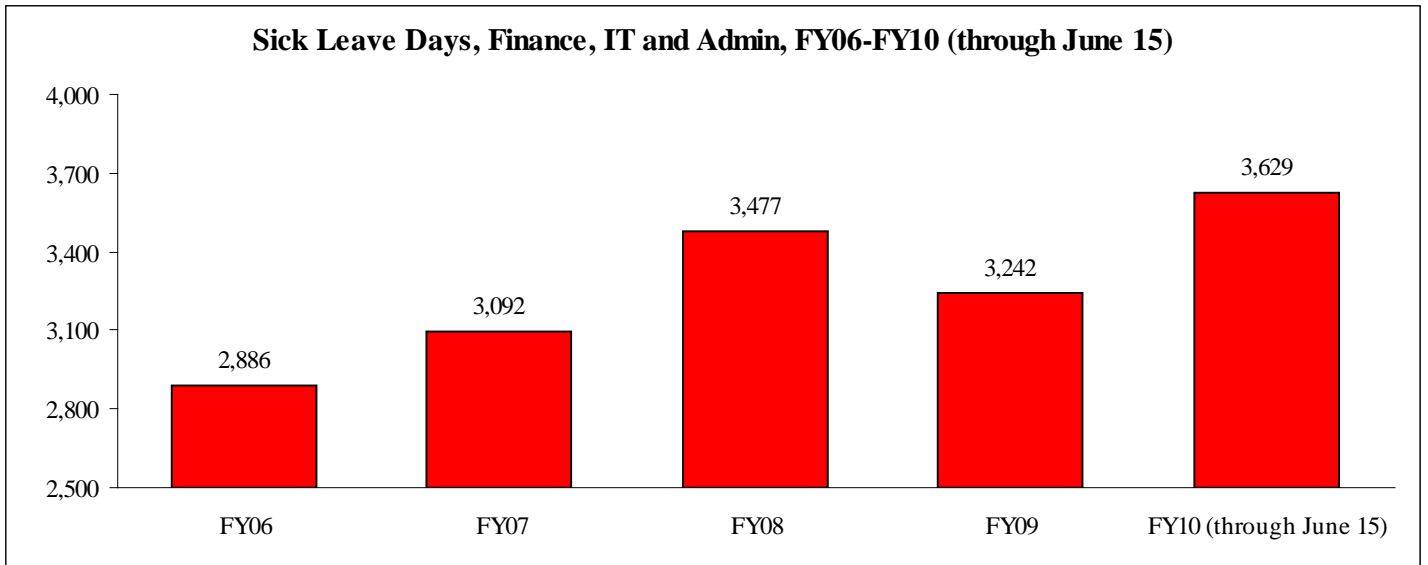
Phase 2D I-70 S Interchange Reconstruction Timeline	
Event	Expected Date
Award Date	End of July
Bid Protest Period	August 4th-August 14th
Notice to Proceed	End of September (within 60 days of Award Date)
Beginning of Construction	Spring 2011

Sick Leave

(Suggested Discussion Length: 10 Minutes)

- FY10 Increase.** With one pay period still yet to be reported, the number of sick leave days taken has exceeded the number of sick leave days taken in each of the past 4 fiscal years. Districts 1, 3 and 5, and well as Finance, IT and Admin all experienced significant jumps in sick leave. The agency explained that sick leave was increased in FY10 due to an H1N1 outbreak in October, and that it will look into taking measures to ensure a reduction in FY11.

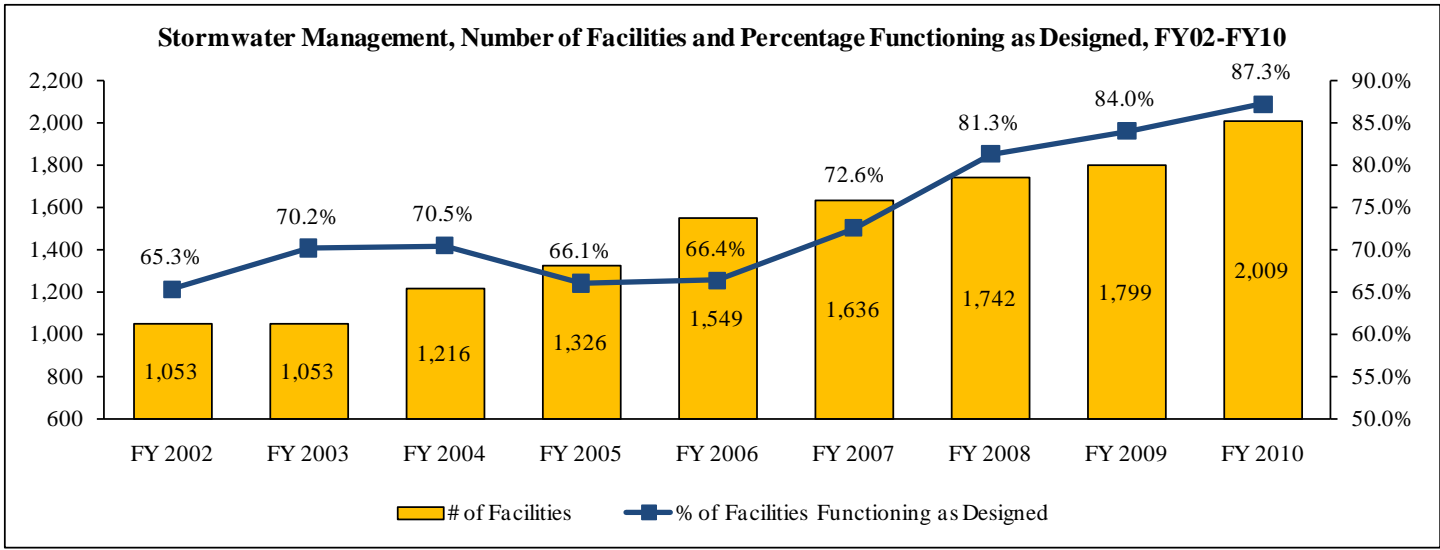




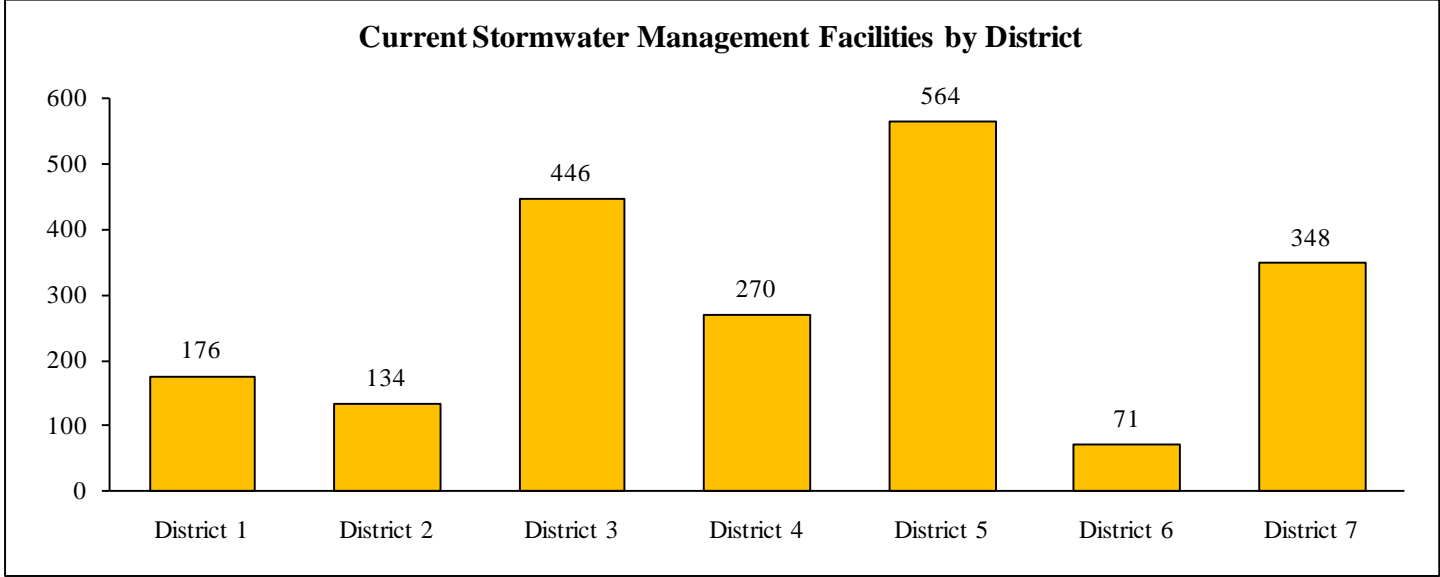
Environmental Stewardship

(Suggested Discussion Length: 10 Minutes)

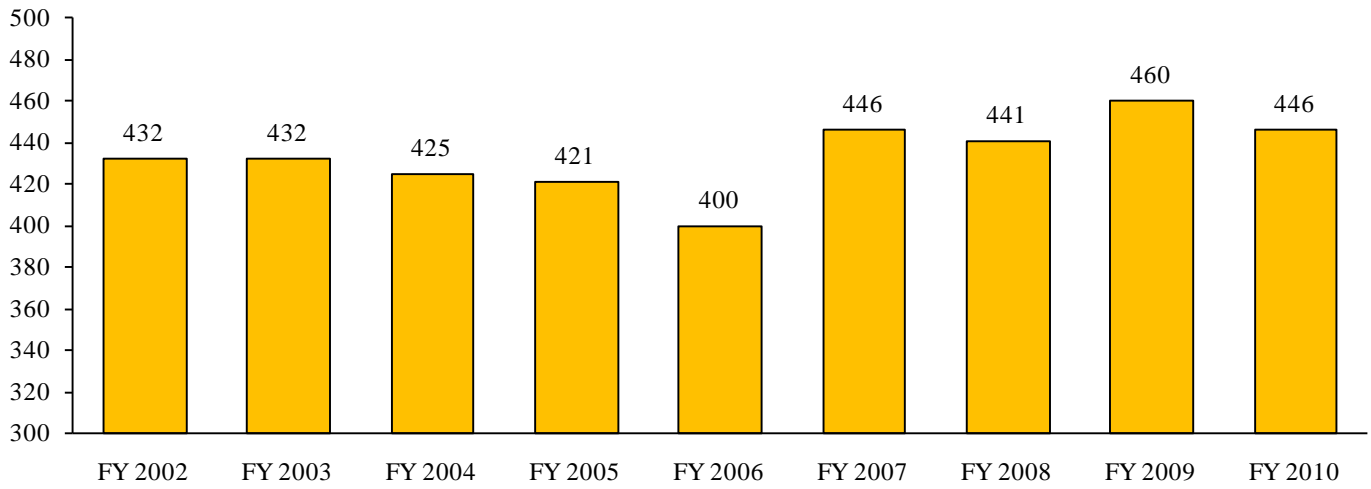
- Stormwater Management Facilities.** Both the number of stormwater management facilities and the percentage of facilities functioning as designed improved in FY10. FY10 improvements continued a trend of significant improvements in this area since the beginning of FY07. The agency reported that improvements to the number and functionality of stormwater management facilities are a product of the fact that funding levels have remained consistent for the agency’s environmental efforts.



- District Level Data.** The primary force behind the agency-wide increase in stormwater management facilities was District 1, which reported 176 facilities in FY10 after reporting 0 facilities in every prior fiscal year on record. Districts 3 and 4 were the only two districts reporting a decline in facilities. District 3 has had a relatively steady number of facilities since FY02, and the number of facilities in District 4 has declined in every fiscal year since FY06. The agency reported that District 1's increase was a result of the program recently being added to that area. Districts 3 and 4 have essentially reached maximum capacity for the number of necessary stormwater management facilities.



District 3 Stormwater Management Facilities, FY02-FY10



District 4 Stormwater Management Facilities, FY04-FY10

