

APPROVED

September 26, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on September 25, 2002**. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Raymond O. Howd, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Michael Blackledge, Rod Collins, Paula Corlett, Connie Hanrahan, Debbie Huntley, Cherry L. Jackson, Randy Knapp, Pam Lavender, Jill Mullins, Darby Schlagheck, Lori Stornant, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation regular agenda, two supplemental agendas and a special September 26, 2002 agenda for the State Administrative Board were presented.

The Committee received two letters of explanation from the MDOT Director for items 40 and 41. A letter of explanation from the Director was also presented concerning the delay in negotiations with Amtrak for the state supported *Pere Marquette* and *International* rail passenger services. The letter explained that a retroactive contract will be forthcoming on this issue.

Following discussion, Mr. Howd moved that the Transportation regular agenda and two supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of item number 3; the approval of regular agenda items 5, 7, 9, 10, 11, 12, 13, 15, 16, 17, 18, 22, 23, 24, 25, 28, 39-46, 51, and 52 be contingent upon the Transportation Commission's approval; and, items 53 and 54 contingent upon the Office of Commission Audit approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Following discussion, Mr. Hildenbrand moved that the Transportation special agenda for the September 26, 2002 State Administrative Board meeting be recommended to the State Administrative Board for approval. Supported by Mr. Howd, the motion was unanimously approved.

Mr. Dore adjourned the meeting