

APPROVED

January 16, 2007

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, 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 January 10, 2007. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;
Mike Blackledge, Keith Brown, Connie Hanrahan, Pam Lavender, Carol
Rademacher, Betsy Steudle, Patrick Scarlett, Karen Watson,
Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were presented.

Following discussion, Mr. Shell moved that the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with Items 13, 14, and 26 of the regular agenda withdrawn; Item 37 of the regular agenda contingent upon Office of Commission Audit approval; Item 1 of the regular agenda contingent upon additional language being added to the writeup; and Item 25 of the regular agenda contingent upon further discussion by the Committee members. Supported by Ms. Brown, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting on January 16, 2007, Item 25 of the regular agenda was withdrawn by the Department of Transportation.