

APPROVED

September 19, 2006

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 September 13, 2006. Those present being:

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

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Carol Aldrich, Julie Benvenuto, Jason Gutting, Connie Hanrahan, Judy Kransz, Pam Lavender, Ralph Sims, Anu Taneja, Kelly Villarreal, Brian Walsh, 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.

Correspondence from the Director of the Department of Transportation, Kirk T. Steudle, was received regarding retroactive Item 27 of the regular agenda.

Following discussion, Mr. Shell moved the Transportation regular and supplemental agenda be recommended to the State Administrative Board for approval with Items 79 and 101 of the regular agenda withdrawn; Items 31, 36, and 37 of the regular agenda and Item 1 of the supplemental agenda contingent upon approval of the Office of Commission Audit. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

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At the State Administrative Board meeting on September 19, 2006, Items 31, 36, and 37 of the regular agenda were withdrawn by the Department of Transportation.