

**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 June 27, 2001. Those present being:

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

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

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

Others: Cynthia Watson, Department of Natural Resources; Arlene Oisten, Department of Management and Budget; Carol Aldrich, Andre D. Clover, Rod Collins, Connie Hanrahan, Debbie Huntley, Randy Knapp, Pam Lavender, Carol Rademacher, Rebecca Titus, Tom Urynowicz, Department of Transportation; Karl Trautman, Senate Democratic Staff

The Department of Natural Resources agenda was presented. . Following discussion, Mr. Isom moved that the Natural Resources regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

There was no Department of Environmental Quality agenda

The Department of Transportation regular agenda and supplemental agenda were presented. Following discussion, Mr. Hildenbrand moved that the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with the following regular agenda items subject to the Transportation Commission approval on June 28, 2001: Items 2, 4, 5, 7, 8, 9, 11, 13 through 24, 28 through 35, 68 through 71, 73 through 77, 80, 83, 84, 86, 87, 91, 92, and 98. Supported by Mr. Isom, the motion was unanimously approved.

Mr. Isom moved the meeting be adjourned. The motion was supported by Mr. Hildenbrand and it was unanimously approved. Mr. Pavona adjourned the meeting.