

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 April 25, 2001. Those present being:

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

Member: Patrick Isom, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: David Hildenbrand, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Leonard Espinosa, Milt Gere, Cynthia Watson of Department of Natural Resources; Sherry Bond, Arlene Oisten, Department of Management and Budget; Jeff Adams, David Baker, Phil Brooks, Rod Collins, Connie Hanrahan, Katherine Hulley, Jill Mullins, Diana Quintero, Lori Stornant, Department of Transportation

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

The Department of Transportation regular agenda was presented. Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of items 47, 48, 65, 109, and 118; and, items 51, 52, 53, and 54 contingent upon the Transportation Commission approval April 26, 2001. Supported by Mr. Hildenbrand, the motion was unanimously approved.

The quarterly reports for Indefinite Delivery of services ending March 30, 2001, were included with the Transportation agenda.

Mr. Dore adjourned the meeting.

***At the special Transportation and Natural Resources Committee of the State Administrative Board on May 1, 2001, item number 66 was withdrawn at the request of the Department.***

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A special meeting of the Transportation and Natural Resources Committee was held at 10:50 a.m. on May 1, 2001. Those present being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Miller

Member: David Hildenbrand, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Member: Patrick Isom, representing Approved \_\_\_\_\_  
Attorney General Granholm

Others: Barbara J. Brown, Ronald H. Farnum, Alan Lambert, Attorney General's Office; Sherry Bond, James Burris, Arlene Oisten, Department of Management and Budget; Phil Brooks Department of Transportation; Valerie A. Khoury, Department of Treasury

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There was no special Department of Natural Resources agenda.

There was no special Department of Environmental Quality agenda.

The Department of Transportation special agenda was presented. Following discussion, Mr. Isom moved that item 66 of the regular Transportation agenda of April 25, 2001 be withdrawn and that the Transportation special agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Hildenbrand moved to adjourn the meeting. Supported by Mr. Isom, the motion was unanimously approved. Mr. Pavona adjourned the meeting.