

**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.m. on October 11, 2000. Those present being:

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

Member: Patrick Isom, representing Approved
Attorney General Granholm

Member: _____, representing Approved
Lt. Governor Posthumus

Others: Tom Graf, Department of Environmental Quality; Sherry Bond, Arlene Oisten of the Department of Management and Budget; David Baker, Cheryl Cerqueira, Pete Devlin, Connie Hanrahan, Debbie Huntley, Randy Knapp, Sherry Wehrle, of the Department of Transportation

The Department of Environmental Quality regular agenda was presented. Following discussion, Mr. Isom moved that the Environmental Quality agenda be recommended to the State Administrative Board for approval. Mr. Dore supported the motion and it was unanimously approved.

The Department of Transportation regular agenda, and supplemental agenda were presented. Following discussion, Mr. Isom moved that the Transportation regular agenda, and supplemental agenda be recommended to the State Administrative Board for approval, with the withdrawal of item 11. Supported by Mr. Dore, the motion was unanimously approved.

A letter was received from Director DeSana explaining the agreement for the Adrian & Blissfield Rail Road with MDOT for the divestiture of the Lenawee County Rail System had a corrected expiration date of May 15, 2021.

Ms. Cerqueira submitted a letter concerning the M-72 emergency contract. This letter reported the situation as required under subsection 1 (2) 2 of PA 27 of 1925.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of October 17, 2000, items 25 and 29 of the regular Transportation agenda were withdrawn at the request of the Department.

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 **10:55 a.m. on October 17, 2000**, those present being:

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

Member: Raymond Howd, representing Approved
Attorney General Granholm

Member: David Hildenbrand, representing Approved
Lt. Governor Posthumus

Others: Sherry Bond, James Burris, Kathy Jones, Arlene Oisten, Department of Management and Budget; Everett Bole, Pete Devlin, Randy Knapp, Department of Transportation; Valerie Agolli, Department of Treasury; Ann Fillingham of Howard & Howard

There was no Department of Natural Resources agenda.

The Department of Transportation special agenda and special supplemental agenda were presented.

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

Mr. Dore adjourned the meeting.