

**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 September 13, 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, Arlene Oisten of the Department of Management and Budget; Cheryl Cerqueira, Pete Devlin, Julie Gee, Katherine Hulley, Michael Smith, Rebecca Titus, Nelson Triplett, Lori Stornant, William Stonebrook, of the Department of Transportation; Karl G. Trautman, Senate Democratic Staff

The Department of Transportation regular agenda, and three supplemental agendas were presented. Following discussion, Mr. Howd moved that the Transportation regular agenda, and three supplemental agendas be recommended to the State Administrative Board for approval, with the approval of item number two of the first supplemental contingent upon a review by the Attorney General's Office. Supported by Mr. Hildenbrand, the motion was unanimously approved.

There was discussion concerning the Wayne County Road Commission County Business Enterprise Ordinance. A letter to the Attorney General from Mr. Mark Chaput, Manager of the Taylor Transportation Service Center, clarified the Ordinance and presented an estimate of \$750.00 (or 1%) additional in funding that had been paid based on the language in the bidding documents. Overall the Ordinance has a minimal effect on the number of subcontracts awarded by the County.

Mr. Dore adjourned the meeting.