

APPROVED

December 7, 2004

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 December 1, 2004**. Those present
being:

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

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

Member: Raymond Howd, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Jason
Gutting, Connie Hanrahan, Esther Herring, Sheryl Holcomb,
Katherine Hulley, Jean Ingersoll, Michele Klein, Pam
Lavender, Patrick Scarlett, Anu Taneja, Jennie Yung,
Department of Transportation

There was no Department of Environmental Quality agenda presented.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding retroactive Items 7, 9, and
37 of the regular agenda.

Reports on Indefinite Delivery of Services contracts for Construction
Engineering, Design Services, Traffic Safety Services, and
Miscellaneous Services for July 1, 2004 through September 30, 2004 were
received.

Following discussion, Mr. Howd moved the Transportation agenda be
recommended to the State Administrative Board for approval with Items
32 and 116 of the regular agenda withdrawn and Items 4, 6, 7, 17, and
30 of the regular agenda contingent upon Office of Commission Audit
approval. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

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At the State Administrative Board meeting of December 7, 2004, Items 4, 6, and 7 of the regular agenda were withdrawn by the Department of Transportation.