

APPROVED

March 15, 2005

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 March 9, 2005**. Those present
being:

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

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

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Jinger Andrews, Dave Baker, Tom Benson, Craig
Delaney, Matt Delong, Jason Gutting, Connie Hanrahan, Tim
Hoeffner, Sheryl Holcomb, Jean Ingersoll, Judy Kransz, Pam
Lavender, Rick Lilly, Jim Meister, Nikki Moore, Mike Smith,
Kelly Villarreal, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding retroactive Items
36, 37, 49, and 50 of the regular agenda.

Pam Lavender told the Committee a typographical error on Item 5 of the
regular agenda would be corrected in the final version of the agenda.

Following discussion, Mr. Shell moved the Transportation regular and
supplemental agendas be recommended to the State Administrative Board
for approval with Item 8 of the regular agenda withdrawn; Items 13, 49,
50, and 56 of the regular agenda contingent upon Office of Commission
Audit approval; Item 43 of the regular agenda contingent upon
additional information; and Items 49 and 50 contingent upon Attorney

Transportation and Natural Resources Committee Report
March 9, 2005
Page 2

General approval. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of March 15, 2005, Items 49 and 50 were withdrawn by the Department of Transportation.