

APPROVED

May 17, 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 May 11, 2005. Those present
being:

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

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

Member: Raymond O. Howd, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Tom Graf, Department of Environmental Quality; Jason
Gutting, Connie Hanrahan, Sheryl Holcomb, Katherine Hulley,
Jean Ingersoll, Judy Kransz, Pam Lavender, Patrick Scarlett,
Bill Stonebrook, Karen Watson, Jennie Yung, Department of
Transportation; Melanie Brown, Lt. Governor's Office

There was no Department of Natural Resources agenda presented.

The Department of Environmental Quality agenda was presented.

Following discussion, Mr. Howd moved the Environmental Quality
agenda be recommended to the State Administrative Board for
approval. Supported by Ms. Profit, the motion was unanimously
adopted.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding retroactive Item 15 of the
regular agenda.

Following discussion, Mr. Howd moved the Transportation regular and
supplemental agendas be recommended to the State Administrative
Board for approval with Items 33, 34, and 35 of the regular agenda
withdrawn and Item 1 of the supplemental agenda contingent on Office

Transportation and Natural Resources Committee Agenda
May 11, 2005
Page 2

of Commission Audit approval and Attorney General approval.
Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.