

APPROVED

September 30, 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 **September 28, 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;
Mike Bedore, Jason Gutting, Connie Hanrahan, Sheryl Holcomb, Jean
Ingersoll, Pam Lavender, Patrick Scarlett, Kelly Villarreal, Karen
Watson, Jennie Yung, 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.

Following discussion, Mr. Shell moved the Transportation regular and supplemental agenda be recommended to the State Administrative Board for approval with Item 5, 6, and 11 of the regular agenda withdrawn; Items 16, 18 through 39, 51, 58, 71, 73, 74, 83, 90, 97, 102, 114, 115, 122, 130, 132, 133, 135 through 137, 139, 140, and 143 through 145 of the regular agenda contingent on State Transportation Commission approval on September 29, 2005; and Item 18 of the regular agenda contingent upon extension authority language being in the contract. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the special State Administrative Board meeting of September 30, 2005, Items 71, 74, and 90 of the regular agenda were withdrawn by the Department of Transportation.