

APPROVED

November 1, 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 October 26, 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; Cynthia Watson, Department of Natural Resources;
Brian Dollman-Jersey, Jason Gutting, Connie Hanrahan, Esther
Herring, Tim Hoeffner, Jean Ingersoll, Judy Kransz, Pam
Lavender, Tim Ryan, Jennie Yung, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved the Natural Resources regular
agenda be recommended to the State Administrative Board for
approval. Supported by Ms. Profit, the motion was unanimously
adopted.

There was no Department of Environmental Quality 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 Item 3, but a
corrected version will be provided later.

Following discussion, Mr. Shell moved the Transportation regular
agenda be recommended to the State Administrative Board for approval
with Item 23 of the regular agenda withdrawn; Items 3, 12 thru 17,
and 47 of the regular agenda contingent upon approval of the Office
of Commission Audit; Item 51 of the regular agenda re-written; Items
1, 19 thru 21, 39 thru 48, 55 thru 58, 61, 67, 69, 70, 72, 87, 98,

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109, 114 thru 116, 118, 119, 121 thru 123, and 125 of the regular agenda contingent upon approval at the State Transportation Commission on October 27, 2005. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting on November 1, 2005, Item 12 of the regular agenda was tabled by the Department of Transportation.