

APPROVED

April 1, 2003

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 26, 2003**. Those present being:

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

Member: Lynda Rossi, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Dennis Fox, Lieutenant Governor's Office; Sherry Bond, Janet Rouse, Department of Management and Budget; Dave Baker, Mike Blackledge, Paula Corlett, Connie Hanrahan, Katherine Hulley, Mike Kapp, Judy Kranz, Pam Lavender, Rob Lippert, Joseph Miller, Carol Rademacher, Wayne Roe, Jr., Patrick Scarlett, Pat Schafer, Darby Schlagheck, Ralph Sims, Bill Stonebrook, Mark Van Portfleet, 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 agenda and supplemental agenda were presented.

Two letters were received from Gloria Jeff, Director of the Department of Transportation, explaining why Items 31 and 33 needed to be retroactively extended.

Following discussion, Mr. Isom moved the Transportation regular and supplemental agenda be recommended to the State Administrative Board for approval with Items 36, 58, and 144 withdrawn; Items 26, 40, 57, and 61 contingent upon more information being supplied; and Items 7, 15-23, 27, 29, 39-57, 65, and 93, contingent upon approval of the Transportation Commission. Supported by Ms. Rossi, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.