

APPROVED

August 5, 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 July 30, 2003**. Those present being:

Chairperson: Pat Isom, representing Approved _____
Attorney General Cox

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

Member: _____, representing Approved _____
Secretary of State Land

Others: Milt Gere, Cynthia Watson, Department of Natural Resources; Sherry Bond, Department of Management and Budget; Jinger Andrews, David Baker, Mike Blackledge, Margaret Barondess, Sheryl Holcomb, Katherine Hulley, Randy Knapp, Jean Ingersoll, Pam Lavender, Joe Miller, Robert Pena, John Polasek, Carol Rademacher, Pat Schafer, Darby Schlagheck, Bill Stonebrook, Karen Watson, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Ms. Rossi moved the Natural Resources agenda be recommended to the State Administrative Board for approval. Supported by Mr. Isom, the motion was unanimously approved.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Indefinite Delivery Reports for May 1 - July 11, 2003 for Real Estate, April 1 - June 30, 2003 for Facilities Design, and April 1 - June 30, 2003 for Transportation Planning were included with the Transportation agenda.

A letter was received from Gloria Jeff, Director of the Department of Transportation, explaining retroactive items 18, 19, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 36, and 53 of the regular agenda.

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A letter was received from Gloria Jeff regarding the amendment to the Amtrak operating contract.

A letter was received from Gloria Jeff regarding an emergency contract with Smith-Graham Roofing, Inc. to overlay the roof at the Adrian Maintenance Garage because of severe leakage due to heavy rains.

Following discussion, Ms. Rossi moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Items 56, 65, 229, 231, 233, 234, 235, 236, and 238 withdrawn; Items 16, 35, 39, 40, 44, 53, 55, 71, 72, and 134 contingent upon approval of the Office of Commission Audit; Items 49, 71, 72, 75, 77-80, 86, 87, 89, 90, 94, 99, 100, 103, 114, 121, 122, 124-130, 132, 133, 137, 140, 146, 147, 149, 154, 158, 164, 165, and 179 contingent upon approval of the Transportation Commission. Supported by Mr. Isom, the motion was unanimously approved.

Mr. Isom adjourned the meeting.

At the State Administrative Board meeting of August 5, 2003, Items 35 and 55 were withdrawn by the Department of Transportation.