

# APPROVED

August 19, 2003

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 August 13, 2003**. Those present being:

Chairperson: Joe Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Dennis Fox, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Pat Isom, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Jinger Andrews, Rob Beckan, Mike Blackledge, Pamela Boyd, Connie Hanrahan, Sheryl Holcomb, Katherine Hulley, Mike Kapp, Randy Knapp, Jean Ingersoll, Pam Lavender, Jim Meister, Joe Miller, Ron Overton, Susan Panetta, Wayne Roe, Jr., Pat Schafer, Bill Stonebrook, Karen Watson, Department of Transportation

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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.

A letter was received from Gloria Jeff, Director of the Department of Transportation, explaining retroactive item 20 of the regular agenda.

Following discussion, Mr. Isom moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 40 of the regular agenda withdrawn; Items 7, 17, 18, 21, 29, 58, and 59 of the regular agenda contingent upon approval of the Office of Commission Audit; Item 80 of the regular agenda contingent upon further information; Items 9, 10, 11, 12, and 112 of the regular agenda contingent upon corrected agenda descriptions; and Item 112 of the regular agenda contingent upon a corrected resolution. Supported by Mr. Fox, the motion was unanimously approved.

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Mr. Isom adjourned the meeting.

***At the State Administrative Board of August 19, 2003, Items 21, 58, 59, 64, 75, 80, and 102 of the regular agenda were withdrawn by the Department of Transportation.***

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources** Committee was held at **10:50 p.m.** on **August 19, 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: Sherry Bond, Janet Rouse, Department of Management and Budget; Randy Knapp, Department of Transportation

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There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation special agenda was presented.

Correspondence was received from Gloria Jeff, the Director of the Department of Transportation, requesting this special meeting.

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

Mr. Pavona adjourned the meeting.