

APPROVED

October 21, 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 October 15, 2003**. Those present
being:

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

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Ray Howd, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Dave Baker, Margaret Barondess, Mike Blackledge,
Pamela Boyd, Connie Hanrahan, Sheryl Holcomb, Todd Kauffman,
Randy Knapp, Joe Miller, Wayne Roe, Jr., Patrick Scarlett,
Darby Schlagheck, Bill Stonebrook, Karen Watson, Paige
Williams, 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, supplemental, second
supplemental, and third supplemental agendas were presented.

Correspondence from the Director of the Department of Transportation,
Gloria Jeff, was received explaining more thoroughly the \$29,120.00
emergency contract with Kerkstra/Spancrete Great Lakes for concrete
barriers around the Blue Water Bridge.

Correspondence was received from Gloria Jeff, Director of the
Department of Transportation, explaining retroactive Item 2 of the
regular agenda.

Correspondence from the Director of the Department of Transportation,
Gloria Jeff, was received regarding continuation of the AMTRAK subsidy
contract until negotiations are completed. At that time, the
retroactive contract will be placed on the agenda.

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Following discussion, Mr. Howd moved the Transportation regular, supplemental, second supplemental, and third supplemental agendas be recommended to the State Administrative Board for approval with Items 6 and 38 of the regular agenda withdrawn; Items 7, 10, 11, 13, and 14 of the regular agenda contingent upon approval of the Office of Commission Audit; Item 83 of the regular agenda contingent upon approval of internal reviews; and Item 1 of the third supplemental contingent upon approval of the Transportation Commission. Supported by Mr. Fox, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of October 21, 2003, Items 11 and 14 were withdrawn by the Department of Transportation.