

# APPROVED

November 4, 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 October 29, 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; Tom Hoane, Department of Natural Resources; Jinger Andrews, Dave Baker, Lloyd Baldwin, Mike Blackledge, Karen Faussett, Connie Hanrahan, Pete Hanses, Sheryl Holcomb, Kathy Hulley, Mike Kapp, Randy Knapp, Pam Lavender, Joe Miller, Bob Pena, Pat Schafer, Darby Schlagheck, David Schuen, Jim Schultz, Bill Stonebrook, Mark VanPortFleet, Karen Watson, Department of Transportation

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The Department of Natural Resources agenda was presented.

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

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were presented.

Correspondence from the Director of the Department of Transportation, Gloria Jeff, was received explaining the \$39,985.89 emergency contract with SOS Service Group, Inc. to replace a pipe which had burst on eastbound I-94 at Sprinkle Road in Kalamazoo causing a void under the road.

Indefinite Delivery Reports for July 1, 2003 - September 30, 2003 for Transportation Planning, Construction Engineering, Design

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Engineering, Traffic and Safety, and Facilities Design (Technological Services) were included with the Transportation agenda.

Following discussion, Mr. Howd moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board For approval with Item 1 of the regular agenda withdrawn; Items 37, 52 and 54 of the regular agenda contingent upon additional information being provided; Items 52 and 54 of the regular agenda contingent upon approval of the Office of Commission Audit; Items 18 through 25, 28 through 37, 56, 58 through 60, 62, 63, 65 through 71 of the regular agenda contingent upon approval of the Transportation Commission; and Item 1 of the supplemental agenda contingent upon approval of the Office of Commission Audit. Supported by Mr. Fox, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of November 4, 2003 Items 19 and 52 were withdrawn by the Department of Transportation.***