

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, 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 January 30, 2002**. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Chris Antieau, Tom Graf, Department of Environmental Quality;
Leonard Espinosa, Cynthia Watson, Department of Natural
Resources; Sherry Bond, Arlene Oisten, Department of Management
and Budget; Rod Collins, Paula Corlett, Forest Kraus, Connie
Hanrahan, Katherine Hulley, Debbie Huntley, Randy Knapp, Pam
Lavender, Carol Rademacher, Michael Smith, Lori Stornant,
Rebecca Titus, Department of Transportation

The Department of Natural Resources agenda was presented. Following discussion, Mr. Isom moved that the Department of Natural Resources agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

The Department of Environmental Quality agenda was presented. Following discussion, Mr. Hildenbrand moved that the Department of Environmental Quality agenda be recommended to the State Administrative Board for approval. Supported by Mr. Isom, the motion was unanimously approved.

The Department of Transportation regular agenda and supplemental agenda were presented.

The Indefinite Delivery of Services reports for the Quarter ending December 31, 2001 were included with the agenda submission.

Following discussion, Mr. Isom moved that the Transportation regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with the withdrawal of item number 202, the resolution; approval of the regular agenda item 1 contingent upon clarification; approval of item 48 of the regular agenda and item 1 of the supplemental agenda contingent upon the Attorney General's approval; and, items 30 and 48 of the regular agenda contingent upon the approval of Office of Commission Audit. Supported by Mr. Isom, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of February 5, 2002, the supplemental item on the Transportation agenda was withdrawn at the request of the Department of Transportation.