

**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 September 12, 2001. 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; Sherry Bond, Arlene Oisten, Department of Management and Budget; Carol Aldrich, Matt Brinker, Rudy Cadena, Andre' Clover, Randy Knapp, Pam Lavender, Carolyn Nelson, Carol Rademacher, Calvin Roberts, Steve Schultz, Michael Smith, Rebecca Titus, Department of Transportation

There was no Department of Natural Resources agenda

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 two supplemental agendas were presented. Two letters were received from Director Rosine explaining each of the retroactive contracts on the agenda (items 3, and 25 through 87 on the regular agenda and items 2 and 3 of the first supplemental agenda).

Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of items number 1, 6, 13, and 22 of the second supplemental, and with item one of the first supplemental agenda subject to Commission Audit approval prior to the Administrative Board meeting. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources** Committee was held at **10:45 a.m. on September 18, 2001**. 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: Sherry Bond, Arlene Oisten, Department of Management and Budget; David Baker, Randy Knapp, Pam Lavender, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

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

Mr. Dore adjourned the meeting.