

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Rick Snyder, 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 **February 15, 2012.** Those present being:

Chairperson: Rose Jarois, representing Approved _____
Secretary of State Johnson

Member: David Murley, representing Approved _____
Lt. Governor Calley

Member: Michael Reilly, representing Approved _____
Attorney General Schuette

Others: Sherry Bond, Janet Rouse, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms. Jarois called the meeting to order.

There was no Department of Environmental Quality Agenda presented.

There was no Department of Natural Resources Agenda presented.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Regular Agenda be recommended to the State Administrative Board for approval. Supported by Mr. Murley, the motion was unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Supplemental Agenda be recommended to the State Administrative Board for approval with Item 2 of the Transportation Supplemental Agenda contingent upon approval by the Office of Commission Audit and the Office of the Attorney General. Supported by Mr. Murley, the motion was unanimously adopted.

Ms. Jarois adjourned the meeting.