

**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 March 27, 2002**. Those present being:

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

Member: Raymond O. Howd, representing Approved _____
Attorney General Granholm

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

Others: Tom Graf, Department of Environmental Quality; Sherry Bond, Arlene Oisten, Department of Management and Budget; Cynthia Watson, Department of Natural Resources; Phil Brooks, Rod Collins, Paula Corlett, Santino Curtis, Connie Hanrahan, Xi Ling Luo, Erin O'Brien, Carol Rademacher, Darby Schlagheck, Michael Smith, Lori Stornant, Karen Watson, Department of Transportation

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. Howd the motion was unanimously approved.

The Department of Natural Resources agenda was presented. Following discussion, Mr. Howd 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 Transportation regular and supplemental agenda were presented. Following discussion, Mr. Hildenbrand moved that the Transportation regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with the withdrawal of item 25; the approval of regular agenda item 27, 31, and 32 contingent upon the Office of Commission Audit's approval; approval of items 2 through 7, 9, 12 through 15, 52, 55, 56, 58, 59, 60 and 66 contingent upon the approval of the Transportation Commission; and, approval of items 61 and 65 contingent upon the approval of the justification of 10% over the engineer's estimate. Supported by Mr. Howd, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of April 2, 2002, items number 27, 31 and 61 of the Transportation agenda were withdrawn at the request of the Department of Transportation.