

**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 31, 2001. Those present being:

Chairperson: Joseph Pavona, representing Approved
Secretary of State Miller

Member: David Hildenbrand, representing Approved
Lt. Governor Posthumus

Member: Patrick Isom, representing Approved
Attorney General Granholm

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; David Baker, Andre' Clover, Connie Hanrahan, Kathy Hulley, Paul Kazmierski, Randy Knapp, Pam Lavender, Pat Moynahan, Diana Quintero, Tom Urynowicz, Department of Transportation; Karl Trautman, Senate Democratic Staff

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. Mr. Hildenbrand supported the motion and it was unanimously approved.

There was no Department of Environmental Quality agenda.

The Department of Transportation regular agenda was presented. Following discussion, Mr. Hildenbrand moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of item number 59. Supported by Mr. Isom, the motion was unanimously approved.

Letters of support for the Amtrak financial subsidy were received from Senator John J. H. Schwarz, M.D. and Senator Dan L. DeGrow.

The Department of Transportation submitted the First Quarter FY 2001 Indefinite Delivery Service contracts per State Administrative Board resolutions.

Mr. Pavona adjourned the meeting.