

APPROVED

August 1, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, 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 **July 26, 2006.** Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Acting
Chair: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Amy Keusch,
Cynthia Watson, Department of Natural Resources; Garth Banninga,
Julie Benvenuto, Kathy Broessel, Therese Cody, Jason Gutting,
Brent S. Hadfield, Sheryl Holcomb, Lori Hostetler, Kim Johnson,
Alan Kalis, Carol Rademacher, Patrick Scarlett, Kelly Villarreal,
Karen Watson, Lisa Whaley, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved the Natural Resources agenda be
recommended to the State Administrative Board for approval. Supported
by Ms. Profit, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence from the Director of the Department of Transportation,
Kirk T. Steudle, was received regarding retroactive Items 8, 25, and 37
of the regular agenda.

Correspondence from the Director of the Department of Transportation,
Kirk T. Steudle, regarding an emergency contract for \$42,860.00 with
Uretak, USA to repair the shoulder of westbound I-94 at Dunewood Drive
in Berrien County was received.

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Following discussion, Mr. Shell moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Items 13 and 30 of the regular agenda contingent upon approval of the Office of Commission Audit; Items 9, 14, 33 through 36, 38 through 46, 48 through 54, 56 through 62, 65 through 69, 73, 132, 135, 148, and 177 through 187 contingent upon approval at the State Transportation Commission meeting on July 27, 2006; and Items 14 and 180 of the regular agenda contingent upon receipt of satisfactory additional information. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting on August 1, 2006, Item 9 of the regular Transportation agenda was tabled.