

APPROVED

February 6, 2007

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 January 31, 2007. Those present being:

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

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

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Tom Hoane, Kim Venne, Cynthia Watson, Department of Natural Resources; Mike Blackledge, Keith Brown, Connie Hanrahan, Pam Lavender, Betsy Steudle, Patrick Scarlett, Mike Smith, Karen Watson, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved that the Department of 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 was received from the Director of the Department of Transportation Director, Kirk T. Steudle, regarding retroactive Items 2 and 10 of the regular agenda.

Correspondence was received from the Director of the Department of Transportation, Kirk T. Steudle, regarding an emergency contract for \$62,750.00 with Highway Service Company, Inc. to remove the median barrier and install the foundations for new sign trusses due to emergency replacement of the freeway signs and supports that had been located on the railroad bridge located at Eastbound I-96 in advance of US-12 Michigan Avenue.

Correspondence was received from the Director of the Department of Transportation, Kirk T. Steudle, regarding an emergency contract for \$55,669.72 with Mac Steel Service Centers USA for timbers for temporary supports due to an emergency caused when buckled beams were discovered in the City of Livonia at I-96/I-275 under 7 Mile Road.

Following discussion, Mr. Shell moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with Item 107 of the regular agenda withdrawn and Item 61 of the regular agenda contingent upon Office of Commission Audit approval. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.