

APPROVED

February 20, 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 February 14, 2007. Those present being:

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

Member: Steven Liedel, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Mike Blackledge, Keith Brown, Craig Delaney, Brent Hadfield, Connie Hanrahan, Pam Lavender, Betsy Steudle, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda presented.

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 21, 22, and 49 of the regular agenda.

Following discussion, Mr. Shell moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with Item 116 of the regular agenda contingent upon receipt of the 10% over engineer's estimate justification. Supported by Mr. Liedel, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.