

APPROVED

April 17, 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 March 28, 2007. Those present
being:

Absent: _____, representing Approved _____
Secretary of State Land

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

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

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Tom
Hoane, Department of Natural Resources; Keith Brown, Connie
Hanrahan, Jean Ingersoll, Patrick Scarlett, Terry Stepanski, Betsy
Steudle, Karen Watson, Department of Transportation

The Department of Natural Resources agenda was presented.

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

There was no Department of Environmental Quality agenda presented.

The Department of Transportation agenda was presented.

Correspondence was received from the Director of the Department of
Transportation, Kirk T. Steudle, regarding retroactive Item 37.

Following discussion, Ms. Profit moved that the Transportation agenda
be recommended to the State Administrative Board for approval with
Items 17, 18, 48 through 63, 65, 68 through 74, 76 through 82, 84
through 86, 89, and 90 contingent upon approval at the State
Transportation Commission meeting on March 29, 2007. Supported by Mr.
Shell, the motion was unanimously adopted.

Mr. Shell adjourned the meeting.

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At the Transportation and Natural Resources Committee meeting on April 11, 2007, the Department of Transportation requested that the Transportation agenda from the meeting on March 28, 2007, be withdrawn and be replaced with the agenda called, "CRITICAL ITEMS Original Agenda 4/3/07." See Committee Report from the 4/11/2007 Transportation and Natural Resources Committee meeting for the motion.

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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 April 11, 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;
Mike Blackledge, Keith Brown, Rick Hammond, Connie Hanrahan, Myron
Frierson, Pam Lavender, Wayne Roe, Jr., Patrick Scarlett, Betsy
Stuedle, Karen Watson, Lawrence Whiteside, 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 CRITICAL ITEMS Original Agenda 4/3/2007 and CRITICAL ITEMS Original Agenda 4/3/2007 (II) were presented. These agendas consist of the items remaining from the 3/28/2007 Transportation agenda after the Special Monitor approval process.

Following discussion, Mr. Shell moved that the Transportation agenda from the meeting on 3/28/2007 be withdrawn and be replaced with the CRITICAL ITEMS Original Agenda 4/3/2007 and CRITICAL ITEMS Original Agenda 4/3/2007 (II). Supported by Ms. Profit, the motion was unanimously adopted.

The Department of Transportation CRITICAL ITEMS Original Agenda 4/17/2007 and Supplemental agenda were presented.

Following discussion, Mr. Shell moved that the Transportation CRITICAL ITEMS Original Agenda 4/17/2007 and Supplemental agenda be recommended

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to the State Administrative Board for approval with Item 63 of the CRITICAL ITEMS agenda withdrawn; Items 98, 70, 71, 82, and 84 of the CRITICAL ITEMS agenda contingent upon the 10% over engineer's estimate justification; and Items 55 and 56 of the CRITICAL ITEMS agenda contingent upon approval by the Office of Commission Audit. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting on April 17, 2007, Item 82 from the CRITICAL ITEMS agenda was withdrawn by the Department of Transportation.