

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 February 14, 2001. Those present being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Miller

Member: Patrick Isom, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: \_\_\_\_\_, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Tom Graf, Department of Environmental Quality; Sherry Bond, Arlene Oisten, Department of Management and Budget; Jeff Adams, Carol Aldrich, Kathy Hulley, Debbie Huntley, Randy Knapp, Pam Lavender, Michael Smith, Department of Transportation; Karl Trautman, Senate Democratic Staff

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There was no Department of Natural Resources agenda.

The Department of Environmental Quality agenda was presented. Following discussion, Mr. Isom moved that the Department of Environmental Quality agenda be recommended to the State Administrative Board for approval. Mr. Pavona supported the motion and it was unanimously approved.

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

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of February 20, 2001, Item number 25 of the regular agenda was withdrawn at the request of the Department of Transportation.***