

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 November 15, 2000. Those present being:

Chairperson: A. Edwin Dore, representing Approved
Secretary of State Miller

Member: Raymond Howd, representing Approved
Attorney General Granholm

Member: Dan Gustafson, representing Approved
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; David Baker, Andre Clover, Rod Collins, Sue Hagerman, Connie Hanrahan, Katherine Hulley, Debbie Huntley, Pamela Lavender, Rebecca Titus, Department of Transportation

There was no Department of Natural Resources agenda.

The Department of Transportation regular agenda and supplemental agenda were presented.

Following discussion, Mr. Gustafson moved that the Transportation regular agenda and supplemental agenda be recommended to the State Administrative Board for approval. Supported by Mr. Howd, the motion was unanimously approved.

The Chairperson noted that a letter had been received from MDOT Director James R. DeSana stating that MDOT and Amtrak had not reached an agreement on terms of an operating contract for the state support of the *Pere Marquette* and *International* rail passenger services. The negotiation process had lengthened due to a larger subsidy request by Amtrak for FY2001.

Mr. Dore adjourned the meeting.