

# APPROVED

September 21, 2004

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 September 15, 2004. Those present  
being:

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

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Raymond O. Howd, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Tom Graf, Department of Environmental Quality; Sherry Bond,  
Janet Rouse, Department of Management and Budget; Connie  
Hanrahan, Sheryl Holcomb, Jean Ingersoll, Pam Lavender, Darby  
Schlagheck, Mike Smith, Teresa Vanis, Jennie Yung, Department  
of Transportation

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The Department of Environmental Quality agenda was presented.

Following discussion, Ms. Profit moved the Department of Environmental  
Quality agenda be recommended to the State Administrative Board for  
approval. Supported by Mr. Howd, the motion was unanimously adopted.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular and supplemental agendas were  
presented.

Correspondence was received from the Department of Transportation  
Director, Gloria J. Jeff, regarding retroactive Items 7, 9, 10, 11, and  
95 of the regular agenda.

Correspondence was received from the Department of Transportation  
Director, Gloria J. Jeff, regarding an emergency contract for \$124,000  
with SOS Service Group, Inc. to pipe burst and slip line a 36" culvert  
on westbound I-94 in Berrien County due to a culvert failure.

Following discussion, Mr. Howd moved the Transportation regular and  
supplemental agendas be recommended to the State Administrative Board

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for approval with Items 26 and 93 of the regular agenda contingent upon approval by the Office of Commission Audit; Items 2, 3, and 7 of the supplemental agenda contingent upon receipt of the 10% over estimate justification; and correction of Items 21 and 22 of the regular agenda. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of September 21, 2004, Item 13 of the regular agenda was withdrawn by the Department of Transportation.***