

APPROVED

January 18, 2005

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 January 12, 2005. 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; Matt Brinker, Jason Gutting, Connie Hanrahan, Sheryl
Holcomb, Katherine Hulley, Jean Ingersoll, Randy Knapp, Pam
Lavender, Jim Meister, Marsha Small, Anu Taneja, Karen
Watson, Bobbi Welke, 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, Gloria J. Jeff, regarding retroactive Item
11.

Reports on Indefinite Delivery of Services contracts for
Transportation Planning for October 1, 2004 through December 31,
2004 was received.

Following discussion, Mr. Shell moved the Transportation regular agenda
be recommended to the State Administrative Board for approval with
Items 18 and 22 of the regular agenda contingent upon Office of
Commission Audit approval. Supported by Ms. Profit, the motion was
unanimously adopted.

Mr. Pavona adjourned the meeting.