

# APPROVED

May 20, 2003

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 May 14, 2003**. Those present being:

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

Member: Lynda Rossi, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: \_\_\_\_\_, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Dennis Fox, Executive Office; Sherry Bond, Janet Rouse, Department of Management and Budget; Dave Baker, Mark Barrone, Rich Baumgartner, Kami Brown, Rudy Cadena, Daniel Garcia, Dave Geiger, Connie Hanrahan, Sheryl Holcomb, Jean Ingersoll, Mike Kapp, Randy Knapp, Pam Lavender, Rick Lilly, Joseph Miller, John Reincke, Wayne Roe, Jr., Kitty Rothwell, Patrick Scarlett, Pat Schafer, Ann Taneja, Karen Watson, Department of Transportation

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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.

Indefinite Delivery Reports for January 1 - April 30, 2003 for Real Estate, January 1 - March 31, 2003 for Facilities Design, and January 1 - March 31, 2003 for Transportation Planning were included with the Transportation agenda.

A letter was received from Gloria Jeff, Director of the Department of Transportation, explaining retroactive items 13 and 14. Another letter was received from the Director of MDOT explaining retroactive items 18, 19, and 20. A third letter was received from the Director of MDOT explaining retroactive item 25. A fourth letter was received from the Director of MDOT explaining retroactive item 64.

A letter was received from the Director of MDOT reporting an emergency contract for \$95,713.50 with Porath Contractors, Inc. to remove and replace two culverts on Northbound I-75 just north of M-55 in Roscommon County due to the failure of one of the existing culverts.

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Following discussion, Ms. Rossi moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Items 4, 23, 36, 37, and 38 withdrawn; Items 16, 26, and 27 contingent upon approval of the Office of Commission Audit; Item 66 contingent upon approval of the Attorney General; and Items 2 through 9, 13, 14, 24, 26, 27, and 65 contingent upon further information. Supported by Mr. Pavona, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of May 20, 2003, Item 63 was withdrawn by the Department of Transportation.***

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## 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 special meeting of the **Transportation and Natural Resources** Committee was held at **10:50 p.m. on May 20, 2003**. Those present being:

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

Member: Lynda Rossi, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

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

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Jean Ingersoll, Randy Knapp, Pam Lavender, Darby Schlagheck, Department of Transportation; Joseph Fielek, Department of Treasury; James Bliss, Dickinson, Wright, P.L.L.C.

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There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation special agenda was presented.

Correspondence was received from Gloria Jeff, the Director of the Department of Transportation, requesting this special meeting.

Following discussion, Mr. Isom moved the Transportation special agenda be recommended to the State Administrative Board for approval. Supported by Ms. Rossi, the motion was unanimously approved.

Ms Rossi moved the meeting be adjourned. Supported by Mr. Isom, the motion was unanimously approved. Mr. Pavona adjourned the meeting.