

APPROVED

June 15, 2004

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 June 9, 2004. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Alisande Henry, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Dave Baker, Tim Hoeffner, Sheryl Holcomb, Katherine
Hulley, Jean Ingersoll, Kim Johnson, Randy Knapp, Pam
Lavender, Rise Rasch, Patrick Scarlett, Darby Schlagheck,
David Schuen, Teresa Vanis, Karen Watson, 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 and supplemental agendas were
presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding retroactive Items
4, 5, 6, 14, and 35 on the regular agenda.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding the \$35,376.28
emergency contract with Associated Constructors, LLC, for repairs of
M-35 due to a cave in caused by a culvert collapse.

Following discussion, Mr. Isom moved the Transportation agenda be
recommended to the State Administrative Board for approval with Item
11 of the regular agenda withdrawn; Items 14, 17, 23, and 24 of the
regular agenda and Item 4 of the supplemental agenda contingent upon
Office of Commission Audit approval; Item 8 of the supplemental

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agenda contingent upon Internal Approvals. Supported by Ms. Henry,
the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of June 15, 2004, Item 17 of
the regular agenda and Item 8 of the supplemental agenda were withdrawn
at the request of the Department of Transportation.***