

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 28, 2001**. Those present being:

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

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

Member: \_\_\_\_\_, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Leonard Espinosa of the Department of Natural Resources; Paula Corlett, Connie Hanrahan, Debbie Huntley, Randy Knapp, Pam Lavender, Pat Moynahan, Michael Smith, Bill Stonebrook, Lori Stornant, Rebecca Titus, Sherry Wehrle, Department of Transportation

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The Department of Natural Resources agenda was presented.

Following discussion, Mr. Isom moved that the Natural Resources regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Dore, the motion was unanimously approved.

There was no Department of Environmental Quality agenda.

The Department of Transportation regular agenda was presented.

Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of items 3, 6, 21, 22, and 25; approval of items 5, 11, 24, 26, 27, and 28 contingent upon the Transportation Commission approval; and, items 13, 14, 15, 16, 19, and 20 contingent upon the approval of Office of Commission Audit's approval. Supported by Mr. Dore, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

***At the State Administrative Board meeting of December 4, 2001, items 14, 15, 16, and 19 were withdrawn from the Department of Transportation agenda at the request of the Department of Transportation.***

