

**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 May 1, 2002. Those present being:

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

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

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

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Andre' Clover, Rod Collins, Paula Corlett, Connie Hanrahan, Katherine Hulley, Randy Knapp, Forest Kraus, Pam Lavender, Carol Rademacher, Darby Schlagheck, James Schultz, William Stonebrook, Lori Stornant, Rebecca Titus, Karen Watson, Department of Transportation

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There was no Department of Environmental Quality agenda.

There was no Department of Natural Resources agenda.

The Transportation regular agenda was presented. The Indefinite Delivery Reports for the quarter ending March 31, 2002 were included with the Transportation agenda.

A letter of explanation from the Department of Transportation Director explained the emergency loan of \$1,000,000 to the Escanaba and Lake Superior Railroad Company for the repair of their boxcars.

The Committee accepted two letters of explanation for the retroactive contracts, number 82 and 83 on the regular agenda, from the Transportation Director.

Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of item number 75 of the regular agenda and the approval of regular agenda items 61 and 69 contingent upon the Office of Commission Audit's approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

***At the State Administrative Board meeting of May 7, 2002 items number 61, 69 and 115 of the regular Transportation agenda were withdrawn at the request of the Department of Transportation.***