

# APPROVED

August 6, 2002

Michigan State  
Administrative Board

## 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 July 31, 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: Tom Graf of the Department of Environmental Quality; Sherry Bond, Arlene Oisten, Department of Management and Budget; Cynthia Watson of the Department of Natural Resources; Michael Blackledge, Rod Collins, Paula Corlett, Pete Devlin, Connie Hanrahan, Katherine Hulley, Debbie Huntley, Carol Rademacher, Darby Schlagheck, Lori Stornant, Rebecca Titus, Karen Watson, Department of Transportation

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The Department of Natural Resources agenda was presented. Following discussion, Mr. Isom moved that the Department of Natural Resources agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

The Department of Environmental Quality agenda was presented. Following discussion, Mr. Hildenbrand moved that the Department of Environmental Quality agenda be recommended to the State Administrative Board for approval. Supported by Mr. Isom, the motion was unanimously approved.

The Transportation regular agenda and two supplemental agendas were presented. Letters from Director Rosine were received explaining the retroactive requests for items number 59 concerning the Amtrak contract, and item 4 of the supplemental concerning a URS contract in Detroit.

A letter explaining the delay in implementing contract number 2000-0498 with the City of Detroit was received from Director Rosine. The Director also provided a letter explaining the emergency culvert replacement project required on US-2 in Gogebic County.

Following discussion, Mr. Isom moved that the Transportation regular agenda and two supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of items number 29, 33, and 53 of the regular agenda and, the approval of regular agenda items 32 and 38 be 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 of August 6, 2002, Item # 63 was withdrawn at the request of the Department of Transportation.***