

APPROVED

February 7, 2006

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 February 1, 2006. Those present
being:

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

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Tom Hoane, Department of Natural Resources; Deanna
Finch, Jason Gutting, Connie Hanrahan, Esther Herring, Jean
Ingersoll, Judith Kransz, Pam Lavender, Carol Rademacher,
Patrick Scarlett, Karen Watson, Jennie Yung, Department of
Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved the Natural Resources agenda be
recommended to the State Administrative Board for approval. Supported
by Ms. Profit, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding retroactive Items
52 and 68.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding an emergency contract for
\$93,500.00 with Utility Services Authority, LLC to install a high-
density polyethylene line in the existing culverts in the median
strip of I-96 in Casco Township to prevent failure of the roadway
due to compromised culverts under the roadway.

Transportation and Natural Resources Committee Report
February 1, 2006
Page 2

Following discussion, Mr. Shell moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Item 17 contingent upon receipt of additional information. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting on February 7, 2006, Item 44 of the regular Transportation agenda was withdrawn by the Department of Transportation.