

APPROVED

May 2, 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 April 26, 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;
Ginger Andrews, David Brinks, Jason Gutting, Connie Hanrahan,
Sheryl Holcomb, Jean Ingersoll, Pam Lavender, Carol Rademacher,
Mike Smith, Karen Watson, Jennie Yung, 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 agenda was presented.

Correspondence was received from the Director of the Department of Transportation Director, Kirk T. Steudle, regarding retroactive Item 1 of the regular agenda.

Following discussion, Mr. Shell moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Items 7 and 84 of the regular agenda withdrawn; Item 13 of the regular agenda contingent upon approval of the Office of Commission Audit; Item 105 of the regular agenda contingent upon receipt of the 10% over estimate justification letter; and Items 10, 19 through 24, 26, 30 through 36, 38, 102, 104, 106, 118, 130, 136, 139, and 166 through 168 contingent upon approval at the State Transportation Commission meeting on April 27, 2006. Supported by Ms. Profit, the motion was unanimously adopted.

Transportation and Natural Resources Committee Report
April 26, 2006
Page 2

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting on May 2, 2006, Item 13 of the regular agenda was withdrawn by the Department of Transportation.

APPROVED

May 2, 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 special meeting of the Transportation and Natural Resources
Committee was held at 10:50 a.m. on May 2, 2006. Those present
being:

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

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

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Kristi Broessel, Department of Community Health; Sherry Bond,
Elise Lancaster, Janet Rouse, Department of Management and Budget;
Brian DeBano, Terri Lynn Land, Department of State; Leon Hank,
Pete Hanses, Pam Lavender, Carol Rademacher, Department of
Transportation; Mary G. MacDowell, Department of Treasury; Kelly
Keenan, Governor Granholm's Office

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation special agenda was presented.

Mr. Hanses explained the item on the special agenda.

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

Mr. Pavona adjourned the meeting.