

APPROVED

October 3, 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 1:00 p.m. on September 27, 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: Tom Graf, Department of Environmental Quality; Sherry Bond, Janet
Rouse, Department of Management and Budget; Tom Hoane, Department
of Natural Resources; Dave Baker, Mike Blackledge, Keith Brown,
Jason Gutting, Connie Hanrahan, Pam Lavender, Pat Scarlett, Karen
Watson, Lisa Whaley, 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.

The Department of Environmental Quality agenda was presented.

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

The Department of Transportation regular agenda was presented.

Correspondence from the Director of the Department of Transportation,
Kirk T. Steudle, was received regarding retroactive Item 24 of the
regular agenda.

Transportation and Natural Resources Committee Report
September 27, 2006
Page 2

Following discussion, Mr. Shell moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Items 107 and 108 of the regular agenda contingent upon additional information and Items 16, 17, 24, 31 thru 44, 49, 61 thru 81, 97, 98, 106 thru 124, and 126 of the regular agenda contingent upon approval of the State Transportation Commission meeting on September 28, 2006. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting on October 3, 2006, Item 29 of the regular Department of Transportation agenda was withdrawn by the Department of Transportation.