

# APPROVED

November 21, 2006

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 November 15, 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;  
Julie Benvenuto, Connie Hanrahan, Michelle Myers, Patrick  
Scarlett, Mike Smith, Betsy Steudle, Kelly Villarreal, Department  
of Transportation

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There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were presented.

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

Following discussion, Mr. Shell moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with Items 7 and 65 of the regular agenda withdrawn; Items 16, 22, 32, 57, and 60 of the regular agenda and Item 1 of the supplemental agenda contingent upon Office of Commission Audit approval; Item 1 of the supplemental agenda contingent upon Attorney General approval; Items 72, 79, 130, 132, and 133 of the regular agenda contingent upon receipt of the 10% over estimate justification letter; Items 33 through 44, 50 through 54, 56, and 57 of the regular agenda and Item 1 of the supplemental agenda contingent upon approval at the State Transportation Commission meeting on November 16, 2006;

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Item 16 of the regular agenda contingent upon additional information; and Item 4 of the regular agenda corrected. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting on November 21, 2006, Item 133 of the regular agenda was withdrawn by the Department of Transportation.***