



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RACHAEL EUBANKS
STATE TREASURER

**Michigan Infrastructure Council
October 10, 2019 – 2:00-5:00pm**

Henry Center
3535 Forest Road - Lansing, Michigan

AGENDA

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| I. Welcome/Introductions | 2:00 – 2:05 pm |
| John Weiss, Chairperson | |
| II. Approval of September 12, 2019 Meeting Minutes (attmt #1) | 2:05 – 2:10 pm |
| John Weiss, Chairperson | |
| III. Approval of the Agenda | 2:10 – 2:15 pm |
| John Weiss, Chairperson | |
| IV. Public Comments | 2:15 – 2:30 pm |
| V. AM Readiness Training Review | 2:30 – 3:00 pm |
| CNAM and the MIC AM Readiness Subgroup | |
| VI. Fall Summit Schedule | 3:00 – 3:10 pm |
| Erin Kuhn and Amber Hicks | |
| VII. Bylaws Subgroup Update | 3:10 – 3:30 pm |
| Dan Fredendall and the MIC Bylaws Subgroup | |
| VIII. Nominations Ad Hoc Committee Update | 3:30 – 3:45 pm |
| Dan Fredendall and the Ad Hoc Nominations Committee | |
| IX. Project Portal Subgroup Update | 3:45 – 4:00 pm |
| Eric Swanson/Marco Bruzzano and the Project Portal Subgroup | |
| X. Definitions and Standards Subgroup Update | 4:00 – 4:15 pm |
| John Daly and the Definitions and Standards Subgroup | |
| XI. Standing Reports | 4:15 – 4:45 pm |
| <ul style="list-style-type: none"> ○ Executive Director Report ○ Transportation Asset Management Council (TAMC) Report ○ Water Asset Management Council (WAMC) Report ○ Michigan Public Service Commission (MPSC) Report | |

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AGENDA - Continued

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|---------------------------------|----------------|
| XII. Closing Remarks | 4:45 – 5:00 pm |
| Michigan Infrastructure Council | |
| XIII. Adjournment | 5:00 pm |
| John Weiss, Chairperson | |

Next Meeting:
November Meeting is Cancelled.

December 12, 2019

1:00 – 4:00pm

John A. Hannah Building - 4th Floor – Ladislaus B. Dombrowski Board Room
608 W. Allegan
Lansing, MI

**Michigan Infrastructure Council
Meeting Minutes
Meeting 12 – September 12 – 1:00-4:00pm**

Constitution Hall
Conference Rooms A, B
525 W, Allegan – Lansing, Michigan

Attendance:

Voting Members				Non-Voting Members			
Name	Present	Present/ Phone	Absent	Name	Present	Present/ Phone	Absent
John Weiss, Chair	X			Eric Swanson, DTMB	X		
Kathleen Lomako, Vice-Chair	X			Kenneth McFarlane, MDARD			X
Marco Bruzzano	X Left at 2:48pm			Aaron Keatley, EGLE	X		
John Daly, III	X			Sharon Schafer, MDNR			X
Daniel Fredendall	X			Laura Mester, MDOT	X		
Jon Kangas			X	Larry Steckelberg, Treasury	X		
Erin Kuhn	X			Ryan Laruwe for Sally Talberg, MPSC		X Joined at 1:35pm	
Palencia Mobley	X			Bill McEntee for Joanna Johnson, TAMC		X	
David Wresinski	X			Scott House for Sue McCormick, WAMC	X		

Support Staff Present:

Jessica Moy, MIC Executive Director
Amber Hicks, Treasury/MIC

Public Present:

Charyl Kirkland, Michigan Public Service Commission
Jeff Parker, Consumers Energy

CALL-TO-ORDER

The meeting was called to order at 1:05 p.m. with a quorum established.

1. Welcome/Introductions

Everyone present was welcomed to the meeting by John Weiss, MIC Chairperson.

2. Approval of June 13, 2019, Meeting Minutes

Motion by Dave Wresinski to approve the June 13, 2019 meeting minutes

Seconded by Dan Fredendall and carried without dissent

3. Approval of the Agenda

Motion by Kathleen Lomako to approve the agenda

Seconded by Erin Kuhn and carried without dissent

4. Public Comments

There were no public comments.

5. Transportation Asset Management Council (TAMC) Appointment

MIC supports the nomination of Robert Slattery to the TAMC representing the Michigan Municipal League.

Motion by John Daly III to approve supporting the nomination

Seconded by Dave Wresinski and carried without dissent

6. Spring Summit Review

John Weiss and Erin Kuhn presented a review of the Spring Regional Asset Management Summits. See attached presentation.

7. Fall Summit Schedule

Erin Kuhn and Amber Hicks provided an overview of the Fall Regional Asset Management Summit schedule. See attached presentation.

8. Break

No break was taken.

9. AM Readiness Subgroup Update

An update was provided by Jessica Moy and Erin Kuhn. See attached presentation.

10. Bylaws Subgroup Update & Proposed Nominations Committee

An update was provided by Dan Fredendall and proposed revisions to the MIC Bylaws were distributed. Discussion was held and comments by MIC members were recorded. Per current Bylaw requirements, the summarized revisions will be distributed to the MIC members for a 10-

day review period to provide opportunity for additional discussion and/or vote for adoption at the October 10 meeting.

An ad hoc Nomination Committee was established to oversee WAMC appointments for the two expiring terms. Members were named by John Weiss, MIC Chairperson, and include Sue McCormick, Dan Fredendall, Dave Wresinski, John Daly III, and Larry Steckelberg.

11. Project Portal Subgroup Update

Eric Swanson and Marco Bruzzano provided a brief update on the Project Portal Subgroup. A prototype will be available for demonstration at the fall Regional Asset Management Summits.

12. Definitions and Standards Subgroup Update

John Daly III provided an update on the Definitions and Standards Subgroup. The subgroup continues to work on a glossary of terms and standard good/fair/poor rating system that can be used across all assets. It was agreed that one glossary should be used.

13. 21st Century Infrastructure Commission/AM pilot Review

Jessica Moy gave an update on the MIC evaluation of the 21st Century Infrastructure Commission recommendations and Asset Management Pilot recommendations. See attached presentation.

14. Upcoming Timelines and Dates

John Weiss, MIC Chairperson, and Jessica Moy provided an overview of upcoming timelines and dates regarding the annual report and MIC meetings. It was decided that MIC will begin meeting quarterly and have mid-quarter electronic updates in 2020.

15. Annual Report Walk-Through

Larry Steckelberg gave a brief walk-through of the draft 2019 MIC Annual Report. See attached presentation.

16. Great Lakes Water Infrastructure Conference

EGLE will be hosting the Great Lakes Water Infrastructure Conference on April 28-30, 2020. Aaron Keatley provided a brief overview of the conference and noted that the MIC, WAMC, and TAMC Chairpersons have been invited to participate on a panel discussion. The conference agenda is not yet finalized.

17. Michigan Mobility 2045 Update

Dave Wresinski and Jessica Moy gave a brief update on the Michigan Mobility 2045 – State Long-Range Transportation Plan. MIC will provide a letter of support in early 2020.

18. Standing Reports

Executive Director Report

Jessica Moy, MIC Executive Director

- Joyce Parker, the new Deputy Treasurer, sends her regrets and will attend an upcoming MIC meeting.
- MIC will be hosting Asset Management Readiness Assessment training on October 9-10. While the primary intended audience is regional representatives who will be assisting

with the rollout of the Assessment, the training is open to interested MIC members. Interested members were instructed to contact Jessica.

Transportation Asset Management Council (TAMC) Report

Bill McEntee, TAMC Vice-Chairperson

- TAMP template progress – training forthcoming. Policy approved for submittal and review of asset management plans.
- Fall Conference – October 30th Marquette
- 2020-2022 Work Program approved
- Continued work on next steps with Bridges and Traffic Signal assets

Water Asset Management Council (WAMC) Report

Scott House, WAMC

- WAMC now has its own website: www.michigan.gov/WAMC
- The submission cycle for the Water Asset Management Plans has been determined. WAMC is currently working with EGLE to finalize the list and communicate with Asset Owners.
- The Water Asset Management Plan templates will be introduced at the fall Regional Asset Management Summits

Michigan Public Service Commission (MPSC) Report

Ryan Laruwe, MPSC

- The Statewide Energy Assessment was submitted to the Governor's office.
- MPSC has issued a call to action for utilities to ensure that their collaboration activities align with MIC goals and priorities

19. Closing Remarks

ADJOURNMENT

20. Adjournment

The meeting adjourned at 3:58 p.m.

Next Meeting: Thursday, October 10, 2019
Henry Center
3535 Forest Rd.
Lansing, Michigan
2:00pm-5:00pm