

MACKINAC STRAITS CORRIDOR AUTHORITY

Meeting Agenda

March 6, 2020

10:00 am

Public Meeting

- I. Welcome/Call to order**
- II. Approval of agenda**
- III. Approval of the December 19, 2018 meeting minutes**
- IV. Old Business**
 1. None
- V. New Business**
 1. Summary of Line 5 Replacement Utility Tunnel Project (hereinafter “Project”) activity, progress, and status – Chairman Nystrom
 2. Tunnel Agreement
 - a. **Recommended action:** Discuss Tunnel Agreement between Enbridge and the Authority and any related action items
 3. Project milestones met, submittals received – Mike Mooney, expert tunnel/geotechnical consultant to the Authority
 - a. **Recommended action:** Discuss adequacy of the submittals and compliance with the Tunnel Agreement, and any comments from expert consultant or Authority members
 4. Government approvals and permits
 - a. **Recommended action:** discuss required approvals and permits, Authority participation in joint permit application(s)
 5. Procurement of Authority’s Independent Quality Assurance Contractor
 - a. **Recommended action:** discuss approach and schedule for procurement of Authority’s Independent Quality Assurance Contractor

6. Authority Member Comments

VI. Public Comments

- a. The public is encouraged to address Authority members at this time. Each member of the public is limited to three (3) minutes.

VII. Adjournment