



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RACHAEL EUBANKS
STATE TREASURER

**Michigan Infrastructure Council
Meeting 11 – June 13, 2019 – 1:00-4:00pm**

Aeronautics Building – 2nd Floor Commission Conference Room
2700 Port Lansing Road - Lansing, Michigan

AGENDA

- | | | |
|---|--|----------------|
| I. Welcome/Introductions | John Weiss, Chairperson | 1:00 – 1:05 pm |
| II. Approval of May 9, 2019 Meeting Minutes – Attm 1 | John Weiss, Chairperson | 1:05 – 1:10 pm |
| III. Approval of the Agenda | John Weiss, Chairperson | 1:10 – 1:15 pm |
| IV. Public Comments | | 1:15 – 1:25 pm |
| V. Standing Reports | <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 | 1:25 – 2:00 pm |
| VI. MIC Subgroup Update | Ken McFarlane and the MIC Asset Management Readiness Subgroup | 2:00 – 2:05 pm |
| VII. Guest Presentation | Brad Sharlow and Todd White, Michigan Department of Transportation
Michigan Mobility | 2:05 – 2:30 pm |
| VIII. Break | | 2:30 – 2:40pm |
| IX. Guest Presentation | Miss Dig 811 | 2:40 – 3:05 pm |
| X. Review MIC Meeting Schedule/Next Steps | John Weiss, Chairperson and Jessica Moy, Executive Director | 3:05 – 3:15 pm |
| XI. Closing Remarks | Michigan Infrastructure Council | 3:15 – 4:00 pm |
| XII. Adjournment | John Weiss, Chairperson | 4:00 pm |

**Michigan Infrastructure Council
Meeting Minutes
Meeting 10 – May 9, 2019 – 1:00-4:00pm**

Constitution Hall
Conference Rooms A, B
425 W. Allegan Street - 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 Bruzano	X			Aaron Keatley, EGLE	X left at 3:00pm		
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		
Palencia Mobley			X	Joanna Johnson, TAMC	X		
David Wresinski	X			Sue McCormick, WAMC	X		

Support Staff Present:

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

Public Present:

Jeff Parker, Consumers Energy
Keith McCormack, Hubbell, Roth & Clark Inc (Retired)
Charyl Kirkland, Michigan Public Service Commission
Brad Pagratis, Michigan Department of Natural Resources
Phil Argiroff, Michigan Department of Environment, Great Lakes and Energy

Public Present by Phone:

Peter Hoffman, Michigan State Police
Tim Colling, Michigan Technological University

CALL-TO-ORDER

The meeting was called to order at 1:08 p.m. with a quorum established.

1. Welcome/Introductions

Everyone present was welcomed to the meeting by Kathleen Lomako, MIC Vice Chairperson.

2. Approval of April 11, 2019, Meeting Minutes

Motion by Dan Fredendall to approve the April 11, 2019, meeting minutes

Seconded by Erin Kuhn and carried without dissent

3. Approval of the Agenda

Motion by John Daly III to approve the agenda

Seconded by Jon Kangas and carried without dissent

4. Public Comments

There were no public comments.

5. Transportation Asset Management Council (TAMC) Appointments

Motion by Erin Kuhn: MIC supports the nomination of Joanna Johnson to the Transportation Asset Management Council representing the County Road Association

Seconded by Dave Wresinski and carried without dissent

Motion by Dave Wresinski: MIC supports the nomination of Derek Bradshaw to the Transportation Asset Management Council representing the Michigan Association of Regions

Seconded by John Daly III and carried without dissent

6. Standing Reports

Executive Director Report

Jessica Moy, MIC Executive Director

- Jessica thanked all who participated on the subgroup to prepare for the Regional Infrastructure Asset Management Summits. The subgroup created the save-the-date flyer and invitation and asset management content for the presentation.
- A status update for the Regional Infrastructure Asset Management Summits was provided. Save-the-dates and invitations have been distributed by the regions and the

response has been positive. MIC members were encouraged to attend the summits. In total, 20 summits have been scheduled across 12 regions.

- To date, MIC has given approximately 25 formal presentations. Presentations are tracked through the Speakers Bureau and will be recorded in the Annual Report.
- A reminder was given that the July 2019 meeting has been canceled.
- John Daly III inquired whether the MIC would be appropriated additional funds through the FY2020 budget process. MIC funding is allocated through the Department of Treasury. MIC is not identified in the proposed FY20 budget.

Transportation Asset Management Council (TAMC) Report

Joanna Johnson, TAMC Chairperson

- Joanna thanked the MIC for their support of TAMC appointments.
- TAMC 2018 Annual Report was released on May 2, 2019 and is available on the TAMC website for review.
- The TAMC annual conference is scheduled for May 22 in Gaylord, Michigan. Jessica Moy will be presenting on behalf of the MIC.
- TAMC is continuing its work on drafting and updating its asset management plan templates.

Water Asset Management Council (WAMC) Report

Sue McCormick, WAMC Chairperson

- The WAMC annual report was submitted on WAMC's behalf by EGLE on May 2, 2019.
- WAMC is continuing its work on the development of an asset management plan template.
- WAMC is identifying training and resources that will be needed once the asset management plan template is complete.
- WAMC has canceled its May meetings.

Michigan Public Service Commission Report

Ryan Laruwe, on behalf of Sally Talberg

- The MPSC response to the Ray Natural Gas Compressor Station fire event report has been completed. The response can be found on the MPSC website.
- The statewide energy assessment has made great progress. It is expected to be out within a month.

7. Subgroup Meetings

The MIC subgroups met to continue their work from the previous meeting. Key takeaways from each of the subgroups are attached.

ADJOURNMENT

8. Adjournment

The meeting adjourned at 3:48 p.m.

Next Meeting: Thursday, June 13, 2019, 1:00-4:00pm
Aeronautics Building
2nd Floor Commission Conference Room - 2700 Port Lansing Rd
Lansing, Michigan

Subgroup Notes

Strategic Coordination and Investment Subgroup:

No report out was given.

X-Asset Project Portal Subgroup:

- The group plans to add additional people at future meetings.
- The group would like time on next month's agenda for a demonstration of existing tools.
- Items to be addressed at future meetings:
 - How will training be addressed?
 - How will entities be incentivized to use the tool?
 - How will the cost be addressed?
 - What would rules or a contract for participation look like?
 - Should there be a pilot? Who will participate?
 - Who will enter the data?
 - Need a common set of terminology/criteria that can be used across asset classes

Definitions and Standards Subgroup:

- Define rating system into good, fair and poor
- Risk of failure
- Consequences of failure
- Definition of data standards – GIS reference standards

Asset Management Readiness Subgroup:

- Concerns regarding available talent
- Focus on one asset at a time
- We will do a survey/pilot over the summer/early fall
- Establish performance measures for the group
- Coordinate with other groups on definitions
- Incentives to participate
- Add information each year to build upon
- Develop survey tools like webinars to ensure survey accuracy
- Keep schedule as established