



GRETCHEN WHITMER  
5641 (03-19) GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RACHAEL EUBANKS  
STATE TREASURER

## **Michigan Infrastructure Council**

### **RESOLUTION 2022-2**

#### **APPROVING THE PLANNING AND DEVELOPMENT OF A STRATEGIC WORKSHOP FOR MIC MEMBERSHIP.**

WHEREAS, Public Act 323 of 2018, the Michigan Infrastructure Council Act (the “Act”), allows for the creation of the Michigan Infrastructure Council (the “Council”) within the Michigan Department of Treasury; and

WHEREAS, Public Act 323 of 2018, Section (4)(f) requires that beginning 3 years after the effective date of this act, start the second phase of the statewide system for asset management implementation and include, at a minimum, all of the following: (i) Predictive analytics to forecast asset condition. (ii) A public dashboard of state, regional, and local system performance across asset classes, including the appropriate and secure level of geospatial data and aggregated reporting. (iii) Develop and publish a 30-year integrated infrastructure strategy that is updated every 5 years and includes all of the following: (A) Current statewide condition assessment and infrastructure priorities across asset classes, tracked progress on established performance goals, and net changes in asset value. (B) Investment needs to reach targeted overall system ratings and performance goals, with a goal of leveling annual investments to long-term predictable amounts. (C) Network intelligence in asset management planning and monitoring. Retrofit technologies should be considered, pursued, and incorporated as they become available for upgrades and maintenance activities to existing and future assets

WHEREAS, the Council does not currently have a strategic plan or approved budget to support the efforts of the second phase of work.

NOW THEREFORE, be it resolved by the Michigan Infrastructure Council as follows:

1. The Council will hold a strategic workshop to develop a proposed strategic plan and budget for FY2023 prior to the December 9, 2022 quarterly meeting.
2. The MIC Staff will organize and plan the workshop with a budget not to exceed \$15,000.
3. This Resolution shall have immediate effect.

IN WITNESS WHEREOF, the members of the Michigan Infrastructure Council have signed and adopted this Resolution.

Michigan Infrastructure Council

By \_\_\_\_\_

By \_\_\_\_\_

Date: \_\_\_\_\_  
Dimondale, Michigan

