



QUARTERLY MEETING

**Q1
2024**

STATE OF MICHIGAN
OPERATIONS CENTER
03/14/2024

PALENCIA MOBLEY
CHAIR

MARCO BRUZZANO
JOHN DALY III



ERIN KUHN & KATHLEEN LOMAKO
VICE CO-CHAIRS

CHARLES MARSHALL
BEVERLY WATTS
JOHN WEISS

**Q1 Meeting
March 14th, 2024
Michigan Department of Treasury Operations Center
7285 Parsons Dr, Dimondale, MI 48821**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Agenda
5. Approval of Proposed Minutes from the meeting held on December 07, 2023 (Attachment 1)
6. MIC Member Update
 1. Charles Marshall – Appointed by the Speaker of the House (Attachment 2)
7. MIC Program Committee Updates
 1. Erin Kuhn – AM Champions (Attachment 3)
 2. Beverly – MIC Project Portal (Attachment 4)
 3. Kathleen Lomako – 30-Year Integrated Infrastructure Strategy (Attachment 5)
 4. MIC Communications Committee Update (Attachment 6)
8. Executive Director Report
 1. MIC/MIO Update Technical Assistance Center Update
 2. MIC Committees Update (Attachment 7)
 3. MIC Member Appointee Update
9. MIC Staff Update
 1. Newsletters
 2. Joint conference & Joint meeting
10. Old Business
11. New Business
 1. Resolution – WAMC – Strategic Planning (Attachment 8)
12. Council Reports
 1. Water Asset Management Council
 2. Transportation Asset Management Council
13. Roundtable Discussion
14. Next Meeting Date
 1. June 06, 2024
15. Adjournment

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Michigan Infrastructure Council

Annual Meeting December 7, 2023

Meeting held at

7285 Parsons Dr, Dimondale, MI 48821 (Treasury Operations Center) and electronically using TEAMS

Meeting Minutes

- 1) Call to Order
 - a) Chairperson, John Weiss called the annual meeting to order at 1:08pm
- 2) Roll Call
 - a) Let the record show that five (5) voting members and seven (7) non-voting members were present. A quorum was established.
- 3) Public Comments
 - a) No public comment
- 4) Approval of Meeting Agenda – December 7, 2023
 - a) Dan Fredendall noted that the Bylaws layout an order for the agenda at the annual meeting. He mentioned this may not be critical as everything noted in the Bylaws for the annual meeting is covered in the agenda.
 - b) Motion by Beverly Watts to approve meeting agenda.
 - i) Motion supported by Marco Bruzzano
 - ii) Motion carried without dissent.
- 5) Approval of Minutes – September 7, 2023
 - a) Motion by Dan Fredendall to approve the minutes as presented for meeting held on September 7, 2023.
 - i) Motion supported by Marco Bruzzano
 - ii) Motion carried without dissent.
- 6) Guest Speaker
 - a) Kris Brady (MIO) –Executive Director of the Technical Assistance Center
 - i) The Technical Assistance Center was introduced by Ryan Laruwe
 - ii) Kris Brady attended virtually and provided the Council an overview of the Technical Assistance Center (TAC) and formally introduced herself.
 - a. She stated that next week they are launching their first window of technical assistance opportunities of the three anticipated windows for 2024. Following the release of the guidance they plan to hold office hours and webinars. She invites anyone interested to reach out for further information.

- b. Kris stated that she is excited to work with MIC on the Thriving Communities Application. If approved, the four communities include: Grand Rapids, Hamtramck, Warren and Ypsilanti. The program includes 2 years of intense technical assistance and collaboration. The third year is sharing the lessons learned from program with other communities across Michigan. If awarded, they plan to promote the AM Champs program in the communities.
 - c. The TAC is expanding their efforts with tribal nations of Michigan.
 - d. Kris will join the AM Champs program for the upcoming January 2024 cohort.
 - e. TAC is expanding partnerships on planning technical assistance through Planet Detroit. They are looking to expand their collaboration publicly through the opportunities like the Community Change Grant to help more underserved communities across Michigan.
- iii) There were no questions for Kris. She encouraged anyone to reach out to her with questions at BradyK4@michigan.gov
- 7) MIC Member Update
- a) Daniel Lord – Department of Natural Resources
 - i) Dan is replacing Erik Eklund and has a background in asset management and was a member on the 21st Century Infrastructure Commission.
 - b) Charles Marshall – Appointed by the Speaker of the House
 - i) Charles comes from a communications background and is a Vice President at ITC. He will join the Council effective January 1, 2024.
- 8) MIC Staffing Update
- a) Emilee Madison – Departmental Analyst
 - i) Emilee started in November with the MIC. She is coming to the position after serving DHS as an Eviction Diversion Program Specialist. She will focus on Research and Outreach for the MIC.
- 9) MIC Program Updates
- a) Nathan Hamilton – AM Champions
 - i) Nathan Hamilton presented Erin Kuhn’s report in her absence. As of December 2023, the program had 101 participants graduate in this, its 5th cohort. He stated they have had a total of 150 nominations and are starting the next cohort in January 2024. A list was provided in the packet of the webinars held in 2023 with a plan to continue offering webinars for current and past AM Champions in 2024.
 - b) Ryan Laruwe – MIC Project Portal Committee
 - i) Beverly Watts, spoke on the project and is excited for the launch of the portal.
 - ii) Ryan Laruwe reported that the plan is to launch the portal in Q1 of 2024 and have brought on the SEMCOG? GIS team to help test the program. Ryan invited MIC board members to help test the system. If members are interested, they can reach out to Ryan directly.
 - a. Kathleen Lomako asked if there is a time limit on the projects input on the portal.

- (a) Ryan Laruwe stated that there is no time limit, allowing participants to map capital improvement projects that they have planned. He also stated they are working to allow the seamless interfacing between community systems into the portal to encourage stakeholder participation.
 - b. Kathleen Lomako asked if locals would have access to all projects mapped in the portal.
 - (a) Ryan stated that scope for the viewer will be regional, and users can map their service territory to be alerted about any projects being implemented in their territory.
- 10) Executive Director Report – Ryan Laruwe
 - a) FY23 Annual Report – Ryan provided the final report and encouraged Council members to share it with the community. It is available on the MIC website and the member portal.
 - b) Technical Assistance Center – Ryan reported an update on the TAC resolution approved prior [2023-04] – the funds are being made available to TAC over the next 3 years versus the one year approved in September as a work project and provides a long-term approach to utilizing the funds in a complementary way with the MICs efforts. One specific project that is being explored is providing communities that are not “shovel ready,” other opportunities to improve community capacity, including asset management, to be ready to apply for grants in the future, specifically microgrants for data collection capacity. Ryan invited board members to reach out to MIC staff about advice on some meaningful ways to assist communities and potential ideas for the MIC/TAC partnership.
- 11) MIC Staff Update
 - a) Moment Communications Strategy – Nathan Hamilton discussed the MIO partnership that allows the Council to leverage the contract with Moment Strategies. They are working to involve the Communications and Outreach Committee to become involved in forming the strategy as well. The meetings began in early November 2023 and are ongoing.
- 12) Bylaws Review
 - a) Chairperson John Weiss expressed his appreciation for Dan Fredendall’s efforts chairing the Bylaws Committee & Marco Bruzzano expressed his appreciation as well.
 - b) Dan Fredendall reported that the Committee reviewed the Bylaws and at this time the Committee does not feel there is a need to update the bylaws.
- 13) Old Business
 - a) Joint Conference/Meeting 2024 – Nathan Hamilton reported that the planning committee met in November about the venue and the date. The venue is the priority currently. Staff from the MIC and TAMC are going to visit venues in Grand Rapids in the coming months. Traverse City and Bay City are also being considered for locations. The proposed dates are September 13th-14th or 20th-21st, dependent on the venue availability. Once the dates have been locked in, we will seek advice from the Council on topics and themes for the conference.

- i) Joanna Johnson, TAMC – reported that she is happy to work collaboratively on the effort. She stated another opportunity to draw the public to the conference is to include sessions as continued education credits.
- ii) Kathleen Lomako stated that when we are working to advertise the conference we should focus on education and collaboration.
- iii) Ryan Laruwe stated that regarding the joint MIC/TAMC/WAMC meeting, we plan to do it the day before the conference to encourage networking and cross council collaboration.
- iv) Sue McCormick asked if we are including a track for legislative stakeholders in the conference.
 - a. Nathan and Ryan stated that although content has not yet begun to be explored, staff will reach out to Council members for advice on learning tracks and content of sessions.

14) New Business

- a) Confirmation of Meeting Schedule for 2024
 - i) Discussion was held on holding quarterly meetings on the first Thursday of March, June and December.
 - ii) Proposed dates
 - a. Q1 – March 7, 2024
 - b. Q2 – June 6, 2024
 - c. Q3 – attempting to do the Q3 meeting at the joint conference, will be determined based on conference dates.
 - d. Q4 – December 5, 2024
 - iii) Approval of 2024 Meeting Dates
 - a. Motion by Kathleen Lomako to adopt the meeting schedule as presented in 14. a. ii.
 - b. Motion supported by Beverly Watts
 - c. Motion carried without dissent.
- b) Appointment of Water Asset Management Council Members
 - i) Discussion of nomination process and applicants.
 - ii) Approval of Appointments to the Water Asset Management Council for the Term from January 1, 2024, to December 31, 2026. [2023-07]
 - a. Motion by Dan Fredendall to adopt Resolution 2023-07 for the following appointments:
 - (a) Sue McCormick as the Member representing a regional drinking water, wastewater, or stormwater authority.
 - (b) Carrie Cox as the Member representing a regional water infrastructure association.
 - (c) Carl Overly as the Member from the Michigan Association of Counties.
 - b. Motion supported by Kathleen Lomako
 - c. Motion carried without dissent.
- c) 30 Year Strategy

- i) Kathleen introduced the work done by the committee thus far and Ryan reported to the Council the proposed action steps at this time to the Council. There was discussion around the various actions and staff noted the changes for the draft.
- ii) Approval of the “Approving the Proposed Actions of the 30-Year Integrated Infrastructure Strategy Executive Summary and Proposed Actions” [2023-08]
 - a. Motion by Kathleen Lomako to adopt Resolution 2023-08
 - b. Motion supported by Marco Bruzzano
 - c. Motion carried without dissent.

15) Council Reports

- a) Water Asset Management Council
 - i) Sue McCormick reported that this is the 3rd year of their survey, and they expanded the mailing list to get more reporting water systems. They have encountered some bugs in disseminating the survey and are working to fix them. They are working with EGLE to expand the survey and data sharing capacities with a joint survey project. WAMC was happy to participate in the AM Champions webinar recently.
- b) Transportation Asset Management Council
 - i) Joanna Johnson attended the meeting virtually and reported she appreciated participating in the AM Champions webinar and thanked Ryan Laruwe for attending the TAMC meeting this month. They are working on collecting their 2023 data and have an increase in funding requests from their regions. TAMC does not have a meeting in January, their next meeting will be in February 2024.

16) Resolutions

- a) Marco Bruzzano introduced an Honorary Resolution for Chairperson John Weiss
 - i) An honorary resolution plaque highlighting his achievements with the MIC and prior commissions was presented to John Weiss on behalf of the Council.
 - ii) The Chair called on Dan Fredendall to give his final comments to the Council upon the end of his term on the MIC.
 - iii) Chairperson John Weiss gave his final regards to the Council.

17) Election of Officers

- a) Motion from John Weiss to nominate Palencia Mobley for Chair, the creation of two vice chair positions with Erin Kuhn for Vice Co-Chair of Education and Outreach, and Kathleen Lomako for Vice Co-Chair of the 30 Year Strategy Plan Implementation
 - i) Motion Supported by Marco Bruzzano
 - ii) Motion carried without dissent.

18) Round-table Discussion

- a) Marco Bruzzano thanked Ryan Laruwe and Nathan Hamilton for their efforts this past year and welcomed Emilee Madison to the council.

19) Next Meeting Date

- a) March 07, 2023

20) Adjournment

- a) Meeting adjourned at 3:15pm

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Roll Call:

Present:

- John Weiss
- Kathleen Lomako
- Marco Bruzzano
- Daniel Fredendall
- Beverly Watts
- Ulrika Zay, DTMB (non-voting)
- Jonathan Mallek, MDARD (non-voting)
- Aaron Keatley, EGLE (non-voting)
- Daniel Lord, MDNR (non-voting)
- Charyl Kirkland, MPSC (non-voting)
- Jessica Thomas, Treasury (non-voting)
- Sue McCormick, TAMC (non-voting)

Absent:

- Erin Kuhn
- John Daly, III
- Todd White, MDOT (non-voting)
- Joanna Johnson, TAMC (non-voting)
- Palencia Mobley

Guests

Joanna Johnson, TAMC - virtual
Kris Bradey
Carl Overly
Ryan Laruwe
Nathan Hamiton
Emilee Madison

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CHARLES MARSHALL

Vice President, Transmission Planning

Charles Marshall is Vice President of Transmission Planning for ITC Holdings Corp. In this role, he is responsible for identifying all transmission system needs and developing system solutions to ensure the reliable and economic delivery of electricity to customers across ITC's four operating subsidiaries. Mr. Marshall previously served as Director of Transmission Planning responsible for ITC's annual planning assessment to ensure compliance with North American Electric Reliability Corporation (NERC) criteria and facilitating customer interconnections to the transmission system.

Mr. Marshall joined ITC as an Associate Engineer in 2004. His experiences range from regulatory policy and stakeholder relations to project engineering and business unit planning.

Mr. Marshall is a member of the Midwest Reliability Organization (MRO). He earned a Bachelor of Science in electrical engineering from Michigan Technological University and a Master of Business Administration from the University of Michigan-Flint.

About ITC

ITC Holdings Corp. is the largest independent electricity transmission company in the United States. ITC provides transmission grid solutions to improve reliability, expand access to markets, allow new generating resources to interconnect to its systems and lower the overall cost of delivered energy.

For further information visit www.itc-holdings.com. ITC is a subsidiary of Fortis Inc., a leader in the North American regulated electric and gas utility industry. For further information visit www.fortisinc.com.



FOR THE GREATER GRID

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DATE: March 14, 2024

TO: MIC Members

FROM: Erin Kuhn, Committee Chair

SUBJECT: Q1 AM Champions Update

AM Champions Spring 2024 Class

The sixth class of AM Champions began on January 23, 2024, with 142 participants. This is our largest class to date. Participants represent a variety of sectors.

AM Champions Webinars

The MIC hosts monthly webinars to further educational opportunities for graduated Champions and current participants in the program. Below are some of the past webinars from the end of 2023, if you would like a link to view them, please reach out to Nathan Hamilton.

Q1 2024 Webinars:

- January – Building your Asset Management Team...experiences with hiring an Asset Management Coordinator
- February – A Story of Progress at a Small Water Utility
- March – MIC Update

AM Champs Learning Pods

The participants are required to attend 3 learning pods during their time in the program. During these learning pods students work through dialogue prompts and discuss content as it relates to their experiences as a practitioner. We encourage all council members to stop by sometime to see firsthand the rewards of this program. If you are interested in attending a learning pod to observe and interact with the current cohort please reach out to Nathan Hamilton.

Upcoming Dates & Times:

Learning Pod #2

- March 19th 11:00-12:30
- March 19th 1:30-3:00
- March 21st 1:30-3:00

Learning Pod #3

- April 9th 11:00-12:30
- April 9th 1:30-3:00
- April 11th 1:30-3:00

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DATE: March 14, 2024

TO: MIC Members

FROM: Beverly Watts, Committee Chair

SUBJECT: Q1 Project Portal Update

MIC Project Portal 2.0 – Program Update

Since December, the MIC Staff has made significant progress with developing and implementing the MIC Project Portal 2.0. In February, the MIC finalized the System Security Plan (SSP), a prerequisite for implementing any IT system on the State of Michigan network.

The MIC Staff, with the support of Treasury IT Business Integration Division, completed testing and verifying all functionalities of the new system. They have requested a transition to the production environment in anticipation of a system launch scheduled for March 7, 2024.

Next Steps:

- **Soft Launch – March 2024:**

Invite all participants in the Project Portal Pilot to access the system first and provide feedback.

The new system allows for direct integration of user GIS system layers, eliminating the need for manual submission. The MIC is prioritizing integrations with Michigan's largest infrastructure owners whose projects impact multiple municipalities and state department data.

- **Planned Integrations to Date:**

- MDOT JobNet System - State Transportation Investment Projects
- TAMC Investment Reporting Tool
- Consumers Energy Gas (possibly electric in the near future)
- Detroit Edison Gas (possibly electric in the near future)
- Great Lakes Water Authority
- MIC Staff Web Portal (ARCGIS)
- 4 x Regional Infrastructure Coordination Hub (RICH) Pilots

- **Hard Launch – April/May 2024:**

After reviewing feedback from the soft launch, the MIC will develop communication and outreach materials for a hard launch (public launch) of the system. Beverly Watts, Chairperson of the MIC Project Portal Committee, will be the point person for Portal communications and inquiries.

- **Train the Trainer – May 2024:**

Provide in-depth MIC Project Portal training for participants in RICH hubs to support their use of the tool as part of the integrated planning process.

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DATE: March 14, 2024

TO: MIC Members

FROM: Kathleen Lomako, Committee Chair

SUBJECT: Q1 30-Year Integrated Infrastructure Strategy Update

Updates

The final rounds of edits are being made to the document and then once reviewed by committee leadership the document will have the graphics professionally finished. We anticipate the final report being published in spring 2024.

Approved Actions

During the 2023 annual meeting, the following actions were approved by the council. Listed below each are action items.

- A Culture of Asset Management
 - Continue AM Champs Program & update as needed
 - Create a streamlined AM program by partnering with the MML, MTA, MME, GFOA, and others
 - 1) Hold regular forums with the private sector to provide updates on MIC programs. 2) integrating private sector subject matter experts in MIC committees and training programs.
 - Develop a series of citizen guides to infrastructure systems
- Regional Innovation & Coordination Hubs (RICH)
 - Partner with regional planning agencies to develop a framework for comprehensive infrastructure planning and better understand the resource needs of rich operations based on different objectives.
- Unified Planning & Regulatory Framework
 - Work with TAMC and WAMC to integrate transportation and water infrastructure data into the [Treasury's Community Financial Dashboard](#).
 - Work with MDOT, EGLE, and local governments to identify barriers and opportunities to aligning existing funding streams to support integrated infrastructure projects. Also, work with MIO on their streamlined permitting project to better understand current practices and identifying changes necessary to better support integrated infrastructure projects.
 - Collaborate with DTMB, MDOT, and TAMC to establish data connections between existing data sources and the new MIC project portal and investigate other plans and data sets held by the state departments that could be integrated into the MIC project portal.
 - Expand committee structures to include representation from both WAMC and TAMC representation and host an annual cross council strategic planning meeting to align work
 - Host an inaugural integrated infrastructure conference with TAMC & WAMC
- Rethinking Rate & Revenues
 - Establish a funding and finance committee to oversee our advocacy efforts that will work with academics, associations, and the private sector to develop consensus driven policy recommendations to the legislature.

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- Partner with academic institutions and private consultants to provide low or no cost ratemaking training for public finance professionals.
- The funding and finance committee will partner with social service networks to promote and advocate policies that ensure all Michiganders continue to have access to safe and reliable essential services.
- Work with the Department of Treasury to draft guidance for communities interested in developing clean energy revenue streams.
- **Lean & Green Communities**
 - Work with the MPSC, EGLE, private utilities, and the private sector to explore development and procurement options for municipal energy management systems.
 - Work with the MPSC, local governments, and the legislature to implement the new EWR provisions of Michigan clean energy future law.
 - Work with MPSC, MDOT, private electric, and broadband providers to identify current processes and legislative barriers that exist to better leveraging the row for clean energy and connectivity program.
- **Leaders in Emerging Technology**
 - Hold Portal user feedback sessions to identify areas for improvement and upgrade the system to better serve its user base.
 - Work with WAMC, EGLE, and the legislature to explore opportunities to leverage the states economies of scale to provide GIS water asset management software a low or no cost to water system owners.
 - Working with the legislature, EGLE, MDOT, and others to look to develop funding streams for retrofit investments and the development of smart infrastructure systems statewide.
 - Partner with MDOT, RICH's, the office of future mobility to understand and eliminate barriers to increased utilization of drones in asset management.

Next Steps

Following the draft being finalized, the communications committee will work to create a timeline for outreach and publicity of the new plan throughout the year.

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**Communications Committee Meeting
02/16/24 Minutes**

Attendance

Present: Kathleen Lomako, Erin Kuhn, Palencia Mobley, Nathan Hamilton, Ryan Laruwe and Emilee Madison
Absent: Marco Bruzzano, Aaron Keatley, and John Daly III

Intro to the communications plan & how it came from the MOU

- Kathleen: would like to see more thinking through what our key messages are, who are the key audience of them and how are we going to do that, she would like to see more messaging geared towards the public as well

Recommended Milestones

FEBRUARY

- **MIC Updates to Michigan (new logo, mission statement, leave behinds, website updates)**
 - Comments
 - Erin & Kathleen: want to make sure we don't waste too much time on the little stuff like changing mission and logo, they're both good with refinement but would not like to rebrand us
 - Palencia: we need to make sure we are visible and refine so we are aligned with MIO but also since we have longevity, we need to establish ourselves as the leading force for infrastructure management. Moment would be working to reintroduce & get us visibility with the state of Michigan
 - Kathleen: making sure we are stressing economic development & public health is the reason for all of this
 - Nathan: this will be more of a refinement and fine comb our current materials. Moment will do a majority of the workload on doing the logo, other things and then present to us
 - Ryan: this is more of a refresh, especially the goal pages bc they need updates and don't have our accomplishments on them, this won't be an overhaul but strengthen us and refresh things, making sure we are staying true to our past & refresh for the future
 - Kathleen: focused on making sure the Strategy is integrated into this as well as our goals and making sure they're targeted to stakeholders
 - Ryan: we are working on getting the website having sections dedicated to the strategy while also illustrating our goals as well
 - Outcomes:
 - Everyone was in agreeance that the only issue with the mission statement is "define a vision" but if we change that to "ensure a vision" or something like that it would be better

- Committee would like to refine logos to make sure some have MIC spelled out, but don't change it very much
- Need to make sure we are intentional with leave behinds the language should be geared towards the intended audience & have impactful graphics/stats that stick with people

- **Introduction of Palencia as new Chairperson**

- Comments
 - Palencia: will need to be march - she does not want to post on her own LinkedIn, she would prefer to repost what we have posted
 - Kathleen: make sure we don't focus on just southeast Michigan, council is for all of MI
- On the side topic of social media
 - Nathan: currently we use treasury's social media, it would be a heavy lift for us to have our own social media
 - Kathleen: maybe we spend less time with social media and more targeted direct communication
 - Palencia: if you're not intentional with social media or paying for comprehensive social media you won't get the engagement, you need the internal infrastructure and time to dedicate to it to make it good
 - Emilee: from her prior experience on commission work, they had a dedicated team that met weekly to post on social media, it was a large lift with around 4-5 dedicated staff working on it
 - Ryan: Moment mentioned geofencing when legislature is in session to target them, based off the meetings, they seem like they could be highly sophisticated in the social media efforts if we wanted them
- On the side topic of engagement with Legislators
 - Kathleen: how political can staff be with legislatures as state employees?
 - Ryan: we can give them information but can't advocate or persuade from his understanding
 - Kathleen: she was thinking of meeting with some of her legislators and showing them the strategy once we have it done
 - Ryan: unsure at this time how much he can do with that as a state employee, but he said he would look into it
- On the side topic of press releases
 - Nathan: when it comes to press releases, they will get a lot of traction & visibility – will most likely get request for quotes, etc.
 - Kathleen & Palencia: that will be a good problem to have, committee wasn't concerned with the potential lift of putting out press releases
- Outcome: Everyone was ok with item

- **AM Champ Kickoff**

- Comments
 - Kathleen: would be good to encourage champs to have promotion of the program shared in their local communication depts and really involve them in the process of promotion
- Outcome: Everyone was ok with item

MARCH

- **Launch education campaign for legislators**

- Comments
 - Kathleen: this needs to be timed & follow along with when we put out the strategy, share the strategy w the legislature
 - Ryan, the focus of the new budget is education, so we should avoid tying it to the budget, focusing on the strategy more so were not overshadowed by the budget, focus on our milestones not the milestones of the state
- Outcome: Everyone was in agreeance, we need to research how much staff can be involved in it, need to align it with 30 yr promotion, also make sure we have leave behinds catered to them

- **MIC Project Portal soft launch**

- Comments
 - Ryan: March 7th will be our soft launch date and we will put it out to our original partners first so we can have data in there when we do a public launch (hard launch), DTE & GLWA will be included in soft launch
 - Palencia: including Waterford would be good in the soft launch
- Outcome: Everyone agrees having a soft launch followed by the more public hard launch is a good idea

APRIL

- **30 yr integrated infrastructure strategy**

- Comments
 - Ryan presented an Idea of doing a release of the 30 yr at the capitol at heritage hall & invite the legislators & their staffers & other state agencies
 - Palencia: this can serve as a reintroduction too to the new leadership
 - Everyone was in agreeance that a launch event at heritage hall would be nice
 - Go there with a full press package & draft will be done & ready to disseminate
- On the side topic of MIC/MIO

- Palencia & Erin: with the IJA funds they are not enough, can share that information but need to be careful w politics involved, but we can share how we can spend the IJA \$ responsibility
 - Ryan: we can use the IJA funding most efficiently if we are doing it in a collaborative & thoughtful approach, MIO has pulled the money down, but we help people spend responsibly and manage infrastructure long term
 - Kathleen: this is not a once in a lifetime investment, we need to create responsible spending & management so were not chasing the money
 - Palencia: lifting up information about TAC to get more people to utilize it, getting grant ready is a year's long process and a very intensive process to get them ready to finally be able to get the money, if TAC ends up with us someday, we need to make sure were continuing to lift them up in the meantime
 - Ryan: if they're not ready for the grant yet, but you have asset management you will still be better off for it
- Outcomes: Everyone liked idea of even at heritage hall & is ok with item
- **MIC Project Portal Hard Launch**
 - No further debate
 - Outcome: No further comments on it & No one objected to this plan of doing the soft launch then the hard launch
- **AM champs wrap up**
 - Comments
 - Kathleen: don't think we need a paid social media program for targets, there's an easier way to just reach out to professional organizations & contacting local governments
 - Outcome: No one objects to AM champs promotion but would like to involve champs more in it

MAY

- **Mackinaw Policy conference**
 - Comments
 - Kathleen, it's a see and be seen conference, that will be a role for Ryan to be seen and known, more southeast MI focused
 - Ryan, not huge on this item
 - Palencia, if we try to give a talk there that would may be something better for us, if we can't get on agenda for this year maybe next year
 - Kathleen, it may be hard to get on the program for this year, we should try for next year
 - Outcomes: We should try for next year especially since it's an election year

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JUNE

- **Citizen's Guide to Infrastructure**

▪ Comments

- Kathleen: these messages are important and can be very useful long term
- Ryan: most of the info is already out there, we would just be repackaging it for the public
- Kathleen: get the AM champs involved in it
- Ryan: would be something on the table at the BPW office
- Palencia: beyond just BPW, have it at all local municipalities offices the public utilizes
- Erin: could go out with their property tax bills
- Palencia: could also do targeted direct mailing to voters
- Kathleen: come up with a template for locals to use & plug in their own info, & make sure they are integrated

- Outcomes: Committee is in agreement that the citizens guides will be a very important part of communication plan

Next Steps

- We are meeting with Moment this afternoon & will give them comments to start to get things moving
- Committee Minutes will be included in Q1 packet

Additional Comments

- Joint Conference needs to be included

PALENCIA MOBLEY
CHAIR

MARCO BRUZZANO
JOHN DALY III



ERIN KUHN & KATHLEEN LOMAKO
VICE CO-CHAIRS

CHARLES MARSHALL
BEVERLY WATTS
JOHN WEISS

Committee	Participants	2024 Activity
<p>Administration and Communications</p>	<p>Palencia Mobley (MIC Chair) Sue McCormick (WAMC Chair) Erin Kuhn (Vice-Chair) Kathleen Lomako (Vice-Chair) Joanna Johnson (TAMC Chair) Marco Bruzzano</p>	<p>Bylaws, Agenda, Minutes Outreach, Press, Media, Reports. 6 Meetings/Year</p>
<p>Nominations</p>	<p>Vacancy (Chair) Beverly Watts John Daly III Sue McCormick Vacancy (EGLE)</p>	<p>Oversight of the WAMC Nominations and Appointments process during the MIC Annual Meeting (December) as outlined in PA323. 3-4 Meetings/Year</p>
<p>Technology Programs Advisory</p>	<p>Beverly Watts (Chair) Kelly Karl (WAMC) Jerry Waurama Vacancy (TAMC) Vacancy (DTMB)</p>	<p>PA323 Performance Dashboard MIC Project Portal Access and Governance Emerging Technology Pilots (RICH Hubs) ~6 Meetings/Year</p>
<p>Asset Management Education</p>	<p>Erin Kuhn (Chair) Kelly Karl (WAMC) Vacancy (TAMC) Vacancy (AM Champion Representative)</p>	<p>AM Champions Program Elected Officials Training Citizens Guides to AM AMRS ~6 Meetings/Year</p>
<p>Rates, Finance, and Funding</p>	<p>Vacancy (Chair) Vacancy (Treasury) Vacancy Vacancy</p>	<p>Rates and Finance Training Program Development and Capital Budgeting Training. Funding Recommendations for Asset Management to Legislature in accordance with PA323. ~6 Meetings/Year</p>
<p>Sustainability</p>	<p>Vacancy (Voting Member) Vacancy Vacancy (EGLE) Vacancy (MDNR)</p>	<p>Promoting practices like water and energy conservation, waste reduction, and responsible land use. Workforce & EJ40 Advocacy</p>

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RESOLUTION 2024-01

Approval of Funding for Water Asset Management Council Strategic Planning

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, the Public Act 324 of 2018, establishes the Water Asset Management Council (WAMC), which is housed within the Council and charged with advising the Council on a statewide water asset management strategy and the processes and tools needed to implement a strategy for all asset owners.

WHEREAS, the WAMC has completed its first round of water system surveys in 2023 and have established a baseline knowledge of our water infrastructure datasets and collections needs from which to build a long-term data strategy.

WHEREAS, the MIC has approved actions from the 30-Year Integrated Infrastructure Strategy to build a centralized infrastructure data storage approach for the State to better inform holistic local and state infrastructure decision making .

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

1. The Council agrees to update their 2024 workplan to include a line item for WAMC Strategic Planning Session at a not to exceed cost of \$15,000.
2. That the WAMC work with MIC Staff to schedule an in-person strategic planning meeting prior to the MIC’s Q3 meeting.
3. That the minutes of the Michigan Infrastructure Council meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
4. This Resolution shall have immediate effect.