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VICE-CHAIR

ERIN KUHN  
PALENCIA MOBLEY  
DAVID WRESINSKI

**Michigan Infrastructure Council  
Q4/Annual Meeting – December 9, 2021  
Michigan Department of Transportation Aeronautics Building  
2700 Port Lansing Rd, Lansing MI**

**AGENDA**

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| <b>I. Welcome/Introductions</b><br>John Weiss, Chairperson   | <b>1:00-1:05</b> |
| <b>II. Attendance</b>  | <b>1:05-1:10</b> |
| <b>III. Approval of September 9, 2021, Meeting Minutes – Attachment 1</b><br>John Weiss, Chairperson | <b>1:10-1:15</b> |
| <b>IV. Approval of Agenda</b><br>John Weiss, Chairperson   | <b>1:15-1:20</b> |
| <b>V. Public Comment</b>   | <b>1:20-1:25</b> |
| <b>VI. Proposed 2022 Meeting Schedule – Attachment 2</b>   | <b>1:25-1:30</b> |
| <b>VII. 30-year Strategy Update</b><br>John Weiss, Chairperson, Larry Steckelberg                    | <b>1:30-1:45</b> |
| <b>VIII. AM Champions Program Update</b><br>Erin Kuhn, Larry Steckelberg                             | <b>1:45-2:00</b> |
| <b>IX. Nominations Committee/WAMC Appointments</b><br>Dan Fredendall                                 | <b>2:00-2:10</b> |
| <b>X. Portal Access Committee</b><br>Jon Kangas  | <b>2:10-2:15</b> |
| <b>XI. MIC Project Portal Update</b>   | <b>2:15-2:20</b> |
| <b>XII. AM Readiness Assessment Scale Update</b>   | <b>2:20-2:25</b> |

Jon Kangas/Erin Kuhn

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| <b>XIII.</b> | <b>Utility Service Areas Project Update</b><br>Ryan Laruwe  | <b>2:25-2:30</b> |
| <b>XIV.</b>  | <b>Standing Reports</b> <ul style="list-style-type: none"><li>• Executive Director</li><li>• Transportation Asset Management Council (TAMC)</li><li>• Water Asset Management Council (WAMC)</li><li>• Michigan Public Service Commission (MPSC)</li></ul> | <b>2:30-2:55</b> |
| <b>XV.</b>   | <b>Closing Remarks</b><br>Michigan Infrastructure Council   | <b>2:55-3:00</b> |
| <b>XVI.</b>  | <b>Adjournment</b><br>John Weiss, Chairperson   |                  |