



STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

GRETCHEN WHITMER  
GOVERNOR

RACHAEL EUBANKS  
STATE TREASURER

**Michigan Infrastructure Council  
Q2 Meeting - June 11, 2020**

In accordance with Gov. Gretchen Whitmer and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in accordance with [Executive Order 2020-75](#), the Michigan Infrastructure Council will be hosting the June 11, 2020 meeting via video conference.

Meeting will be held Electronically using Microsoft Teams:

**[Join Microsoft Teams Meeting](#)**

[+1 248-509-0316](#) United States, Pontiac (Toll)

Conference ID: 412 479 011#

Members of the public body wishing to provide input or ask questions on any business that will come before the Michigan Infrastructure Council (MIC) at the meeting may do so during the Public Comments period of the agenda (Item V) and in accordance with the MIC bylaws.

Persons needing accommodations for the meeting should contact the Michigan Infrastructure Council for assistance at least 24 hours prior to the meeting.

MIC: [mic@michigan.gov](mailto:mic@michigan.gov)

## AGENDA

- |            |   |                |
|------------|---|----------------|
| <b>I.</b>  | <b>Welcome/Introductions</b><br>John Weiss, Chairperson | 1:00 – 1:05 pm |
| <b>II.</b> | <b>Attendance</b><br>Roll Call – Amber Hicks            | 1:05 – 1:10 pm |

Name	Present	Absent	Name	Present	Absent
John Weiss, Chairperson			Eric Swanson, DTMB		
Kathleen Lomako, Vice-Chairperson			Kenneth McFarlane, MDARD		
Marco Bruzzano			Aaron Keatley, EGLE		
John Daly, III			Sharon Schafer, MDNR		
Daniel Fredendall			Laura Mester, MDOT		
Jon Kangas			Joyce Parker, Treasury		
Erin Kuhn			Ryan Laruwe for Sally Talberg, MPSC		
Palencia Mobley			Joanna Johnson, TAMC		
David Wresinski			Sue McCormick, WAMC		

**Support Staff Present:**

**Public Present:**

- |              |  |  |
|--------------|--|--|
| <b>III.</b>  | <b>Approval of December 12, 2020 Meeting Minutes</b><br>John Weiss, Chairperson  | 1:10 – 1:15 pm <span style="color: red;">ATTM#1</span> |
| <b>IV.</b>   | <b>Approval of the Agenda</b><br>John Weiss, Chairperson   | 1:15 – 1:20 pm   |
| <b>V.</b>    | <b>Public Comments</b>   | 1:20 – 1:30 pm   |
| <b>VI.</b>   | <b>Definitions and Standards Subgroup Update</b><br>John Daly III and Jessica Moy  | 1:30 – 1:40 pm   |
| <b>VII.</b>  | <b>AM Readiness Assessment Subgroup Update</b><br>Ken McFarlane/Erin Kuhn  | 1:40 – 2:00 pm   |
| <b>VIII.</b> | <b>Project Portal Subgroup Update</b><br>Eric Swanson/Marco Bruzzano and Amber Hicks   | 2:00 – 2:10 pm   |
| <b>IX.</b>   | <b>Standing Reports</b> <ul style="list-style-type: none"> <li>○ Executive Director Report</li> <li>○ Transportation Asset Management Council (TAMC) Report</li> <li>○ Water Asset Management Council (WAMC) Report</li> <li>○ Michigan Public Service Commission (MPSC) Report</li> </ul> | 2:10 – 2:30 pm   |
| <b>X.</b>    | <b>Closing Remarks</b><br>Michigan Infrastructure Council  | 2:30 – 3:00 pm   |
| <b>XI.</b>   | <b>Adjournment</b><br>John Weiss, Chairperson  | 3:00 pm  |

Next Meeting: September 10, 202 - Constitution Hall – Atrium Level – Conference Rooms A & B

**Michigan Infrastructure Council  
Meeting Minutes  
Meeting 14 – December 12 – 1:00-4:00pm**

John A. Hannah Building  
4<sup>th</sup> Floor Ladislaus B. Dombrowski Board Room  
608 W. Allegan – 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 Left at 2:50pm		
Marco Bruzzano			X	Aaron Keatley, EGLE			X
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 Left at 3:15 pm			Scott House for Sue McCormick, WAMC	X		

**Support Staff Present:**

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

**Public Present:**

Charyl Kirkland, Michigan Public Service Commission  
Jeff Parker, Consumers Energy  
Brian Clark, Khoury Johnson & Leavitt  
Kelly Green, Department of Environment, Great Lakes, and Energy  
Carrie Rivette, City of Grand Rapids  
Randall Roost, Lansing Board of Water and Light  
Dan Faulkner, Village of Lowell  
Larry Doyle, Michigan Department of Transportation  
Nick Lefke, Michigan Department of Transportation

**CALL-TO-ORDER**

**The meeting was called to order at 1:10 p.m. with a quorum established.**

**1. Welcome/Introductions**

Everyone present was welcomed to the meeting by John Weiss, MIC Chairperson.

**2. Approval of October 10, 2019, Meeting Minutes**

**Motion** by Kathleen Lomako to approve the October 10, 2019 meeting minutes

**Seconded** by David Wresinski and carried without dissent

**3. Approval of the Agenda**

**Motion** by Dan Fredendall to approve the agenda

**Seconded** by Erin Kuhn and carried without dissent

**4. Public Comments**

There were no public comments.

**5. Bylaws Subgroup - VOTE**

Dan Fredendall provided an update from the Bylaws Subgroup and a vote was held to adopt the Bylaws as proposed (see attachment). The proposed Bylaws were adopted with a greater than two-thirds majority of the MIC voting members in support.

**Motion** by Dan Fredendall to adopt the proposed Bylaws

**Seconded** by Dave Wresinski and carried without dissent by those present

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>
John Weiss, Chair	X		
Kathleen Lomako, Vice-Chair	X		
Marco Bruzzano			X
John Daly III			X
Daniel Fredendall	X		
Jon Kangas	X		
Erin Kuhn	X		
Palencia Mobley	X		
David Wresinski	X		

## **6. Election of MIC Officers**

MIC officers are elected by majority vote of the attending voting members, annually. Elections were held for the Chairperson and Vice-Chairperson positions.

**Motion** by Dave Wresinski to elect John Weiss as MIC Chairperson

**Seconded** by Erin Kuhn and carried without dissent

**Motion** by Jon Kangas to elect Kathleen Lomako as MIC Vice-Chairperson

**Seconded** by Dan Fredendall and carried without dissent

## **7. AM Readiness Assessment Subgroup Update**

Ken McFarlane provided an update. The Asset Management Readiness Assessment Scale is set to rollout in early 2020. There are several communities who will be taking part in beta testing the tool in anticipation of the official release.

## **8. Project Portal Subgroup Update**

Eric Swanson provided an update. Development is underway and feedback gathered at the Fall Summits is still being incorporated into the design.

## **9. Definitions and Standards Subgroup Update**

Jessica Moy provided an update on behalf of John Daly III and noted that John accepted a position as Director of Transportation with the City of Flint. The group will meet during the first quarter of 2020. TAMC has provided a comprehensive glossary and the WAMC glossary is forthcoming.

## **10. Fall Summit Overview and Recap**

John Weiss provided a recap of the Fall Summits. Those present were provided with a copy of a brief report published to highlight the outcomes from the 12 summits (see attachment).

## **11. Michigan Department of Treasury Updates and Introductions**

State Treasurer Rachael Eubanks and Deputy Treasurer Joyce Parker joined the meeting. Treasurer Eubanks and Deputy Treasurer Parker thanked MIC participants for their work, provided Treasury Department updates, and offered MIC members the opportunity to ask questions.

## **12. TAMC Budget (MDOT/Treasury MOU)**

Jessica Moy and Ken Osborne, Budget Officer for the Michigan Department of Treasury (Treasury), communicated that beginning in FY2020, a MOU would be signed between Treasury and the Michigan Department of Transportation (MDOT) to streamline the delivery of the TAMC budget funds. Per P.A. 325 of 2018 MIC has oversight of the TAMC budget. The MOU will allow MDOT to oversee the distribution of funds and eliminate the need for rerouting.

## **13. Standing Reports**

Executive Director: Jessica Moy

The Speakers Bureau is already being compiled for this year. Reminder to send any presentations or engagements to Amber Hicks. John Weiss, Erin Kuhn, and Jessica Moy will be presenting at the Michigan Municipal Executives event in January. MIC staff is planning to host a Consultant Lunch to introduce consultants to the Asset Management Readiness Assessment.

Transportation Asset Management Council (TAMC): Joanna Johnson

Thanks to Jessica Moy and Amber Hicks for attending the Fall Conference in Marquette. A training plan is being developed for the Transportation Asset Management Plans. Schedules for the 2020 TAMC Training and PASER data collection are being finalized. The 2019 Annual Report is being drafted.

Water Asset Management Council (WAMC): Scott House and Kelly Green

The Asset Management Templates are being finalized. Affected communities will be notified in early 2020. The first round of submissions will be due in October of 2020.

Michigan Public Service Commission (MPSC): Ryan Laruwe

In conjunction with the Governor's office, MPSC has launched the My Power Grid Initiative. One goal of the initiative is to incentivize private ownership of clean energy.

**14. WAMC Nominations – Slate Presentation & Vote**

Dan Fredendall gave a brief overview of the candidates and the nomination process that was used by the Ad Hoc Nomination Committee. A slate was presented and voted upon without amendment (see attachment).

**Motion** by Dan Fredendall to nominate Jane Fitzpatrick and Randy Scott to fill the two expiring terms on the WAMC

**Seconded** by Dave Wresinski and carried without dissent

**15. MDOT GUIDE Presentation**

Larry Doyle, MDOT and Nick Lefke, MDOT gave a presentation on the MDOT GUIDE program (see attachment).

**16. Closing Remarks**

None

**17. Adjournment**

The meeting was adjourned at 3:55pm

**Next Meeting:**

**March 12, 2020**

**1:00-4:00pm**

John A. Hannah Building

4<sup>th</sup> Floor Ladislaus Dombrowski Board Room

608 W. Allegan

Lansing, MI