

Resolution 2024-05

Approving Funding for Southeast Michigan Council of Governments Regional Infrastructure Coordination Hub

WHEREAS, The Michigan Infrastructure Council was created by Public Act 323 of 2018 (the Act) and is responsible for creating a culture of asset management with an emphasis on coordination and integration across asset classes and regions.

WHEREAS, the Act, Section (4)(e)(iii), requires the Michigan Infrastructure Council (the “Council”) to, “Identify and designate a process to plan, analyze, and coordinate asset management across assets and asset owners at the regional level. This process may be implemented through regional planning agencies, the regional prosperity initiative regions, or another approach, which may vary among regions, that ensures all areas of the state are included and efforts are consistent with state and federal requirements. Regions shall be responsible for maintaining and managing the statewide database at a regional level.”

WHEREAS, the Southeast Michigan Council of Governments (SEMCOG) is region as defined in Section (2)(i)(iii) of the Act.

WHEREAS, the Council has developed and released MIC Project Portal 2.0 (MIDIG), a shared mapping system that aggregates public and private infrastructure owners’ capital improvement plans for purposes of improved coordination and collaboration in managing our public right of way.

WHEREAS, the Council has identified the development of Regional Infrastructure Coordination Hubs (RICH) program as part of the 30-Year Integrated Infrastructure Strategy to financially support regions looking to adopt the MIDIG system to plan, analyze and coordinate asset management across asset and asset owners.

NOW, THEREFORE, BE IT RESOLVED that the Council hereby agrees to allocate \$200,000 of its FY25 budget to support the creation of a RICH at SEMCOG. The SEMCOG RICH will be responsible for the ongoing maintenance and managing of the regional capital improvements plans database and supporting the ongoing integration of the MIDIG system into regional planning efforts to support a dig once future as outlined in Attachment 1.

Adopted this 5th day of September, 2024.

Resolution 2024-5, Attachment 1:

REGIONAL INFRASTRUCTURE COORDINATION HUBS (RICH) WORK PROGRAM

Specifically, the project activities will include:

- Engaging with local government agencies to collect capital improvement plans (CIP) for the development of a regional CIP to be integrated into the MIC Project Portal.
- Securing consultant(s) to map capital improvement projects by community/asset owner, focusing on those agencies that do not have capacity to map or provide requested data.
- Coordination with multi-sector asset owners and operators across transportation, water, energy, and broadband, including municipal and private utilities.
- Outreach to SEMCOG membership and partners to share infrastructure coordination framework and MIC Project Portal benefits and tutorials.
- Implementing the updated transportation planning framework that includes targeted outreach and coordination.
- Reviewing the MIC project portal data for strategic coordination opportunities.
- Hiring/assigning staff time for process development and management activities.
- Prepare accounts payable and receivable and perform monthly bank reconciliations.
- Annual budget development and monthly budget monitoring.
- Preparation of budget amendments, as necessary.
- Annual year-end close of accounting records.
- Monitoring of external compliance requirements.
- Assist in developing policies and procedures, as necessary.