Palencia Mobley, P.E. – Chair
Kathleen Lomako – Vice Chair
Erin Kuhn – Vice Chair
Marco Bruzzano

Michigan Infrastructure Council

Doug Matthews
Roger Blake
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Dr. John Daly III

Resolution 2025-01
Resolution Updating the Fiscal Year 2025 Workplan

WHEREAS, Public Act 323 of 2018, the Michigan Infrastructure Council Act (the "Act"), established the Michigan Infrastructure Council (the "Council") within the Michigan Department of Treasury to develop and implement a multi-year program for improved infrastructure asset management across the State of Michigan; and

WHEREAS, on September 5, 2024, by Resolution 2024-06, the Council adopted a Fiscal Year 2025 Workplan as part of its 2024 Legislative Report, outlining key initiatives and activities; and

WHEREAS, evolving stakeholder needs, strategic considerations, and unforeseen circumstances necessitate periodic adjustments to the Workplan to ensure the Council's effective utilization of its annual appropriation and the fulfillment of its statutory obligations to best serve the interests of Michigan stakeholders; and

WHEREAS, the Council deems it necessary to amend the Fiscal Year 2025 Workplan to reflect these adjustments and ensure its continued effectiveness.

NOW, THEREFORE, BE IT RESOLVED, that the Michigan Infrastructure Council hereby approves the attached Amended Fiscal Year 2025 Workplan, which incorporates the necessary adjustments identified by the Council; and

BE IT FURTHER RESOLVED, That the Amended Fiscal Year 2025 Workplan (appendix #1) is hereby adopted by the Council as the official document to guide its activities and strategic direction.

Approved by the Council on March 06, 2025

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Table 1 - FY 2025 Workplan Amendments

Budget Items	FY25 Workplan (Sept 5)	FY25 Workplan Amended (3/6/25)	FY25 YTD Estimate
Administration	$800,000	$800,000	$345,000
MIO Technical Assistance (Direct Pay)	~~$575,000~~ Moved to FY24 Work Project	$200,000	$0 *Currently Spending Down FY24 $575k*
30-Year Strategy Outreach	$25,000	$60,000	$0
AM Champions Program	$400,000	$400,000	*RFP Closing (3/14)*
Elected Officials	$150,000	$150,000	*RFP Closing (3/14)*
AM Plans (Technical Assistance)	$375,000	$325,000	$0
Rate Training	$100,000	$100,000	*RFP in Process*
Project Portal	$375,000	$375,000	$70,000
RICH Hubs	$800,000	$1,100,000	$175,000
WAMC Strategy	$0	$48,000	$25,000
WAMC Strategy Implementation	$0	$250,000 *Departmental Transfer*	$0
Conference 2026	$0	$40,000	$0
Total	$3,600,000	$3,848,000	$615,000

Table 2 - FY24 Work Project

FY24 Work Project – MIO Direct Pay/Elective Pay Program	FY24 Workplan	Amended Workplan	FY25 YTD Estimate
MIO Technical Assistance (Direct Pay)	$575,000	$575,000	$100,000

Table 3 - FY23 Work Project

FY23 Work Project – Asset Management Readiness Workshops	FY23 Workplan	Amended Workplan	FY25 YTD Estimate
AMRS Workshops	$750,000	$750,000	$450,000

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Explanation of Changes:

1. **MIO Direct Pay Tax Assistance –** In September of 2024, the MIC was able to encumber FY24 budget funds for the MIO Technical Assistance (Direct Pay) program. This removed $575,000 from the FY25 budget projection. Due to uncertainty with 2025 Inflation Reduction Act funding, the MIC is proposing lowering FY25 funds in this program to $200k and shifting funds to RICH Hubs ($300k), 30-Year Strategy Outreach ($35k), and 2026 Conference Pre-Planning activities($40k).

2. **Asset Management Plans (Technical Assistance) –** MIC Staff is working with our peer Divisions in the Bureau of Local Governments and School Services (BLGSS) to expand the BLGSS Technical Assistance Program to include provisions for infrastructure and engineering services. While MIC figures out the administrative portions of this program, we are proposing shifting $50k from this program to cover the WAMC Strategic Planning line item approved by Council last year.

3. **WAMC Strategic Planning –** Transfer of funds from AM Plans Technical Assistance

4. **WAMC Strategic Plan Implementation –** The WAMC Strategic Plan is wrapping up and features a multitude of actions items for WAMC to implement over the coming years. To support work on these initiatives, the MIC is looking to provide a transfer of funding to support the ongoing work of our sister council. Funding for this initiative is from the unallocated funding from our FY25 appropriation of $3,848,000 of which $3,600,000 was previously earmarked. Funding could be used to support a WAMC Coordinator, similar to the TAMC Coordinator role, or other ideas like creating a permanent repository and data collection approach for WAMC legislative reporting requirements.

What is a work project? (from Act 431 of 1984 – Management and Budget Act)

A work project appropriation continues to be available until completion of the work or 48 months after the last day of the fiscal year in which the appropriation was originally made, whichever comes first, then the remaining balance lapses to the state fund from which it was appropriated.

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