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QUARTERLY METING

EDUCA

Michigan Infrastructure Council





June 26, 2025, from 1:00pm – 3:00pm 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 Q1 Meeting, March 6, 2025 (attachment #1)
- 6. Guest Speaker, AMRS Workshops Update from Jessica Schisser, City Clerk of Manton
- **7.** MIC Committee Updates
 - 1. Committee Overview Table (attachment #2)
 - 2. Asset Management Education Committee and IIC Update (attachment #3)
 - 3. Rates, Funding, and Finance Committee Update (attachment #4)
 - 4. Asset Management Technology and Systems Committee Update (attachment #5)
 - 5. Communications Committee Update (attachment #6)
- **8.** MIC Staff Updates (attachment #7)
- 9. Old Business
- **10.** New Business
 - 1. Resolution on RICH Hubs Pilot Funding [2025-03] (attachment #8)
- **11.** Agency Updates
- 12. Council Updates
 - 1. Water Asset Management Council
 - 2. Transportation Asset Management Council
- **13.** Member Updates
- **14.** Roundtable Discussion
 - 1. 2025 Joint Council Planning Session and Workshop
 - 2. 2025 Legislative Report Outline (attachment #9)
 - 3. 2025 Annual Report Brainstorming & Discussion (attachment #10)
 - 4. Soliciting Publishing Outlet Leads, Op Ed Ideas, and Stories to Amplify
- **15.** Next Meeting Date
 - 1. September 04, 2025
- **16.** Adjournment



Attachment #1- Proposed Q1 2025 Meeting Minutes

Michigan Infrastructure Council Q1 Meeting

March 06, 2025

Michigan Department of Treasury Operations Center 7285 Parsons Dr, Dimondale, MI 48821

Meeting Minutes

- 1. Call to Order
 - 1. Chairperson, Palencia Mobley, P.E. called the meeting to order at 1:02pm.
- 2. Roll Call
 - 1. Let the record show that seven (7) voting members and eight (8) non-voting members were present. A quorum was established.
- 3. Public Comment
 - 1. Jack Hoffman spoke during public comment. He asked to advise to the governor, legislator, public, and MIC to address transportation damage as a result of heavy trucks.
- 4. Approval of Agenda
 - 1. No discussion or amendments proposed
 - 2. Motion to approve the agenda
 - 1. Motion made by Roger Blake
 - 2. Supported by Erin Kuhn
 - 3. Motion carried without dissent to approve the agenda
- 5. Approval of Proposed Minutes from Q4 Meeting, December 20, 2024
 - 1. No proposed edits
 - 2. Motion to approve 2024 Q4 MIC Meeting Minutes
 - 1. Motion made by Kathleen Lomako
 - 2. Supported by Roger Blake.
 - 3. Motion carried without dissent
 - Let the record reflect that Marco Bruzzano and John Daly III abstained from the vote.
- 6. MIC Committee Updates
 - 1. The chairperson directed members to see packet attachments #4 #9 for written committee updates and noted that Nominations and Administration Committees did not provide written updates for this meeting. The chairperson also noted a full overview of committee involvements on the chart on attachment #10.
 - 2. Roundtable Discussion
 - 1. Asset Management Technology & Systems Committee
 - 1. Nathan Hamilton, Staff Liaison, reported on the progress of MiDIG integrations including the STIP from MDOT.



- Marco Bruzzano reported that DTE is dedicated to this partnership and are working with MIC staff on getting the integrations into the portal.
- 2. Asset Management Education & Training Committee
 - Erin Kuhn, Committee Chair, reported the RFP is closing soon for the AM Champions and Elected Officials training. Erin highlighted the efforts of everyone who worked on this and thanked staff for their dedication to this.
 - 2. Nathan Hamilton, Staff Liaison, reported that the Conference (IIC) Planning Subcommittee is seeking venues in the Southeast Michigan area for 2026 and are looking into an RFQ for an event planner.
- 3. Rates, Funding, and Finance Committee
 - Kathleen Lomako, Committee Chair, reported that the group will be beta testing an Introduction to Ratemaking Course in partnership with MSU. She mentioned the group is also working on messaging surrounding revenues and identifying where additional funding is needed so the council can begin advocating for change.
- 4. Climate Adaption & Resilience Committee
 - 1. Doug Matthews, Committee Chair, reported the group is finalizing their strategic planning and considering a name change for the committee to align with changes in the industry.
- 5. Communications Committee
 - Marco Bruzzano, Committee Chair, reported the group is working on promoting the MIC by highlighting the 30-Year Integrated Infrastructure Strategy at various events and around the state at workshops.
- 6. Nominations Committee
 - 1. Emilee Madison, Staff Liaison, reported that the group will meet as early as July to begin planning for the nominations process, pending the approval of the amended solicitation timeline in the bylaws review.
- 7. Administration Committee
 - 1. No report at this time.
- 7. MIC Staff Updates
 - 1. The chairperson referred members to review attachment 11 for the full staff update.
 - 2. Nathan Hamilton highlighted portions of the update and fielded questions from members. Nathan thanked Erin Kuhn for recommending the council present at the Small Towns and Rural Development Conference and announced to the group that the proposal was approved and Ryan Laruwe will be speaking at the event. Nathan also highlighted the Asset Management Readiness Workshops that have been conducted across the state in partnership with the Michigan Infrastructure Office and spoke on



upcoming workshops. Finally, Nathan spoke about the partnership with the Michigan Association of Regions on moving forward the RICH Hubs action.

- 8. Old Business
 - 1. None at this time.
- 9. New Business
 - 1. Bylaws Review
 - 1. Chairperson referred members to see attachment #12 in the packet
 - 2. Motion to Consider the Bylaws Review
 - 1. Motion made by Erin Kuhn
 - 2. Motion supported by Roger Blake
 - 3. Motion passed to consider the agenda item
 - 3. Discussion
 - Nathan Hamilton highlighted the notable changes proposed in the Bylaws of the annual meeting due date and the WAMC nominations process dates amended.
 - 2. Sue McCormick, WAMC Alternate Designee and Vice Chair, opened discussion on the burdensome process of submitting alternate designee forms in reference to article 4.3 of the proposed bylaws review.
 - Aaron Keatley stated that he would be willing to meet with Ryan Laruwe to discuss language surrounding establishing quorum.
 - Staff further clarified the current process and were willing to work with members to streamline the process while still meeting legal requirements and internal departmental policies.
 Once the process has been approved, there is a plan to include it in a future version of bylaw amendments.
 - 3. John Daly III would like to change the wording of the last sentence of Article 3 to be inclusive for voting and nonvoting members by changing it from "...respective appointing officials." to instead state "... respective appointing official and/or organization."
 - 4. Additional Amendments to the Proposed Bylaws
 - 1. Motion to Amend the Proposed Bylaws to remove Article 4.3
 - a. Motion made by Kathleen Lomako
 - b. Motion supported by Erin Kuhn.
 - c. The Council approved the motion to remove Article 4.3 of the Proposed Bylaws without dissent.
 - 2. Motion to amend the last sentence of Article 3 to change the wording from "...respective appointing officials." to instead state "... respective appointing official and/or organization."
 - a. Motion made by Roger Blake.



- b. Motion supported by Kathleen Lomako
- c. The Council approved the motion to change the wording of Article 3 in the Proposed Bylaws without dissent.
- 5. Motion to Approve the Proposed Bylaws with the new Amendments
 - 1. Motion made by Erin Kuhn
 - 2. Motion supported by Roger Blake
 - Bylaws Review Agenda Item voted on by a roll call vote
 - 1. The amended bylaws were approved by the council without dissent.
- 2. Resolution Amending FY-2025 Workplan [Resolution 2025-01]
 - 1. Chairperson referred members to see attachment #13 in the packet
 - 2. Motioned to consider Resolution 2025-01
 - 1. Motion made by Marco Bruzzano
 - 2. Motion supported by Roger Blake
 - 3. The chairperson asked Nathan Hamilton to speak on the amendments to the FY2025 workplan and field questions from members.
 - 4. Motion to Approve Resolution 2025-01
 - 1. Motion made by John Daly
 - 2. Motion supported by Doug Matthews
 - 5. Resolution 2025-01 voted on by a roll call vote
 - 1. Resolution 2025-01 was approved by the council without dissent.
- 3. Resolution Honoring Beverly Watt's Service with the Michigan Infrastructure Council [Resolution 2025-02]
 - Chairperson referred members to see attachment #14 in the meeting packet
 - 2. Motioned to consider Resolution 2025-01
 - 1. Motion made by Kathleen Lomako
 - 2. Motion supported by Erin Kuhn.
 - 3. The Chairperson read the resolution in full
 - 4. Discussion

6.

- 1. Members requested that the resolution or plaque be presented to Beverly Watts at some point to honor her time.
- 2. Members expressed their honors in working with her, highlighted her positive presence with the council, and noted her work statewide to enhance Michigan's infrastructure.
- 5. Motion to Approve Resolution 2025-02
 - 1. Motion made by John Daly
 - 2. Motion supported by Kathleen Lomako
- 6. Resolution 2025-02 voted on by a roll call vote
 - 1. Resolution 2025-02 was approved by the council without dissent.
- 7. Nathan Hamilton shared with the group Beverly's regards and how thankful she was serving on the council with everyone.



10. Council Updates

- 1. Transportation Asset Management Council
 - 1. Ryan Buck, TAMC Chair, spoke on implementation of Act 325 of 2018 and the compliance for agencies that did not submit on time.
 - 2. Ryan spoke on the turnover and leadership changes for TAMC and expressed his thanks to Sarah Plumer, the coordinator for TAMC, and her role during the transition.
 - 3. Ryan solicited opinions from the MIC on how members view their role in making legislative recommendations on Asset Management policy.
 - Kathleen Lomako and Palencia Mobley defined The Council's role as recommenders of policy and how MIC can utilize TAMC's data to promote best practices.
 - 2. Ryan stated he was in support of MIC's direction and feels more confident in TAMC's role they can play in furthering this.
- 1. Water Asset Management Council
 - 1. Sue McCormick, WAMC Vice Chair, spoke on the survey and response rates and how they can get participation increased in the future.
 - 2. Sue reported the WAMC strategic plan is wrapping up, and prior to a public launch will be shared with stakeholders for review.
 - 3. Sue discussed there has been a high interest in WAMC members participation on MIC committees.
 - 4. Sue also spoke on the transition of Cameron Van Wyngarden to WAMC chair and her now serving as Vice Chair during her last term with the WAMC.

11. Roundtable Discussion

- 1. None
- 12. Next Meeting Date
 - 1. June 05, 2025
 - i. Several Members expressed conflicts with this date
 - ii. Staff will follow up with members to reschedule the meeting and post the new date on the website as soon as possible.
- 13. Adjournment
 - 1. Motion to adjourn the meeting by Erin Kuhn
 - 2. Motion supported by Roger Blake.
- 14. Meeting adjourned at 2:57pm.



Attendance & Roll Call Votes:

Present

- Chairperson, Palencia Mobley, P.E.
- Co-Vice Chair, Kathleen Lomako
- Co-Vice Chair, Erin Kuhn
- Roger Blake
- Marco Bruzzano
- John Daly III
- Doug Matthews
- Ryan Buck
- Jonathan Mallek
- Dan Lord
- Eric Swanson
- Todd White
- Aaron Keatley
- Dan Williams MPSC Alternate Designee
- Sue McCormick WAMC Alternate Designee

Absent

Charles Marshall

In-Person Guests

- Nathan Hamilton, MIC Staff
- Emilee Madison, MIC Staff
- Adam Frost, MIC Intern
- Jack Hoffman

Virtual Guests

- Ryan Laruwe, MIC Executive Director
- Christopher Mayes, MIC Intern
- Kevin Smith, MIC Nonvoting Member
- Cassie Rowlands, Guest Speaker
- Randall Satterfield, Guest Speaker
- Joel Kouadio
- Scott Wain
- Kevin Spence
- Suzanne Cox
- Anna Lyudkovskaya
- Kristin Brady

Review of Bylaws Roll Call Vote:

- Palencia Mobley, P.E. Yes
- Erin Kuhn Yes
- Kathleen Lomako Yes
- Marco Bruzzano Yes
- John Daly Yes
- Roger Blake Yes
- Doug Matthews Yes

Resolution 2025-01 Roll Call Vote:

- Palencia Mobley, P.E. Yes
- Erin Kuhn Yes
- Kathleen Lomako Yes
- Marco Bruzzano Yes
- John Daly Yes
- Roger Blake Yes
- Doug Matthews Yes

Resolution 2025-02 Roll Call Vote:

- Palencia Mobley, P.E. Yes
- Erin Kuhn Yes
- Kathleen Lomako Yes
- Marco Bruzzano Yes
- John Daly Yes
- Roger Blake Yes
- Doug Matthews Yes



Attachment #2 – Committee Overview Table

MIC Q2-25 Committee Updates

СОММІТТЕЕ	STAFF LEAD	MIC MEMBERS *Chair is Bolded*	NEXT MEETING	CURRENT PROJECTS & UPDATES	ATTACHMENT
Administration (ADMIN)	Nathan	Palencia Mobley P.E., Erin Kuhn, Kathleen Lomako, Ryan Buck & Cameron Van Wyngarden	TBD - Early July	 Legislative Outreach on 30-Year Discussing an Open Meetings Exception Request Alignment of Strategic Planning & Joint Meeting 	-
Nominations (NOMS)	Emilee	Chuck Marshall, Dr. John Daly III, Kevin Smith, Charyl Kirkland, & Cameron Van Wyngarden	TBD - September	 Reviewing Call for Nominations Language & Outreach Plan Will review potential nominees and make recommendations 	ı
Communications (COMS)	Nathan	Marco Bruzzano, Aaron Keatley, Palencia Mobley P.E., & Erin Kuhn	August 20, 2025	 Oversee MIC re-introduction video messaging Oversee media publication engagement 	Attachment #6
AM Education (AM Ed)	Nathan	Erin Kuhn, Todd White, & Palencia Mobley P.E. – See list of SMEs in Memo	TBD – Q3 2025	 Develop asset management educational primer for elected officials and decision-makers Oversee AM Champions content delivery IIC Planning Subcommittee & IIC26 Content Ad Hoc reports included in the attachment as well 	Attachment #3
Rates, Funding, & Finance (RFF)	Emilee	Rathleen Lomako, Palencia Mobley P.E., Marco Bruzzano, Roger Blake, Ryan Buck, & Dr. John Daly III – See list of SMEs in Memo	TBD – Q3 2025	 Finalizing ITN (Invitation to Negotiate) with MSU for the Intro to Rate Course Funding Snapshots and Background Research 	Attachment #4
Climate Adaptation & Resilience (CAR)	Emilee	Doug Matthews, Chuck Marshall, Jonathan Mallek, Dan Lord, Dr. Mandy Grewal, Palencia Mobley P.E., & Dr. John Daly III	TBD — End of July	Scoping Future ProjectsFinalizing Strategic Planning	-
AM Systems and Tech (AM Tech)	Ryan	Roger Blake, Eric Swanson, Todd White, & Palencia Mobley P.E.	TBD – Q3/4 2025	 ATOM-AI Pilot Progressing on MDOT & DTE Integrations into MiDIG 	Attachment #5



Attachment #3 – AM Ed Committee & IIC Updates

DATE: June 26th, 2025

TO: Michigan Infrastructure Council Members

FROM: Erin Kuhn, Committee Chair

SUBJECT: Asset Management Education Committee

COMMITTEE MEMBERS: Erin Kuhn, Todd White, & Palencia Mobley P.E.

SUBJECT MATTER EXPERTS: Tim Sheridan, Lori Gray, Kelly Karl, Jaime Fleming, Carrie Ricker Cox, Carl

Overly, Katie Grantham, & Bailee Pasienza

STAFF LIASON: Nathan Hamilton

AM Ed Committee Updates

MIC Community Learning Center

The Asset Management Education Committee (AM Committee) convened on Tuesday, May 6, to discuss efforts related to education and training for MIC. In May, work officially began with Cornerstone LMS, our vendor-hosted platform that will provide MIC staff with administrative oversight while complying with Treasury's security standards.

Cornerstone will host MIC's current asset management champions program and future initiatives, including training for elected officials among others. Ultimately, Cornerstone will serve as a community learning center for local government professionals and asset management practitioners across the state, delivering accurate and trustworthy information to support effective infrastructure decisions for all communities.

MIC staff meet with Cornerstone multiple times each week to ensure that integration and implementation progress is on schedule. The development of the platform is being carried out in phases, and the launch of the LMS is set for August 2025.

Asset Management Champions and Elected Officials Lead Trainer Request for Proposals

In February, MIC released a RFP to secure a lead trainer for asset management training services. This initiative aims to continue the Asset Management (AM) Champions program while expanding training offerings to address critical needs identified in the 30-Year Integrated Infrastructure Strategy. A key focus is providing asset management training for elected officials and key decision-makers.



The state administrative board approved the contract in May, which led to several rounds of negotiations between MIC and the contractor. These negotiations have now been finalized, and the contract is in place. MIC will begin work with the contractor the week of June 23.

The AM Committee and the program manager will collaborate with the contractor to develop educational content and implement strategic initiatives over the coming months. This effort aims to launch Cohort 08 of the Asset Management Champions Program in August 2025. Additionally, the Elected Officials and Decision-Makers course is scheduled to launch in the first quarter of 2026.

IIC Planning Subcommittee

Subcommittee Members: Alex Radke, Bradley Sharlow, Rebecca Bramblett, Cynthia Elder, Ed Hug, Elizabeth Lounds, Emilee Madison, Eric Mullen, Kelly Karll, Mark Worden, Nathan Hamilton, Christopher Mayes, Palencia Mobley P.E., Ryan Laruwe, Sarah Plumer, Tim Colling, & Conor Warren

The planning subcommittee has been busy at work securing a venue and other accommodations for the 2026 Integrated Infrastructure Conference (IIC26). Staff from Treasury and MDOT and some subcommittee volunteers attended site visits in Southeast Michigan between April and May to determine which would best meet our needs for the event. After visiting a handful of finalists, the subcommittee confirmed that the Schoolcraft Vistatech Center in Livonia would best accommodate our needs. The selected dates for the day and a half long conference will be Wednesday, September 23rd and Thursday, September 24th, 2026 — we ask that all council members mark their calendars now to save the date for the conference. Currently, Treasury staff are working out the contracts with the venue and will then begin to start contracting for hotel blocks in the area.

Another item of business being finalized for conference planning is the RFQ (Request for Quotes) is wrapping up to secure a conference planner. After reflection on the 2024 conference and in as a result of staff changes at MDOT, the MIC is hiring an event planner to extend MIC staff capacity and expertise in this space. Staff expect to wrap up the contracting in the coming months and kickoff this contract with the event planner soon.

The next items the planning subcommittee will be tackling are the conference slogan, topic theme[s], program outline, and then putting out the call for proposals. In order to reduce strain on the planning subcommittee and allow for expanded expertise on content of the conference, an ad hoc group is being created to review proposals and determine sessions for the 2026 conference.

IIC26 Content Ad Hoc Group

Ad Hoc Group Members thus far: Tim Sheridan, Carrie Ricker Cox, & Todd White

This ad hoc group will consist of cross council representation and cross asset expertise to help shape the IIC 2026 session content & select sessions from the call for proposal submissions.



The ad hoc group is currently being formed, and MIC staff are soliciting interest from all three of the council's membership and organizations to compile volunteers. This group will start meeting monthly later in 2025 & conclude once the IIC26 program is finalized, which is expected to be around the beginning of 2026. Volunteers for this group are committing to help shape content for the 2026 conference only and will not be expected to join the planning subcommittee meetings or AM Education Committee ongoing.

If you are interested in joining the ad hoc group or have someone else you think would be a good SME for this ad hoc group please reach out to Emilee Madison at madisone3@michigan.gov.



Attachment #4 – RFF Committee Updates

DATE: June 26th, 2025

TO: Michigan Infrastructure Council Members

FROM: Kathleen Lomako, Committee Chair

SUBJECT: Rates, Funding, and Finance Committee

COMMITTEE MEMBERS: Kathleen Lomako, Palencia Mobley P.E., Marco Bruzzano, Dr. John Daly III,

Roger Blake & Ryan Buck

SUBJECT MATTER EXPERTS: Sue McCormick

STAFF LIASON: Emilee Madison

RFF Committee Updates

The Rates, Funding, and Finance (RFF) Committee's scope of work includes the following tasks from the 30-Year Integrated Infrastructure Strategy:

Goal One: Statewide Culture of Asset Management

1.1 Objective: Creating an Informed Citizen Who Understands and Embraces their Role in Our Integrated Infrastructure Future (pg.37)

Goal Three: Unified Planning & Regulatory Framework

3.2 Objective: Aligning Funding Streams and Permitting to Unlock Integrated Solutions (pg.40)

Goal Four: Rethinking Rates and Revenues

- 4.1 Objective: Increase our Advocacy for Funding and Finance (pg.42)
- 4.2 Objective: Building Rate Analysis and Rate Making into our Financial Departments (pg.42)
- 4.3 Objective: Ensuring Access in a Rising Cost Environment (pg.43)

The committee's progress towards current objectives is outlined below.

Objective 1.1: Creating an Informed Citizen Who Understands and Embraces their Role in Our Integrated Infrastructure Future (pg.37)

This 30-Yr objective spans across the MIC committees, but the RFFs involvement in this program will aim to educate the public on infrastructure spending that will create an informed citizen when understanding rate changes, mileages, and levels of service. MIC staff are working to create a plan for preliminary research on creating a citizens guide to ensure it meets the needs of infrastructure stakeholders and local officials, addresses current knowledge gaps existing for citizens, and is comprehensive in its approach. MIC staff anticipate many of the materials that would be useful in such a guide already exist from partner organizations, so this endeavor will also include compiling existing resources in order to avoid duplicating work. Not only will this approach save time and money, but it will also uplift MICs community partners and amplify their voices. If you have any guides or materials you think would be useful in our citizens guide to infrastructure please email Emilee Madison at



<u>madisone3@michigan.gov</u> so she can begin to compile an archive of materials to draw on once the project progresses further.

Objective 4.1: Increase our Advocacy for Funding and Finance (pg.42)

Preliminary scoping and research are being conducted by the committee and MIC staff on legislative efforts to reform infrastructure funding and current funding mechanisms. MIC staff has been working on the first asset class report on funding mechanisms for transportation and will be reaching out to MIC members to get feedback once in its final draft format. The plan is to create these "snapshots" for each of the asset classes and use them to sculpt advocacy efforts

Objective 4.2: Building Rate Analysis and Rate Making into our Financial Departments (pg.42)

The RFF Committee's first task they set out to tackle was creating an Introduction to Ratemaking Course that would be provided for free to financial professionals and other stakeholders to learn more about introductory ratemaking knowledge and best practices. The committee has approved a tentative outline for the course in partnership with a team from Michigan State University (MSU) and MIC staff are currently working on finalizing the Invitation to Negotiate (ITN) with MSU in order to begin deployment of the first offering of the course. Once the ITN is complete, the committee will meet to help shape the promotion of the course and other deployment details. To promote this program, the committee is looking to publish an op-ed about ratemaking and include an advertisement for the course in it. The committee is open to suggestions on publication outlets for this op-ed, if you have any ideas, please email the RFF staff liaison, Emilee Madison at <a href="mailto:m



Attachment #5 – AM Tech Committee Updates

DATE: June 26th, 2025

TO: Michigan Infrastructure Council Members

FROM: Ryan Laruwe, Staff Liaison for the Committee

SUBJECT: Asset Management Technology and Systems Committee

COMMITTEE MEMBERS: Roger Blake, Eric Swanson, Todd White, & Palencia Mobley P.E.

SUBJECT MATTER EXPERTS: John Biesak, & Mark Holmes

STAFF LIASON[S]: Ryan Laruwe & Christopher Mayes

AM Tech Committee Updates

MIC Project Portal

<u>ADA Review:</u> In April, the MIC Project Portal was subject to an ADA review and was found to be deficient in meeting the updated ADA standards for web applications. MIC Staff is working with the developer to prioritize these fixes and have the changes reviewed and cleared by DTMB.

Integrations: MIC Staff is working with our developer ATOM-AI to finalize integrations of existing systems into the Project Portal Interface. The MIC has agreements with Detroit Water and Sewerage Department to integrate their capital improvement plans along with DTE Electric and DTE Gas. ATOM-AI is working with MDOT to finalize the integrations of the 5-Year STIP program and TAMC IRT GIS layers into the interface.

<u>MIDIG Training Videos:</u> The MIC has completed developing training slides for the MIC Project Portal that will support new users in maximizing the value of the tool. The training videos will be posted on the Portal website and outline how to maximize the functionality of the system.

RICH Pilot Development

The MIC Staff has been working with the Michigan Association of Regions to develop the framework for the 30-Year Strategies Regional Infrastructure Coordination Hubs. Earlier this year the MIC solicited interest in participating in a pilot program to develop a framework for a regional GIS system that would support the MIC legislative requirement to "Identify and designate a process to plan, analyze, and coordinate asset management across assets and asset owners at the regional level." Currently there are seven regions (Networks Northwest, West Michigan Shoreline Regional Development Commission, Western Upper Peninsula Planning and Development Regional Commission, Tri-County Regional Planning Commission, Southwest Michigan Planning Commission, Southeast Michigan Council of Governments, Northeast Michigan Council of Governments) planning to participate in the RICH Pilot. The MIC Is planning to allocate \$150,000/yr to regions to support for an annual program total of \$1,050,000. The following tasks are planned as part of the pilot process.



- 1. Regional Assessments and Engagement Establishing a baseline of current asset information available and its current form. Engaging local governments in pilot participation.
- 2. Technology Selection and Licensing Needs Assessing current technology availability and licensing needs for regional participation and contribution to the regional system.
- 3. Regional CIP mapping and MIDIG Integration Working with local governments to digitize and integrate local CIP into MIDIG schema and regional GIS layer that can be integrated into the MIDIG System.
- 4. Regional GIS Framework and Statewide Steering Committee Establishing a steering committee of participants and state agency representatives to develop a sharable framework of GIS layers (geodatabase) to support local and state infrastructure initiatives. (Utility Service Areas and Contacts, System Capacity to Serve, Development ready sites)
- 5. Local Technical Assistance Providing support to local communities in the digitization of existing records and collection of asset management data necessary to participate in the RICH pilot.

To read the full draft of the workplan please refer to pages 21-22 of this packet.

Integrated Infrastructure Dashboard

The MIC legislation requires the development of "a public dashboard of state, regional, and local system performance across asset classes, including the appropriate and secure level of geospatial data and aggregated reporting." MIC GIS intern Christopher Mayes is currently assessing data provided from the Michigan Public Service Commission on electric reliability metrics as a first step in the development of the infrastructure dashboard. Staff is also assessing publicly available performance data available from the state agencies to establish a baseline of information currently available at the state for posting in the future dashboard. Below is our currently identified data for the different asset classes.

- Wastewater <u>Combined Sewer Overflows, Sanitary Sewer Overflows, Retention Treatment</u>
 <u>Basin Overflows</u> (MIEnviro Portal)
- Drinking Water <u>PFAS Tracking</u>,
- Transportation PASAR Ratings, <u>Traffic Deaths</u>, <u>Bridge Ratings</u>
- Electric Outage Frequency, Outage Duration, Energy Waste Reduction
- Natural Gas Energy Waste Reduction, MPSC Enforcement Activities, Excavation Damages
- Broadband Unserved Locations



Attachment #6 – Coms Committee Update

DATE: June 26th, 2025

TO: Michigan Infrastructure Council Members

FROM: Marco Bruzzano, Committee Chair

SUBJECT: Communications Committee

COMMITTEE MEMBERS: Marco Bruzzano, Aaron Keatley, Palencia Mobley P.E., & Erin Kuhn

STAFF LIASON: Nathan Hamilton

Communication Committee Updates

The Communications Committee met on Tuesday, May 27, with all members present. The strategic communications firm Moment Strategies (Moment) has supported MIC in developing and executing materials and plans that further our mission and vision.

MIC and Moment collaboratively created a legislative one-pager that outlines the background of MIC, details its current initiatives, and describes future work. This document includes an updated map of AM Champions graduates by county on the back as well. Copies of the one-pager will be available at the Q2 meeting for members to take if they would like to have on hand.

Ryan and MIC leadership have started meeting with legislators and utilizing the one-pager document to discuss MIC's mission, values, and programs. MIC has also developed and released videos highlighting the AM Champions program and MiDIG, which have proven to be engaging and effective on Treasury's social media platforms as well as our website.

As a result, MIC will create a reintroduction video to present itself to the public. This video will be showcased on the website and social media, illustrating who we are and the work we do. A draft script for the video has been provided to Moment, and we plan to begin filming shortly.

Finally, we have identified media publications as a valuable and strategic tool for MIC to use in sharing information with the public, including magazines, journals, articles, websites, and social media posts. MIC is currently collaborating with Moment to identify and engage both national and local media, thereby enhancing MIC's visibility and fostering support for our priorities.



Attachment #7 – MIC Staff Updates

Michigan Infrastructure Council Staff Updates Q2 2025

Legislative Outreach Efforts

The MIC Staff and Council leadership have been working with the Treasury Legislative Affairs Staff to share the 30-Year Strategy with our legislative leaders who are responsible for appointing members to the Council. We have meet with the House Minority Leader and Senate Minority Leader teams to date, a planned meeting with Senate Majority Leader Brinks is being rescheduled due to Appropriations Committee meetings running late during our scheduled meeting. Legislative response has been positive, infrastructure funding is a clear priority for both the House and Senate. During the meeting we were able to share our legislative one-pager developed with Moment Strategies – copies will be available for members at the Q2 meeting.

Small Towns and Rural Development (STRD) Conference

Ryan Laruwe recently presented at the STRD conference at Crystal Mountain Resort in Thompsonville, MI in early June. The session was on the 30-Year Strategy and was well attended by local officials, state agencies, private sector consultants, and private utilities. After the presentation, MIC was invited to participate in a few programs that would support the implementation of the Strategy including; Elk Rapids dig once project case study, MPSC Energy Waste Reduction Low Income Working Group, DTE Community Outreach Presentation at Fall MML Conference, and the University of Michigan Clean Energy Siting.

Elective (Direct) Pay Tax Credit Accounting Support

Through our partnership with the Michigan Infrastructure Office, the MIC is currently providing accounting services for clean energy tax credit filings for 4 townships in the Upper Peninsula. All four townships have installed solar at their township facilities and stand to receive a 40% rebate on the capital costs of the solar arrays. The Elective Pay team is currently working to identify solar projects placed in service in 2025 by townships to offer our free accounting services. At a recent AMRS Workshop in Traverse City, we identified a project at the wastewater plant that could save to community 30% of the project overall cost.

Please let MIC Staff know if you are aware of others installing clean energy projects in 2025 who could benefit from our free accounting services.



AMRS Workshops

Since Q1, the MIC staff has held two more AMRS workshops in the northern Michigan communities of Manton and Traverse City. The workshops have received positive feedback from the community's staff and facilitated great conversations about tangible steps that can be taken to improve asset management competency in accordance with the MIC AMRS. The MIC has workshops scheduled with Alpena, Ann Arbor and Rochester Hills as we look to expend our work project (2024) funding that was dedicated to these workshops prior to October 2025.

WAMC Coordinator Funding

MIC Staff has been working with EGLE leadership to discuss a partnership to bring on a WAMC coordinator to oversee council activities and serve as a liaison between the MIC and WAMC. At our Q1 meeting, we approved a budget of \$150,000 to support this role and providing assistance in the implementation of the WAMC Strategic Plan. Mirroring the TAMC coordinator position, a contractor would be hired on a part time basis to assist in meeting planning and operations and support the data collection strategy update currently used by the WAMC.

Institute of Asset Management (IAM) Collaborations

MIC Staff met with the Deputy Chair of the Institute of Asset Management, Mark Knight, to discuss collaborations on co-authoring asset management articles on Michigan's asset management journey. The MIC Staff is also participating in the IAM Great Lakes Branch meetings building a network of asset management contacts.



Attachment #8 - Resolution on RICH Hubs

Resolution 2025-03 Resolution on RICH Hubs Pilot Funding

Approval for entering into agreements with seven regional planning agencies for a pilot program to develop a statewide standardized regional infrastructure geographic information system (GIS) framework.

WHEREAS, the Michigan Infrastructure Councils 30-Year Integrated Infrastructure Strategy supported the development of a Regional Infrastructure Coordination Hubs (RICH) pilot to improve collaboration and coordination in asset management activities across asset classes; and

WHEREAS, effective infrastructure planning, economic development, and asset management are critical for the sustained growth, resilience, and prosperity of our communities and the broader region; and

WHEREAS, developing a standardized regional infrastructure GIS framework would significantly enhance data sharing, improve inter-agency coordination, and facilitate more efficient and informed decision-making across various levels of government; and

WHEREAS, seven regional planning agencies within the State have proposed a collaborative pilot program to develop and implement such a framework; and

WHEREAS, participation in this pilot program presents a unique opportunity to leverage regional expertise and resources, contribute to a statewide initiative, and ultimately improve our local capabilities in infrastructure planning, asset management, and 'dig once' project development; and

WHEREAS, entering into an agreement with these regional planning agencies for the purposes of this pilot program aligns with the Michigan Infrastructure Council Act requirement to "Identify and designate a process to plan, analyze, and coordinate asset management across assets and asset owners at the regional level";

NOW, THEREFORE, BE IT RESOLVED by the Council as follows:

The Michigan Infrastructure Council hereby expresses its support for the proposed RICH pilot program aimed at developing a statewide standardized regional infrastructure GIS framework.

The Michigan Infrastructure Council agrees to enter into a memorandum of understand agreement with the seven regional planning agencies identified for the purpose of participating in and supporting the pilot program with a not to exceed amount of \$150,000 annually per region throughout the duration of the pilot program.

This Resolution shall take effect immediately upon its adoption.



Attachment #1 - Draft RICH Pilot Workplan

Regional Infrastructure Coordination Hubs Unified Work Program FY25-26

Executive Summary:

This Unified Work Program outlines the activities to be undertaken by Regional Planning Agencies (RPAs) in support of the Michigan Infrastructure Council (MIC) Work Program for FY25-26. These activities, funded by the MIC annual budget, will focus on establishing a foundational regional Geographic Information System (GIS) to enhance integrated infrastructure planning and coordination across asset classes as required by the Michigan Infrastructure Council Act (Public Act 323 of 2018). Successful implementation will result in improved data sharing, enhanced inter-agency collaboration, and support more informed decision-making for infrastructure investments at the local and state levels.

Program Goal: To establish a functional and interoperable regional GIS system framework that supports a process to plan, analyze, and coordinate asset management across assets and asset owners at the regional level. The regional system shall be able to incorporate existing state-required asset planning requirements (Treasury, TAMC, WAMC, MPSC, MEDC) and support improved data sharing among regional stakeholders, local governments, and with State of Michigan agencies to provide efficiencies to the statewide infrastructure planning efforts and reduce any unnecessary duplication of effort.

Program Activities: The following activities are considered reimbursable activities under this work program. The Michigan Infrastructure Council will reimburse staff time, equipment necessary to perform authorized activities, and any contractor fees (with previous written approval) associated with the successful completion of the activities outlined below. The regional planning agencies shall provide valid invoices along with a justification on how the requested reimbursement was necessary to complete project tasks when seeking reimbursement.

Pilot Activity 1: Regional Investigations and Baseline Assessments

 Establishing a shared understanding of the program's vision, scope, and governance structure among local stakeholders. Collect baseline data on current state of infrastructure data among local entities and private providers. Conducting meetings and examining internal and external resources necessary for pilot operations.

Pilot Activity 2: Regional Collaborations, Technology Selection/Procurement, and staff training.

- Collaborating with other regional planning agencies participating in the pilot, MIC members, MIC Staff, and other stakeholders to establish pilot steering committee, communications plan, data standards, reporting requirements, and desired outcomes.
- Working with other regional planning agencies participating in the pilot to identify necessary technology, hardware and software necessary to collect infrastructure asset data locally and support an interoperable regional GIS database. (Laptops, Software, GPS Units, Drones, LIDAR) Procuring necessary technology for the pilot.
- Developing data sharing requirements and agreements for regional GIS participation and sharing with the Michigan Infrastructure Council and other third-party stakeholders (such as private consultants) who would benefit from access to the regional GIS database.



• Staff training necessary to support the objectives of the program and technology, hardware and software utilized in the pilot program.

Pilot Activity 3: Develop Regional GIS System Framework and Data Standards

- Define consensus data standards for GIS layers included in the regional GIS system and sharable geodatabases based on the pilot data standards.
- Determine access requirements and other requirements of the GIS System.

Pilot Activity 4: Regional infrastructure data collection, digitization, mapping, and integration of new and existing data into the regional GIS system.

• Conduct fieldwork, workshops, interviews, and meetings to collect local infrastructure asset data for the regional GIS system in accordance with approved data schemas.

Pilot Activity 5: Ongoing operations and management of the regional GIS system

 Staff time associated with activities to manage the ongoing operations of the regional GIS system including planning and organizing meetings, help desk/local support, data management and cleaning, and other necessary administrative activities required to fulfill pilot objectives.

Reporting Requirements to the Michigan Infrastructure Council

Participating agencies will provide a quarterly update on regional pilot program activities for inclusion in the MIC Quarterly Meeting agenda. Steering Committee Chair will be responsible for providing a verbal update to the Council at the quarterly meeting and responding (or gather responses) to Council feedback either in-person or via Microsoft Teams. Starting in 2026, the regions participating will provide the MIC an annual report on the program accomplishments by September 1st.



Attachment #9 – 2025 Legislative Report Outline

MIC 2025 Legislative Report

Draft Outline

- Overview
 - o Report purpose and legislative obligations to report
- Executive Summary
- Asset Management Education Updates
 - AM Champions, Elected Officials, Intro to Ratemaking Course
- Asset Management Coordination
 - MiDIG Portal and RICH hubs
- Asset Management Budget
 - Projected and Current
- Asset Management Funding
 - o Recommendations for Adjustments to our budget



Attachment #10 - Past Annual Report Outline

2024 Annual Report Outline

- Message from the Chairperson
- Table of Contents
- Executive Summary
 - o 2024 Accomplishments "By the Numbers"
- Meet the MIC
 - o Background, Mission, Vision, Values
 - Our Council
 - Our Partners
 - Our Stakeholders
- Outreach
 - o 2024 Events
 - o Integrated Infrastructure Conference
- 30-Year Integrated Infrastructure Strategy Updates
 - Development
 - Actions
 - MIC Committees
- Asset Management Education and Training
 - o AM Champions Program
 - Upcoming Plans
- Budget
- Conclusion