



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

**Michigan Infrastructure Council
Q1 Meeting – March 11, 2021**

In accordance with recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in accordance with [P.A. 0254 of 2020](#) the Michigan Infrastructure Council will be hosting the March 11, 2021 meeting via video conference.

Meeting will be held Electronically using Microsoft Teams:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 248-509-0316,,862567209#](#) United States, Pontiac

Phone Number: 1-248-509-0316

Phone Conference ID: 862 567 209#

Persons needing accommodations for the meeting should contact MIC for assistance at least 24 hours prior to the meeting: mic@michigan.gov

AGENDA

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| I. Welcome/Introductions
John Weiss, Chairperson | 1:00 – 1:05 pm |
| II. Attendance
Roll Call – Amber Hicks | 1:05 – 1:10 pm |
| III. Approval of December 10, 2020 Meeting Minutes
John Weiss, Chairperson | 1:10 – 1:15 pm |
| IV. Approval of the Agenda
John Weiss, Chairperson | 1:15 – 1:20 pm |
| V. Public Comments | 1:20 – 1:30 pm |
| VI. Personnel and Council Updates
John Weiss, Chairperson | 1:30 – 1:35 pm |
| VII. Update on Executive Director Transition
Deputy Treasurer, Joyce Parker | 1:35 – 1:40 pm |
| VIII. AM Readiness Data & Metrics
Ken McFarlane | 1:40 – 1:50 pm |
| IX. AM Readiness Champion Program
Erin Kuhn | 1:50 – 2:00 pm |
| X. Project Portal Subgroup Update & Demo
Eric Swanson/Marco Bruzzano and Amber Hicks | 2:00 – 2:10 pm |
| XI. Operational Subgroup Update & Committee Discussion
Jon Kangas | 2:10 – 2:20 pm |
| XII. Definitions and Standards Subgroup Update
John Daly III and Jessica Moy | 2:20 – 2:25 pm |
| XIII. Review of Mission – Add “Sustainability”
John Daly | 2:25 – 2:30 pm |
| XIV. Utility Service Areas Project Update
Ryan Laruwe | 2:30 – 2:35 pm |
| XV. Standing Reports <ul style="list-style-type: none">○ Executive Director Report○ Transportation Asset Management Council (TAMC) Report○ Water Asset Management Council (WAMC) Report○ Michigan Public Service Commission (MPSC) Report | 2:35 – 2:55 pm |
| XVI. Closing Remarks
Michigan Infrastructure Council | 2:55 – 3:00 pm |
| XVII. Adjournment
John Weiss, Chairperson | 3:00 pm |

Next Meeting: Q2 Meeting – June 10, 2021

Location: TBD