



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

**Michigan Infrastructure Council
Q2 Meeting – June 10, 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 June 10, 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,,780449080#](#) United States, Pontiac

Phone Conference ID: 780 449 080#

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

AGENDA

- | | |
|--|----------------|
| 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 March 11, 2021 Meeting Minutes (Attachment 1)
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. AM Readiness Data & Metrics
Jon Kangas | 1:30 – 1:40 pm |
| VII. AM Readiness Champion Program
Erin Kuhn | 1:40 – 1:50 pm |
| VIII. Portal Access Committee (Attachment 2)
Jon Kangas | 1:50 – 2:00 pm |
| IX. Definitions and Standards Subgroup Update (Attachment 3)
John Daly III | 2:00 – 2:10 pm |
| X. Review of Mission – Add “Sustainability” (Attachment 4)
John Daly III | 2:10 – 2:15pm |
| XI. Utility Service Areas Project Update
Ryan Laruwe | 2:15 – 2:20 pm |
| XII. State Long-Range Transportation Plan (Attachment 5)
Bradley Sharlow | 2:20 – 2:30 pm |
| XIII. Standing Reports | 2:30 – 2:50 pm |
| ○ Executive Director Report | |
| ○ Transportation Asset Management Council (TAMC) Report | |
| ○ Water Asset Management Council (WAMC) Report | |
| ○ Michigan Public Service Commission (MPSC) Report | |
| XIV. Closing Remarks
Michigan Infrastructure Council | 2:50 – 3:00 pm |
| XV. Adjournment
John Weiss, Chairperson | 3:00 pm |

Next Meeting: Q3 Meeting – September 9, 2021
Location: TBD