



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

**Michigan Infrastructure Council
March 12, 2020**

John A. Hannah Building – 4th Floor Ladislaus B. Dombrowski Board Room
608 W. Allegan - Lansing, Michigan

AGENDA

- | | | |
|--|--|------------------------------|
| I. Welcome/Introductions | John Weiss, Chairperson | 1:00 – 1:05 pm |
| II. Approval of December 12, 2019 Meeting Minutes | John Weiss, Chairperson | 1:05 – 1:10 pm ATTM#1 |
| III. Approval of the Agenda | John Weiss, Chairperson | 1:10 – 1:15 pm |
| IV. Public Comments | | 1:15 – 1:25 pm |
| V. MIC Budget & Next Steps | John Weiss, Chairperson and Jessica Moy | 1:25 – 1:40 pm |
| VI. AM Readiness Assessment Subgroup Update | Ken McFarlane/Erin Kuhn | 1:40 – 2:00 pm |
| VII. Project Portal Subgroup Update | Eric Swanson/Marco Bruzzano and Amber Hicks | 2:00 – 2:10 pm |
| VIII. 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 | 2:10 – 2:30 pm |
| I. Utilities of the Future Presentation | Marco Bruzzano | 2:30 – 2:45 pm |
| II. Closing Remarks | Michigan Infrastructure Council | 2:45 – 3:00 pm |
| III. Adjournment | John Weiss, Chairperson | 3:00 pm |
| IX. Post-Meeting – Badge Renewals | Amber Hicks & Identified MIC Council | 3:00 – 3:15 pm |

Next Meeting: June 11, 2020

John A. Hannah Building – 4th Floor Ladislaus B. Dombrowski Board Room

**Michigan Infrastructure Council
Meeting Minutes
Meeting 14 – December 12 – 1:00-4:00pm**

John A. Hannah Building
4th Floor Ladislaus B. Dombrowski Board Room
608 W. Allegan – Lansing, Michigan

Attendance:

| Voting Members | | | | Non-Voting Members | | | |
|-----------------------------------|-------------------------|-------------------|--------|---|------------------------|-------------------|--------|
| Name | Present | Present/ Phone | Absent | Name | Present | Present/ Phone | Absent |
| John Weiss, Chair | X | | | Eric Swanson, DTMB | X | | |
| Kathleen Lomako, Vice-Chair | X | | | Kenneth McFarlane, MDARD | X Left at 2:50pm | | |
| Marco Bruzzano | | | X | Aaron Keatley, EGLE | | | X |
| John Daly, III | | | X | Sharon Schafer, MDNR | X | | |
| Daniel Fredendall | X | | | Laura Mester, MDOT | | X | |
| Jon Kangas | X | | | Larry Steckelberg, Treasury | | | X |
| Erin Kuhn | X | | | Ryan Laruwe for Sally Talberg, MPSC | X | | |
| Palencia Mobley | X | | | Joanna Johnson, TAMC | X | | |
| David Wresinski | X Left at 3:15 pm | | | Scott House for Sue McCormick, WAMC | X | | |

Support Staff Present:

Jessica Moy, MIC Executive Director
Amber Hicks, Treasury/MIC

Public Present:

Charyl Kirkland, Michigan Public Service Commission
Jeff Parker, Consumers Energy
Brian Clark, Khoury Johnson & Leavitt
Kelly Green, Department of Environment, Great Lakes, and Energy
Carrie Rivette, City of Grand Rapids
Randall Roost, Lansing Board of Water and Light
Dan Faulkner, Village of Lowell
Larry Doyle, Michigan Department of Transportation
Nick Lefke, Michigan Department of Transportation

CALL-TO-ORDER

The meeting was called to order at 1:10 p.m. with a quorum established.

1. Welcome/Introductions

Everyone present was welcomed to the meeting by John Weiss, MIC Chairperson.

2. Approval of October 10, 2019, Meeting Minutes

Motion by Kathleen Lomako to approve the October 10, 2019 meeting minutes

Seconded by David Wresinski and carried without dissent

3. Approval of the Agenda

Motion by Dan Fredendall to approve the agenda

Seconded by Erin Kuhn and carried without dissent

4. Public Comments

There were no public comments.

5. Bylaws Subgroup - VOTE

Dan Fredendall provided an update from the Bylaws Subgroup and a vote was held to adopt the Bylaws as proposed (see attachment). The proposed Bylaws were adopted with a greater than two-thirds majority of the MIC voting members in support.

Motion by Dan Fredendall to adopt the proposed Bylaws

Seconded by Dave Wresinski and carried without dissent by those present

| Member | Aye | Nay | Absent |
|-----------------------------|------------|------------|---------------|
| John Weiss, Chair | X | | |
| Kathleen Lomako, Vice-Chair | X | | |
| Marco Bruzzano | | | X |
| John Daly III | | | X |
| Daniel Fredendall | X | | |
| Jon Kangas | X | | |
| Erin Kuhn | X | | |
| Palencia Mobley | X | | |
| David Wresinski | X | | |

6. Election of MIC Officers

MIC officers are elected by majority vote of the attending voting members, annually. Elections were held for the Chairperson and Vice-Chairperson positions.

Motion by Dave Wresinski to elect John Weiss as MIC Chairperson

Seconded by Erin Kuhn and carried without dissent

Motion by Jon Kangas to elect Kathleen Lomako as MIC Vice-Chairperson

Seconded by Dan Fredendall and carried without dissent

7. AM Readiness Assessment Subgroup Update

Ken McFarlane provided an update. The Asset Management Readiness Assessment Scale is set to rollout in early 2020. There are several communities who will be taking part in beta testing the tool in anticipation of the official release.

8. Project Portal Subgroup Update

Eric Swanson provided an update. Development is underway and feedback gathered at the Fall Summits is still being incorporated into the design.

9. Definitions and Standards Subgroup Update

Jessica Moy provided an update on behalf of John Daly III and noted that John accepted a position as Director of Transportation with the City of Flint. The group will meet during the first quarter of 2020. TAMC has provided a comprehensive glossary and the WAMC glossary is forthcoming.

10. Fall Summit Overview and Recap

John Weiss provided a recap of the Fall Summits. Those present were provided with a copy of a brief report published to highlight the outcomes from the 12 summits (see attachment).

11. Michigan Department of Treasury Updates and Introductions

State Treasurer Rachael Eubanks and Deputy Treasurer Joyce Parker joined the meeting. Treasurer Eubanks and Deputy Treasurer Parker thanked MIC participants for their work, provided Treasury Department updates, and offered MIC members the opportunity to ask questions.

12. TAMC Budget (MDOT/Treasury MOU)

Jessica Moy and Ken Osborne, Budget Officer for the Michigan Department of Treasury (Treasury), communicated that beginning in FY2020, a MOU would be signed between Treasury and the Michigan Department of Transportation (MDOT) to streamline the delivery of the TAMC budget funds. Per P.A. 325 of 2018 MIC has oversight of the TAMC budget. The MOU will allow MDOT to oversee the distribution of funds and eliminate the need for rerouting.

13. Standing Reports

Executive Director: Jessica Moy

The Speakers Bureau is already being compiled for this year. Reminder to send any presentations or engagements to Amber Hicks. John Weiss, Erin Kuhn, and Jessica Moy will be presenting at the Michigan Municipal Executives event in January. MIC staff is planning to host a Consultant Lunch to introduce consultants to the Asset Management Readiness Assessment.

Transportation Asset Management Council (TAMC): Joanna Johnson

Thanks to Jessica Moy and Amber Hicks for attending the Fall Conference in Marquette. A training plan is being developed for the Transportation Asset Management Plans. Schedules for the 2020 TAMC Training and PASER data collection are being finalized. The 2019 Annual Report is being drafted.

Water Asset Management Council (WAMC): Scott House and Kelly Green

The Asset Management Templates are being finalized. Affected communities will be notified in early 2020. The first round of submissions will be due in October of 2020.

Michigan Public Service Commission (MPSC): Ryan Laruwe

In conjunction with the Governor's office, MPSC has launched the My Power Grid Initiative. One goal of the initiative is to incentivize private ownership of clean energy.

14. WAMC Nominations – Slate Presentation & Vote

Dan Fredendall gave a brief overview of the candidates and the nomination process that was used by the Ad Hoc Nomination Committee. A slate was presented and voted upon without amendment (see attachment).

Motion by Dan Fredendall to nominate Jane Fitzpatrick and Randy Scott to fill the two expiring terms on the WAMC

Seconded by Dave Wresinski and carried without dissent

15. MDOT GUIDE Presentation

Larry Doyle, MDOT and Nick Lefke, MDOT gave a presentation on the MDOT GUIDE program (see attachment).

16. Closing Remarks

None

17. Adjournment

The meeting was adjourned at 3:55pm

Next Meeting:

March 12, 2020

1:00-4:00pm

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