

JOHN WEISS
CHAIR

MARCO BRUZZANO
JOHN DALY III
DANIEL FREDENDALL
JON KANGAS



KATHLEEN LOMAKO
VICE-CHAIR

ERIN KUHN
PALENCIA MOBLEY
DAVID WRESINSKI

**Michigan Infrastructure Council
Q3 Meeting – September 9, 2021
Michigan Department of Transportation Aeronautics Building
2700 Port Lansing Rd, Lansing MI**

AGENDA

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| I. Welcome/Introductions
John Weiss, Chairperson | 1:00-1:05 |
| II. Attendance
Amber Hicks | 1:05-1:10 |
| III. Approval of June 10, 2021, Meeting Minutes
John Weiss, Chairperson | 1:10-1:15 |
| IV. Approval of Agenda
John Weiss, Chairperson | 1:15-1:20 |
| V. Public Comment | 1:20-1:30 |
| VI. MIC Staffing Update/Review of Roles and Responsibilities Document
John Weiss, Chairperson | 1:30-1:45 |
| VII. MIC Non-voting Member Update
John Weiss, Chairperson | 1:45-1:50 |
| VIII. AM Champions Program Update
Erin Kuhn, Larry Steckelberg | 1:50-2:00 |
| IX. Nominations Committee
Dan Fredendall | 2:00-2:10 |
| X. Portal Access Committee
Jon Kangas | 2:10-2:15 |
| XI. MIC Project Portal Update
Amber Hicks | 2:15-2:20 |

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| XII. | AM Readiness Assessment Scale Update
Jon Kangas/Jodi Gruner/Erin Kuhn | 2:20-2:25 |
| XIII. | Utility Service Areas Project Update
Ryan Laruwe | 2:25-2:30 |
| XIV. | Annual Report Update
Amber Hicks | 2:30-2:35 |
| XV. | Standing Reports <ul style="list-style-type: none">• Executive Director• Transportation Asset Management Council (TAMC)• Water Asset Management Council (WAMC)• Michigan Public Service Commission (MPSC) | 2:35-2:55 |
| XVI. | Closing Remarks
Michigan Infrastructure Council | 2:55-3:00 |
| XVII. | Adjournment
John Weiss, Chairperson | |

Next Meeting:
Q4/Annual Meeting
December 9, 2021
Location TBD