

**Michigan Infrastructure Council
Meeting Minutes
Q3 Meeting September 10, 2020**

Meeting was held electronically using Microsoft Teams

The meeting was called to order at 1:04pm with a quorum established.
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I. Welcome/Introductions

John Weiss, Chairperson, welcomed everyone present.

II. Attendance

Roll Call – Amber Hicks

Name	Present	Absent	Name	Present	Absent
John Weiss, Chairperson	X		Eric Swanson, DTMB		X
Kathleen Lomako, Vice-Chairperson	X		Kenneth McFarlane, MDARD	X	
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		Joyce Parker, Treasury		X
Erin Kuhn	X		Ryan Laruwe, MPSC	X	
Palencia Mobley	X		Joanna Johnson, TAMC	X	
David Wresinski	X		Scott House for Sue McCormick, WAMC	X	

Support Staff Present:

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

Public Present:

Brian Clark, Khoury, Johnson, & Leavitt
Jeff Parker, Consumers Energy

III. Approval of June 11, 2020 Meeting Minutes

Motion by John Daly III to approve the June 11, 2020 meeting minutes

Seconded by Dan Fredendall

A roll call vote was held, and the motion was carried without dissent.

IV. Approval of the Agenda

Motion by Kathleen Lomako to approve the agenda

Seconded by Jon Kangas

A roll call vote was held, and the motion was carried without dissent.

V. Public Comments

There were no public comments.

VI. Water Asset Management Council (WAMC) Nominations Committee Update

Committee Chairperson, Dan Fredendall, provided an update. WAMC has three council members with terms expiring on December 31, 2020:

- Sue McCormick (member representing a regional drinking water wastewater, or stormwater authority)
- Scott House (member representing the Michigan Municipal League (MML))
- Scott Noesen (member representing the Michigan Association of Counties (MAC)).

MIC issued a public Call for Nominations for the open position and sent letters of request to the nominating organizations MML and MAC. Responses are due November 15, 2020. WAMC Chairperson, Sue McCormick, is a member of the WAMC Nominations Committee. Given that her position is up for reappointment, WAMC member Evan Pratt is participating on the committee in her stead.

VII. Definitions and Standards Subgroup Update

Subgroup Chairperson, John Daly III provided an update. MIC staff member, Amber Hicks compiled a list of over 1400 definitions from approximately 17 sources. The subgroup is currently reviewing and refining the list. The goal is to develop a concise list of terms and an integrated definition that can be used across infrastructure types.

VIII. AM Readiness Assessment Subgroup Update

Subgroup Co-Chairperson, Erin Kuhn provided an update. Regions have begun collecting Assessment data. Two rounds of assessment collections are planned: one ending September 30 and the other ending December 31. Following each of these dates, regions will submit their deidentified data to MIC. Erin indicated that regions have been holding sessions with their constituents via Zoom and by phone and that the process has been working well.

IX. Project Portal Subgroup Update

MIC staff member, Amber Hicks provided an update on behalf of the subgroup. The Portal is expected to have a soft launch in October, with a full launch planned for November. Development is nearly complete, and testing will begin within the next couple of weeks. Feedback and suggestions that were gathered from the regional Summits has been incorporated where feasible. Following the release of the Portal, webinars will be offered to train users.

X. Utility Service Areas Project

MIC member, Ryan Laruwe provided an update. MPSC is compiling utility service coverage areas throughout the State of Michigan. There are about 60 unique gas and electric providers in Michigan and the current map is incomplete and outdated. This undertaking is a good connection with the MIC Project Portal and will be valuable information for Portal users. Jessica Moy noted that EGLE is initiating similar work to map drinking water and wastewater service areas throughout the State.

XI. Annual Report and Speakers Bureau Update

MIC staff, Jessica Moy and Amber Hicks provided an update. The MIC Annual report will be published digitally on September 30, 2020. MIC staff is working with the Treasury Graphics team, Reports Subgroup, Treasury Communications, Treasury leadership, and the Governor's Office on final edits before publication. The FY20 Speakers Bureau will be included as part of the MIC Annual Report. Amber Hicks asked that council members review the Speakers Bureau spreadsheet and notify her of any updates or corrections as soon as possible.

XII. Standing Reports

- **Executive Director Report**
 - Jessica Moy reported that there have been no changes in the FY20 budget, and that MIC is still awaiting the finalization of the FY21 budget. There are four appointed council members (Palencia Mobley, John Weiss, Marco Bruzzano, and Dan Fredendall) with terms expiring on December 31, 2020. Jessica Moy will be contacting the members individually regarding their reappointments.
Correction – Marco Bruzzano's term is expiring December 21, 2021.
- **Transportation Asset Management Council (TAMC) Report**
 - Joanna Johnson reported that TAMC held a virtual strategic planning session on September 9, 2020. The session included a review of TAMC bylaws and legislation, updates from the DTMB Center for Shared Solutions, and a presentation from Michigan Tech. Joanna also noted that the first round of Transportation Asset Management Plans are due October 1, 2020 and that there have been requests for extensions. TAMC will be discussing these requests at an upcoming meeting. Also noted was the decision to suspend data collection requirements for 2020 due to COVID restrictions and policies.
- **Water Asset Management Council (WAMC) Report**
 - Scott House reported that WAMC met in July. Their efforts to collect Water Asset Management Plans have been disrupted due to COVID. WAMC is meeting again in October and will decide their next steps.
- **Michigan Public Service Commission (MPSC) Report**
 - Ryan Laruwe reported that a new MPSC Chair was appointed in July, Dan Scripps. The former chair, Sally Talberg, will be leaving at the end of the year. The MPSC has a focus on public safety right now.

XIII. Closing Remarks

- John Weiss congratulated Kathleen Lomako on her retirement from SEMCOG after 42 years.
- Erin Kuhn noted that the regions have received significant grant awards, above what they typically receive from the EDA, from the CARES Act funding. She noted it has been a very busy summer for the regions as a result of the increased funding.

XIV. Adjournment

The meeting was adjourned at 2:02pm.

Next Meeting:

Annual Meeting and Q4 Meeting – December 10, 2020

Location: TBD

