Southwest Michigan Prosperity Committee



Infrastructure Subcommittee Meeting Agenda

MEETING DATE: MEETING TIME: MEETING LOCATION: April 15, 2019 2:00 pm

W.E. Upjohn Institute 300 South Westnedge Ave Kalamazoo, MI 49008

SWMPC 376 W. Main Street Suite 130 Benton Harbor, MI 49022

Virtual Attendance Credentials:

https://www.gotomeet.me/Upjohn You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (669) 224-3217

Access Code: 422-647-013

Agenda

- 1. Review of Process to Date
- 2. Regional Summit Meeting Preparations
 - a. Spring & Fall Meetings
 - b. Scheduling Dates, Locations
 - c. Invitees Build List (public, private, managers, practitioners, government officials)
 - d. Summit Agenda
- 3. Transportation Asset Management Plan Requirements Top 123 Road Agencies
 - a. TAMC Map w/Due Dates for Asset Management Plans
 - b. 2020, 2021, 2022
 - i. 2020: Calhoun, Kalamazoo, St. Joseph Co., City of Portage, Berrien Co.
 - ii. 2021: Battle Creek, City of Kalamazoo, Van Buren
 - iii. 2022: Branch, Barry, Cass
- 4. Water Asset Management Plan Requirements Systems Serving >1000
 - a. Details to follow on dates & other specifics
- 5. Miscellaneous

Next Meeting: May 13, 2019