

Michigan Utility Coordination Committee Meeting Minutes
February 23, 2016
9:00 am
MITA Office

Bruce Campbell – MISS DIG
Doug Strauss – Benesch
Mark Loch - OHM
Dirk Dunham – Consumers Energy
Al Dionise – AT&T
Erik Smith – DTE Energy
John Lobbestael - MDOT
Doug Furman – Consumers Energy

Steve Puuri – CRA & MML
Eric Barden - Spicer
Robin Williams - Frontier
Ron Brenke - ACEC
Nick Lefke - MDOT
Rob Coppersmith – MITA
Rachelle VanDeventer - MITA

1. November 23, 2015 - MUCC Meeting Minutes
 - a. Final minutes have been sent
 - b. No concerns or issues were raised

2. Review/Discuss 2016 MUCC Annual Conference held 01-20-2016
 - a. Expense breakdown was reported on (see attached)
 - i. MISS DIG offered to host the MUCC conference with the annual MISS DIG conference at no cost to MUCC members
 - b. 362 registered (337 signed in) this year (see attached)
 - c. A survey was sent through Survey Monkey (results attached)
 - i. 156 responded
 - ii. Items to note based on feedback
 - i. Survey was successful in obtaining conference feedback
 - ii. Evaluations will be reviewed when planning for the 2017 conference
 - iii. MITA has other rooms reserved that are available for breakout sessions if MUCC wanted to use them (MITA has a PAC meeting in smaller room in morning, but all rooms are open in afternoon)
 - d. It was noted that it is important that the MUCC conference stay diverse and continue to hear from other organizations in addition to MDOT
 - e. The development of a conference planning sub-committee was discussed and decided against. MUCC will continue to plan the annual conference at scheduled MUCC meetings
 - f. MUCC presentations are posted to MISS DIG site
<http://www.missdig.org/events/active-committees/mucc-committee.html>

3. Common Ground Alliance 811 Excavation Safety Conference & Expo (March 8-10, 2016 in Las Vegas)
 - a. MUCC's GUIDE to be presented during two breakout sessions (Spicer, MISS DIG and Consumers to present. DTE (Castillo) will send presentation notes beforehand)
 - b. Business cards with a QR code that launches to MUCC website and GUIDE report will be distributed

4. Phase II GUIDE Initiative

- a. Discussed the need to develop disclaimer language for using/retrieving the data. Rob Coppersmith will provide disclaimer language used in the past that may be in line for what will be needed. (Note: this is a follow-up item carried over from the November 23, 2015 MUCC meeting.)
- b. Gene Roe (LiDAR News) blogged on GUIDE and stated “*The Michigan Utility Coordination Committee – MUCC is developing the Geospatial Utility Infrastructure Data Exchange initiative. GUIDE is set to radically change the 3D spatial awareness and spatial quality of underground utility information in Michigan. This should be a national standard.*” The entire article is located at: <http://us11.campaign-archive2.com/?u=ca4e23e0ae0178817d0fdf309&id=50ca1408c8&e=bb5a800078>
- c. GUIDE Attribution Review (Documents attached)
 - i. Proposed attribution for GUIDE Phase 2, which was distributed to MUCC members on February 8, 2016, was reviewed and discussed. The spreadsheet(s) laid out the various attributes and prepopulated field options (where applicable) for each of the attributes determined to be collected. The following items are noted:
 - i. Discussed using “company names” and “utility types” from the MISS DIG database for consistency
 - ii. Will require future work flow to ensure data base stays up to date
 - iii. Tools to simplify data collection are being developed
 - iv. At this time data will be managed by MDOT through ArcGIS online
 - v. Privacy concerns were voiced regarding some of the data attributes, particularly the “Utility Type” and “Utility Material” fields
 - vi. A “non-disclosed” option will be added to the drop down list
 - ii. The group unanimously agreed to accept the proposed utility attributes with modifications discussed
- d. There is another upcoming federal funding opportunity in April (SHRP2 Round 7), MDOT to review and if applicable, apply for continued GUIDE advancement

5. ALTA Survey (Documents attached)

- a. The group reviewed and discussed the following document: “MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS (Effective February 23, 2016)”, specifically Table A, Number 11, which addresses the location of existing utilities.
- b. The discussion concluded the following:
 - i. This should have no additional impacts to MISS DIG
 - ii. Surveyors can note the exception if they can’t do the requested work by law

Next meeting is scheduled for April 26th, from 1:00 – 4:00 PM