

# GENESEE COUNTY METROPOLITAN ALLIANCE

## Regular Meeting Minutes

NOVEMBER 14, 2012

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, November 14, 2012, in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Third Floor, Flint, Michigan.

**I. CALL TO ORDER**

Chairperson Johnson called the meeting to order at 7:00 p.m.

**II. PLEDGE OF ALLEGIANCE**

Chairperson Johnson led the Pledge of Allegiance.

**III. ROLL CALL**

Members present and absent were noted as follows:

**UNIT REPRESENTED**

**MEMBERS PRESENT**

**MEMBERS ABSENT**

Genesee County  
City of Burton

City of Clio

City of Davison  
City of Fenton

City of Flint

City of Flushing  
City of Grand Blanc

City of Linden

City of Montrose

City of Mt. Morris

William Kovi

David Martin

Kay Muhammad (A)

Ester Galuska

Ellen Ellenburg  
Robert Spose

Duane Mosher (A)

Patricia Lockwood  
Les Blanc (A)  
Dayne Walling  
Megan Hunter

George Kozan  
Matt Telliga

Susan Soderstrom  
Ray Culbert

Colleen Brown  
Frank Crosby (A)  
Dennis Heidenfeldt

City of Swartz Creek		Mark Middleton (A) David Krueger
Argentine Township	Ronald Schultz Robert Cole	
Atlas Township		Jane Leffler Denise Graves (A) Shirley Kautman-Jones Tere Onica
Clayton Township	Chris Gehringer Sharon Gehringer	
Davison Township		Matthew Karr Robert Cottrell
Fenton Township	Andy Marko	
Flint Township		Vince Lorraine Robert Krug (A) Karyn Miller David Arceo Mike Pifer (A) Terry Peck Dan Adamson Ron Hammond (A) Mark Martin Bob Breckenridge Debbie Banyas (A)
Flushing Township		
Forest Township		
Gaines Township	Chuck Timmons Kenneth Draper	
Genesee Township	Patricia Witte Marian Michalik	Diane Hyrman (A)
Grand Blanc Township		Paul Bush
Montrose Township	Tom Tithof	Cathy Lane (A)
Mt. Morris Township	Robert Johnson	Jerry Deloney
Mundy Township	Bill Morey	George Wilson (A) Kelly Kupiec David Guigear (A)
Richfield Township		Gerry Masters
Thetford Township		
Vienna Township		Paul Luttenbacher Robert Palmer Doug McAbee
Goodrich Village		

Otisville Village  
Otter Lake Village

Joan Skias  
Nichole Skias

Lennon Village  
Gaines Village

Donna Archambault  
Dave Lobdell  
Sam Stiff (A)  
Rachael Tupica  
Jeff Wright

Federal Highway Admin  
Gen Cty Drain Comm  
Gen Cty Road Comm  
GCMPC

Derek Bradshaw

Mass Trans Authority  
Mich Dept of Trans

Terry Jurrens  
Jay Reithel  
Pamela Boyd

**OTHERS PRESENT:** Linda Burchell, Ken Johnson, Jason Nordberg, Terry Thomas and Alberta Gunsell

**IV. MINUTES**

**A. Minutes of the October 17, 2012 Regular Meeting**

Chairperson Johnson requested corrections and/or additions to the minutes of the October 17, 2012, regular meeting.

Action Taken: Motion by Mr. Schultz, supported by Ms. Michalik, to approve the minutes of the October 17, 2012, regular meeting as presented.

**MOTION CARRIEN UNANIMOUSLY**

**V. INTRODUCTION OF GUESTS**

There were no introductions.

**VI. PUBLIC COMMENT**

There was no Public Comments.

**VII. PUBLIC HEARING**

**A. 2013 Transportation Improvement Program (TIP) Amendment #13 and Corresponding Air Quality Conformity Findings**

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING AT 7:04 p.m.

Chairperson Johnson provided the public an opportunity to comment on the FY 2011-2014 Transportation Improvement Program Amendment #13 and

Corresponding Air Quality Conformity Findings. Chairperson Johnson repeated this opportunity for comments twice more with no comments at this time.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING AT 7:05 p.m.

**VIII. FINANCES**

There was no Financial Report.

**IX. COMMITTEE REPORTS**

There were no Committee Reports.

**X. OLD BUSINESS**

**A. Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21)**

Mr. Thomas noted there is not any additional information available on MAP-21. Staff will continue to bring updates to this committee as they become available.

**B. Public Participation Process Review Committee Summary**

Mr. Thomas stated that GCMPC administers several Federal and State of Michigan programs for the Flint-Genesee County area, such as the Community Development Block Grant Program, Federal Highway Administration Programs, Federal Transit Administration Programs and the Solid Waste Management Program. A Major component of these programs is the assurance that public participation is provided for and encouraged throughout the planning process. The Public Participation Process Review Committee reviews the Public Participation Plan annually. The annual meeting was held on October 25, 2012. Staff sent out a survey and at the meeting comments and suggestions were made by the committee members. Staff is working on incorporating these suggestions into the public involvement process.

**XI. NEW BUSINESS**

**A. Transportation Improvement Program (TIP) FY 2011-2014 Amendment #13 and Corresponding Air Quality Conformity Findings**

Mr. Thomas stated that FY 2011-2014 TIP Amendment #13 adds twenty-one projects, changes one project and deletes one project for an additional \$4.9 million in funding to MDOT and local programs. This amendment meets the financial constraints of the TIP and has been determined to be consistent with Air Quality Conformity Regulations-Final Rule, Section 93.12. The Technical Advisory Committee has recommended approval of the FY 2011-2014 Transportation Improvement Program Amendment #13 and Corresponding air Quality Conformity Findings to the Metropolitan Alliance.

Action Taken: Motion by Mr. Cole, supported by Mr. Gehringer, to approve the FY 2011-2014 Transportation Improvement Program Amendment #13 and Corresponding Air Quality Conformity Findings.

**MOTION CARRIED UNANIMOUSLY**

**B. Principal Arterials Added by MAP-21**

Mr. Thomas stated that Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21) resulted in the addition of principal arterial roads to the National Highway System (NHS). The map was reviewed identifying the principal arterials added by MAP-21 as a purple line. MDOT has asked staff to review the principal arterials added to the system to confirm that they fit with the NHS. Staff is reviewing the network and would welcome comments.

**C. FY 2014-2017 Transportation Improvement Program (TIP) Applications and Policies/Procedures Updates**

Mr. Thomas stated that we are in the process of developing the FY 2014-2017 Transportation Improvement Program (TIP). The Transportation System Management (TSM) subcommittee last met on November 14, 2012 to review the TIP application and policies and procedures. The suggested changes were reviewed and a recommendation was made to TAC for approval. Staff is planning to have an approved Application and Policies and Procedures in place for a December Call for Projects.

**D. 2010 Adjusted Census Urban Area Boundaries (ACUBs)**

Mr. Thomas stated that following each decennial U.S. Census, federal law allows the MDOT, in cooperation with the responsible local officials to adjust the U.S. Census Urban Area (CUA) boundaries. This process will result in the creation of the Adjusted Census Urban Boundaries (ACUBs). The ACUBs are used for determining eligibility for federal-aid, highway and street national functional classification density, statistical reporting and the distribution of Act 51 county funds. The adjustments are due to MDOT by June 1, 2013. The developed process for establishing and revising the ACUB was reviewed. Staff will be sending the revised ACUB to local units of government for their review.

**E. 2013 Metropolitan Alliance Meeting Dates**

Mr. Thomas reviewed the 2013 meeting dates for the Metropolitan Alliance.

Action Taken: Motion by Mr. Cole, supported by Ms. Witte, to approve the 2013 Metropolitan Alliance meeting dates as presented.

**MOTION CARRIED UNANIMOUSLY**

**F. Genesee County Congestion Mitigation and Air Quality (CMAQ) Transfer of Funds from the Grand Rapids Program**

Mr. Thomas stated that earlier this year the Metropolitan Alliance approved the transfer of FY 2012 funds from the Genesee County CMAQ program of \$1,969,857 to the Grand Region with the understanding that the funds would be transferred back to Genesee County in Fiscal Year 2013. Staff has received notice from the Michigan Department of MDOT that the funds have been transferred and are accounted for as part of the Bay Region template. The original transferred funds were \$1,469,857 was MDOT CMAQ funds for Genesee County and \$500,000 was from the Genesee County local CMAQ program which funds local agency projects. The Technical Advisory Committee (TAC) has recommended that the Metropolitan Alliance request that \$500,000 of the CMAQ funds transferred to the Bay Region template are transferred to the Genesee County local template as these funds are required for FY 2013 locally CMAQ projects.

Action Taken: Motion by Mr. Cole, supported by Mr. Schultz, to request the \$500,000 of the CMAQ funds transferred to the Bay Region template be transferred to the Genesee County local template as these funds are required for FY 2013 locally CMAQ projects.

**MOTION CARRIED UNANIMOUSLY**

**XII. OTHER BUSINESS**

There was no Other Business.

**XIII. ANNOUNCEMENTS**

Mr. Bradshaw stated that he attend the ribbon cutting ceremony at Bishop Airport and today he attended a presentation from McLaren on a \$70 million project.

Mr. Johnson announced that the next meeting is scheduled for the third Wednesday in December, which is December 19<sup>th</sup>.

**XIV. ADJOURNMENT**

Chairperson Johnson adjourned the meeting at 7:25 p.m.

Respectfully submitted,  
Alberta Gunsell, Secretary