

<p>GENESEE COUNTY METROPOLITAN ALLIANCE Minutes of the Regular Meeting April 18, 2012</p>
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The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, April 18, 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 approximately 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:

<u>Unit Represented</u>	<u>Members Present</u>	<u>Members Absent</u>
Genesee County City of Burton		Ellen Ellenburg Robert Spose
City of Clio	William Kovi	Duane Mosher (A)
City of Davison City of Fenton	David Martin	Patricia Lockwood Les Bland (A)
City of Flint		Dayne Walling Robert Wesley James Richardson (A)
City of Flushing City of Grand Blanc		George Kozan Matt Telliga
	Ester Galuska	
City of Linden City of Montrose		Susan Soderstrom Ray Culbert Colleen Brown Frank Crosby (A)
City of Mt. Morris		Dennis Heidenfeldt
	Mark Middleton (A)	
City of Swartz Creek		David Krueger
	Ronald Schultz	
Argentine Township	Robert Cole	
		Jane Leffler

Atlas Township		Denise Graves (A) Shirley Kautman-Jones Tere Onica
Clayton Township	Chris Gehringer Sharon Gehringer	
Davison Township		Matthew Karr
Fenton Township	Robert Cottrell Andy Marko	
Flint Township		Vince Lorraine Robert Krug (A) Karyn Miller
Flushing Township	David Arceo	Mike Pifer (A)
Forest Township	Terry Peck Dan Adamson	
Gaines Township		Ron Hammond (A) Mark Martin Bob Breckenridge Debbie Banyas (A) Chuck Timmons
Genesee Township	Kenneth Draper	Diane Hyrman (A)
Grand Blanc Township	Patricia Witte Marian Michalik	
Montrose Township		Paul Bush Laura Allen-Besser Cathy Lane (A) Tom Tithof
Mt. Morris Township	Jerry Deloney Robert Johnson	
Mundy Township	Bill Morey	George Wilson (A)
Richfield Township		Kelly Kupiec (C) David Guigear (A)
Thetford Township	Gerry Masters	
Vienna Township		Paul Luttenbacher Robert Palmer
Goodrich Village	Doug McAbee	
Otisville Village		Joan Skias Nichole Skias
Lenon Village		
Gaines Village		Donna Archambault Dave Lobdell Sam Stiff (A)
Federal Highway Administration		Rachael Tupica

Gen. Cty. Drain Commission
Gen. Cty. Road Commission
Gen.Cty. Metropolitan Planning
Commission (GCMPC)
Mass Transportation Authority
Mich. Dept. Of Transportation

Jeff Wright

Julie Hinterman
Terry Jurrens
Jay Reithel
Pamela Boyd

OTHERS PRESENT:

Derek Bradshaw, GCMPC
Linda Burchell, MDOT – Davison TSC
Alberta Gunsell, GCMPC
Jason Nordberg, GCMPC

IV. MINUTES

A. Minutes of the March 21, 2012 Regular Meeting

Chairperson Johnson requested corrections and/or additions to the minutes of the March 21, 2012, regular meeting.

Action Taken: Motion by Mr. Arceo, supported by Mr. Schultz, to approve the minutes of the March 21, 2012, regular meeting as presented.

MOTION CARRIED UNANIMOUSLY

V. INTRODUCTION OF GUESTS

No one spoke at this time.

VI. PUBLIC COMMENTS

There were no Public Comments.

VII. PUBLIC HEARING

There was no Public Hearing.

VIII. FINANCES

Ms. Michalik stated that bank balance is \$3,838.47 as of March 31, 2012.

Action Taken: Motion by Mr. Peck, supported by Mr. Adamson, to approve the Finance Report as presented.

MOTION CARRIED UNANIMOUSLY

IX. COMMITTEE REPORTS

A. Nomination Committee Report

Mr. Arceo stated that the Nomination Committee met at 6:30 p.m. this evening. In attendance at the meeting were Mr. Gehringer, Mr. Bradshaw and himself. Mr. Arceo presented the following slate of officers: Chairperson - Robert Johnson, Vice-Chairperson - Robert Cole, Treasurer - Marian Michalik, Trustees – William Kowl and Patricia Witte.

Chairperson Johnson asked if there were any other nominations for officers or trustees. This request was repeated twice more with no additional nominations.

Action Taken: Motion by Mr. Arceo, supported by Mr. Gehringer, to accept the slate of Officers and Trustees as presented; Chairperson – Robert Johnson, Vice-Chairperson – Robert Cole, Treasurer – Marian Michalik and Trustees – William Kowl and Patricia Witte.

MOTION CARRIED UNANIMOUSLY

Action Taken: Motion by Mr. Arceo, Support by Ms. Michalik, to dissolve the Nominating Committee at the end of this meeting.

MOTION CARRIED UNANIMOUSLY

X. OLD BUSINESS

A. Federal Legislation Update

Mr. Nordberg stated that a continuing resolution was received for the SAFETY-LU for a three (3) month extension through June 30th.

XI. NEW BUSINESS

A. MDOT Presentation – Linda Burchell

Linda Burchell from MDOT - Davison TSC did a PowerPoint presentation on MDOT road projects.

B. PASER Survey of Genesee County

Mr. Nordberg stated that the 2011 PASER report was distributed last month and can be printed.

XII. OTHER BUSINESS

Mr. Bradshaw stated that staff is getting ready to have a Unified Work Program (UWP) meeting next week. This next year staff will also be updating the Long Range Transportation Plan (LRTP) and the Transportation Improvement Plan (TIP). If there are any suggestions from the committee on any of these projects contact staff. The Draft UWP will be presented in May for review and approval in June.

Mr. Bradshaw stated that Julie Hinterman the Director-Coordinator for GCMPC is retiring May 31st. Ms. Hinterman's last day at work will be May 22nd. Ms. Hinterman has 25 years in with Genesee County. Ms. Durgan and Mr. Bradshaw have been appointed as Co-Assistant Directors for GCMPC for 6 months while filling Ms. Hinterman's position.

XIII. ANNOUNCEMENTS

Mr. Bradshaw stated that staff would like to congratulate all of the Officers and Trustees on their appointments tonight.

XIV. ADJOURNMENT

Chairperson Johnson adjourned at the meeting at approximately 7:40 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary