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| <p>GENESEE COUNTY METROPOLITAN ALLIANCE Minutes of the Regular Meeting March 21, 2012</p> |
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The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, March 21, 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 Susan Soderstrom |
| City of Linden City of Montrose | | Ray Culbert Colleen Brown Frank Crosby (A) |
| City of Mt. Morris | Dennis Heidenfeldt | Mark Middleton (A) |
| City of Swartz Creek | | David Krueger |
| Argentine Township | Ronald Schultz | Robert Cole Jane Leffler |

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

IV. MINUTES

A. Minutes of the January 18, 2012 Regular Meeting

Chairperson Johnson requested corrections and/or additions to the minutes of the January 18, 2012, regular meeting.

Action Taken: Motion by Mr. Schultz, supported by Mr. Heidenfeldt, to approve the minutes of the January 18, 2012, regular meeting as presented.

MOTION CARRIED UNANIMOUSLY

V. INTRODUCTION OF GUESTS

There were no introductions at this time.

VI. PUBLIC COMMENTS

There were no Public Commits.

VII. PUBLIC HEARING

A. Fiscal Year (FY) 2011-2014 Transportation Improvement Program Amendment #9 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 #9 and Corresponding Air Quality Conformity Findings.

Sue Hart, from the Disability Network asked if this proposal for Washington School will be done in next 3 years. Mr. Nordberg answered Yes, which is why this has been added. Sue Hart - Are you going to start door to door again? Ms. Jurrens answered yes, as the funding is now available again.

Chairperson Johnson repeated this opportunity for comments twice more with no one speaking at this time.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING AT 7:07 p.m.

VIII. FINANCES

Ms. Michalik stated that there are still five local units with unpaid dues for this year. The Village of Lennon is exempt by writing a letter. Local units still unpaid are Thetford Township, Richfield Township, Grand Blanc Township and Village of Otisville.

Action Taken: Motion by Mr. Gehringer, supported by Mr. Arceo, to approve the Financial Report as presented.

CARRIED UNANIMOUSLY

IX. COMMITTEE REPORTS

There were no Committee Reports

X. OLD BUSINESS

A. Genesee County Congestion Mitigation & Air Quality (CMAQ) Transfer of Funds to Grand Rapids Program Update

Mr. Nordberg stated that transfer of \$1,969,857 from the Genesee County FY 2012 CMAQ program to the Grand Region has been completed as of February 17th.

XI. NEW BUSINESS

A. Notice of Funding Availability (NOFA) – Transportation Investment Generating Economic Recovery (TIGER IV)

Mr. Nordberg stated that the United States Department of Transportation has released a notice of funding availability and

request for proposals for TIGER IV. Funding is available for transportation projects that have a significant impact on the nation, region or metropolitan area. Staff has been working with local road agencies and project partners to update the Dort Highway Connector project. The pre-application was submitted by February 13th. The Dort Highway Connector project will provide economic benefits for the region by providing the necessary infrastructure to support planned developments in this area of the county that have the potential to support a few thousand new direct jobs while also relieving the current congestion issues on Holly Road. Staff requested the Metropolitan Alliance provide support for the submittal of the TIGER IV Dort Highway Connector application by a Resolution.

Action Taken: Motion by Mr. Heidenfeldt, supported by Ms. Allen-Besser, to approve the submittal of the TIGER IV Dort Highway Connector application by a Resolution.

MOTION CARRIED UNANIMOUSLY

B. Fiscal Year (FY) 2011-2014 Transportation Improvement Program Amendment #9 and Air Quality Conformity Findings

Mr. Nordberg stated that the proposed FY 2011-2014 TIP Amendment #9 adds thirty-one (31) projects, changes twenty-six (26) and deletes eight (8) projects. This amendment meets the financial constraints of the TIP and is consistent with Conformity Regulations-Final Rule, Sections 93.12. The Technical Advisory Committee is recommending endorsement of Amendment #9 to the Metropolitan Alliance.

Action Taken: Motion by Mr. Gehringer, supported by Ms. Michalik, to endorse the FY 2011-2014 Transportation Improvement Program Amendment #9 and Corresponding Air Quality Conformity Findings.

MOTION CARRIED UNANIMOUSLY

XII. OTHER BUSINESS

A. Appointment of Nominating Committee for Elections

Chairperson Johnson appointed the following to the Nominating Committee for the election to be held at the April meeting. The appointees were David Arceo, Chris Gehringer and Dennis Heidenfeldt. If any one is interested in running for Chairperson, Vice-Chairperson, Treasurer or Trustee contact one of people on

the Nominating Committee. The Nominating Committee will meet with Mr. Bradshaw following tonight's meeting.

XIII. ANNOUNCEMENTS

A. 2012 MDOT Transportation Summit – March 30, 2012

Mr. Nordberg stated that the Michigan Department of Transportation is extending an invitation to all Elected and appointed officials from cities, villages and townships within Huron, Sanilac, Genesee and Lapeer Counties to a presentation of MDOT's Five Year Program and details on the planned construction for the immediate year. In addition other MDOT programs such as transportation enhancement, transportation economic development and local agency safety programs will be shared. The summit will be held Friday, March 30th from 9:00 a.m. to noon at the Davison TSC office.

B. Governor's Traffic Safety Advisory Commission Award

Mr. Nordberg stated that Mr. Himelhoch, Mr. Johnson and himself went to Lansing to the Governor's Traffic Safety luncheon. Genesee County was presented an award for Road Diets. Genesee County has done 14 road diet projects at this time and more are going to be done. Discussion ensued.

C. PASER Report

Mr. Bradshaw reviewed the 2011 PASER Report for Genesee County that was distributed at the meeting. Discussion ensued.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at approximately 8:01 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary