

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

SEPTEMBER 19, 2012

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, September 19, 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

Ellen Ellenburg
Robert Spose

City of Clio

William Kovl

Duane Mosher (A)

City of Davison
City of Fenton

David Martin
Patricia Lockwood

City of Flint

Les Blanc (A)
Dayne Walling
Robert Wesley
James Richardson (A)
George Kozan
Matt Telliga
Ester Galuska
Susan Soderstrom
Ray Culbert

City of Flushing
City of Grand Blanc

City of Linden

City of Montrose

Colleen Brown

City of Mt. Morris

Mark Middleton (A)

Frank Crosby (A)
Dennis Heidenfeldt

City of Swartz Creek		David Krueger Ronald Schultz Robert Cole Jane Leffler Denise Graves (A) Shirley Kautman-Jones Tere Onica
Argentine Township		
Atlas Township		
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 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 Laura Allen-Besser Cathy Lane (A) Tom Tithof
Montrose Township Mt. Morris Township	Jerry Deloney Robert Johnson	
Mundy Township	Bill Morey	George Wilson (A) Kelly Kupiec David Guigear (A)
Richfield Township Thetford Township Vienna Township	Gerry Masters	
Goodrich Village Otisville Village		Paul Luttenbacher Robert Palmer Doug McAbee

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

Terry Jurrens

Mich Dept of Trans

Jay Reithel

Pamela Boyd

OTHERS PRESENT: Jason Nordberg, Ken Johnson, Christine Durgan and Kelly Richardson.

IV. MINUTES

A. Minutes of the June 20, 2012 Regular Meeting

Chairperson Johnson requested corrections and/or additions to the minutes of the June 20, 2012, regular meeting.

Action Taken: Motion by Mr. Gehringer, supported by Ms. Michalik, to approve the minutes of the June 20, 2012, regular meeting as presented.

MOTION PASSED UNANIMOUSLY

V. INTRODUCTION OF GUESTS

Mr. Bradshaw introduced Christine Durgan as his alternate for the Metro Alliance and Kelly Richardson as the staff person working tonight.

VI. PUBLIC COMMENT

There were no Public Comments at this time.

VII. PUBLIC HEARING

There was no Public Hearing

VIII. FINANCES

Ms. Michalik stated the bank balance is \$837.05 as of June 30, 2012.

Action Taken: Motion by Ms. Lockwood, supported by Mr. Timmons, to accepted the Treasurer's Report as presented.

MOTION PASSED UNANIMOUSLY

IX. COMMITTEE REPORTS

There were no Committee Reports.

X. OLD BUSINESS

There was no Old Business.

XI. NEW BUSINESS

A. FY 2014 Safety Projects

Ms. Richardson stated that Michigan Department of Transportation Local Safety Program is currently holding their Call for Projects. Applications are due to MDOT by September 28, 2012. Staff has reviewed the applications according to the MDOT Time-of-Return Analysis. The Technical Advisory Committee has reviewed the prioritized list of projects as identified below and has recommended approval to the Metropolitan Alliance.

Action Taken: Motion by Mr. Gehringer, supported by Ms. Michalik, to approve the Michigan Department of Transportation Local Safety Program prioritized list by a Resolution as presented.

MOTION PASSED UNANIMOUSLY

B. FY 2014 High Risk Rural Roads

Ms. Richardson stated that at the June meeting the Metropolitan Alliance passed a motion to approve the Genesee County Metropolitan Planning Commission staff review and prioritize the FY 2014 High Risk Rural Road Projects for the Flint-Genesee County area. Staff reviewed the projects received and prioritized them according to MDOT's Time-of-Return Analysis. The Resolution of the prioritized list of projects was reviewed.

C. Moving Ahead for Progress in the 21st Century Act (MAP 21)

Ms. Richardson stated that MAP 21 was signed into law on July 6, 2012. There were two handouts that give a brief program overview. Mr. Nordberg stated that there aren't a lot of details available at this time. This is now at the state level and at this time we have not received finalized numbers for the 2013 FY for our area. Staff will keep the committee informed. Discussion ensued.

D. Bank Authorization Signatures

Mr. Nordberg reviewed the signatures that need updating at the banking institution. The signatures are Chairperson Robert Johnson, Vice-Chairperson Robert Cole, Treasurer Marian Michalik and Director-Coordinator Derek Bradshaw.

Action Taken: Motion by Ms. Michalik, supported by Ms. Witte, to have the above mentioned people sign new authorization cards for the banking institution.

MOTION PASSED UNANIMOUSLY

XII. OTHER BUSINESS

A. Discussion of Dues

Ms. Michalik stated that officers and the trustees need to meet prior to the next meeting to discuss dues for FY 2013. This committee will meet at 6:30 p.m.

XIII. ANNOUNCEMENTS

A. Idle Earmark Notice

Mr. Nordberg stated that the State currently has the power to use this Idle Earmark money any way they want. The deadline for deciding is December 31st. No money was taken from Genesee County because all of our money has been spent in the past.

Ms. Richardson stated that Household Hazardous Waste collection is October 13th.

Ms. Brown stated the City of Montrose was awarded money for a TIP project and the money has been returned because they could not afford to do the project at this time.

David Martin stated that the City of Davison was award money for a project thanks to the work of the City Manager and their consultants Rowe.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:21 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary