

GENESEE COUNTY METROPOLITAN ALLIANCE

Minutes of the Regular Meeting

May 16, 2012

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, May 16, 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:

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

David Martin
Patricia Lockwood

City of Flint

Les Blanc (A)
Dayne Walling
Robert Wesley
James Richardson (A)

City of Flushing
City of Grand Blanc

George Kozan
Matt Telliga
Ester Galuska

City of Linden

Susan Soderstrom
Ray Culbert

City of Montrose

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	
Atlas Township		Jane Leffler 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	
Forest Township		Ron Hammond (A) 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		Paul Bush Laura Allen-Besser Cathy Lane (A) Tom Tithof Jerry Deloney
Montrose Township Mt. Morris Township	Robert Johnson	
Mundy Township	Bill Morey	George Wilson (A)
Richfield Township Theftford Township Vienna Township	Gerry Masters	Kelly Kupiec David Guigear (A)
Goodrich Village Otisville Village Otter Lake Village		Paul Luttenbacher Robert Palmer Doug McAbee
		Joan Skias Nichole Skias

Lennon Village
Gaines Village

Federal Highway Admin
Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC
Mass Trans Authority
Mich Dept of Trans

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

Julie Hinterman
Terry Jurrens
Jay Reithel
Pamela Boyd

OTHERS PRESENT: Jason Nordberg, Derek Bradshaw, Kay Muhammad, Megan Hunter.

IV. MINUTES

A. Minutes of the April 18, 2012 Regular Meeting

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

Action Taken: Motion by Mr. Peck, supported by Sharon Gehringer, to approve the minutes of the April 18, 2012, regular meeting as presented.

MOTION CARRIED UNANIMOUSLY

Ms.Lockwood asked that the March 2012 minutes be corrected to show that she was in attendance at that meeting.

V. INTRODUCTION OF GUESTS

There were no introductions done at this time.

VI. PUBLIC COMMENT

There were no public comments at this time.

VII. PUBLIC HEARING

A. Transportation Improvement Program (TIP) FY 2011-2014 Amendment #10 And Corresponding Air Quality Conformity Findings

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING AT 7:05 P.M.

Chairperson Johnson provided the public an opportunity to comment on the FY 2011-2014 Transportation Improvement Program Amendment #10 and Corresponding Air Quality Conformity Findings. Chairperson Johnson repeated this opportunity for comments twice more with no one speaking at this time.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING AT 7:06 P.M.

VIII. FINANCES

Ms. Michalik stated the bank balance is \$3,338.40. At a previous meeting it was authorized to transfer \$4,125.00 to pay for secretarial fees for FY 2012 upon receipt of dues. There have been a few unforeseen expenses and the amount authorized is not available. Ms. Michalik recommended that the Metro Alliance transfer \$3,000.00 for secretarial fees for FY 2012.

Action Taken: Motion by Mr. Cole, supported by Mr. Arceo, to transfer \$3,000.00 for Secretarial fees for FY 2012.

MOTION CARRIED UNANIMOUSLY

Action Taken: Motion by Ms. Witte, supported by Mr. Timmins, to accept report the Financial Report as presented.

MOTION CARRIED UNANIMOUSLY

IX. COMMITTEE REPORTS

There were no Committee Reports.

X. OLD BUSINESS

A. Federal Legislation Update

Mr. Bradshaw stated that the Federal Government is giving money quarterly to the MPO's instead of once a year. The last installment for this year will be done in July. Staff has met with GCRC on the Carpenter Road project. This should be the last major project.

Mr. Bradshaw attended the MTPA meeting and the Federal Government made a final notice on air quality issues. All of Michigan is now within the air quality limitations. The reason Genesee County has been in and out of air quality conformity the past decade or so is due to the changing of air quality standards. Genesee County received \$3 million in CMAQ funds and this could be the last payment that we receive until the air quality standards are lowered.

Chairperson Johnson stated that Carpenter Road construction will start in August.

XI. NEW BUSINESS

A. Air Quality Analysis Years for 2040 Long Range Transportation Plan (LRTP)

Mr. Nordberg stated that the 2040 Genesee County Long Range Transportation Plan (LRTP) is currently under development by staff. Staff is developing travel demand model and air quality analysis years for the 2040 LRTP. The following years are being

recommended by the Interagency Work Group: 2018 air quality redesignation budget year, 2025 interim year, 2035 interim year and 2040 out year of the plan. Staff has followed up with the EPA and verified that the modeling years described is consistent with the conformity rules for air quality analysis. IAWG and TAC have given concurrence on the LRFTP modeling years. At this time staff is asking for approval for the air quality analysis years of 2018, 2025, 2035 and 2040 by the Metro Alliance.

Action Taken: Motion by Mr. Cole, Supported by Mr. Gehringer, to approve the air quality analysis years of 2018, 2025, 2035 and 2040.

MOTION CARRIED UNANIMOUSLY

B. Transportation Improvement Program (TIP) FY 2011-2014 Amendment #10 and Corresponding Air Quality Conformity Findings

Mr. Nordberg stated that the City of Flint has received funding for a bridge project that has been added to the Amendment #10 Project List and was distributed as a handout at the meeting. This amendment adds four (4) projects and changes four (4) projects and represents an additional \$5.5 million in funding to MDOT and local programs. This does meet the financial constraint of the TIP and has been determined to be consistent with Air Quality Conformity Regulations – Final Rule, Sections 93.12.

Action Taken: Motion by Mr. Gehringer, Supported by Ms. Witte, to endorse the FY 2011-2014 Transportation Improvement Program Amendment #10 and Corresponding Air Quality Conformity Findings.

MOTION CARRIED UNANIMOUSLY

C. 2013 United Work Program Memo & Funds 13

Mr. Nordberg stated that he did not receive any comments on the 2013 UWP. The funding sources for the FY 2013 UWP were reviewed. The UWP will be presented next month for approval.

XII. OTHER BUSINESS

Mr. Bradshaw stated that Julie Hintermnan, Director-Coordinator for the Genesee County Metropolitan Planning Commission is retiring. A retirement party will be held on May 22nd from 2-4 in the GCMPC conference room. A plaque from the Metro Alliance will be presented at the retirement party.

XIII. ANNOUNCEMENTS

Mr. Bradshaw stated that the Spring Household Hazardous Waste collection will be held on June 2nd from 10:00 a.m. – 2:00 p.m. at the Carman-Ainsworth Jr. High

School, the Flint East – Waster Service Center and E-Waste at the Goodwill Industries on Averill.

The 3rd Annual Boats, Bikes and Bricks Triathlon will July 14th and the course is approximately 12K.

Megan Hunter stated that she is from the City of Flint and has been hired to updated the city's master plan.

Mr. Arceo and Mr. Gehringer discussed the damage and concerns of the damage that has not yet been discovered from the large amount of rain received last week that caused flooding in Flint Township and Clayton Township.

XIV.ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:28 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary