

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
SEPTEMBER 18, 2013

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, September 18, 2013, 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:

<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	Eric Wiederhold Duane Mosher (A)
City of Davison City of Fenton	David Martin	Patricia Lockwood Scott Grossmeyer Les Blanc (A) Dayne Walling Megan Hunter Kay Muhammad (A) George Kozan Dennis Bow Matt Telliga Ester Galuska Ray Culbert
City of Flint		
City of Flushing City of Grand Blanc		Colleen Brown Frank Crosby (A) Dennis Heidenfeldt
City of Linden		
City of Montrose		
City of Mt. Morris	Mark Middleton (A)	

City of Swartz Creek	John Gilbert Ronald Schultz Robert Cole	
Argentine Township		Denise Graves (A)
Atlas Township	Shirley Kautman-Jones	Tere Onica (A) Chris Gehring
Clayton Township		
Davison Township	Robert Widigan	Matthew Karr
Fenton Township	Robert Cottrell Andy Marko Vince Lorraine	
Flint Township		Robert Krug (A) Karyn Miller
Flushing Township	David Arceo	Mike Pifer (A) Rian Birchmeier
Forest Township	Bill Bain	Shirley Gage (A) Mary Ann Price Bob Breckenridge Debbie Banyas (A)
Gaines Township	Chuck Timmons Kenneth Draper	
Genesee Township		Diane Hyrman (A)
Grand Blanc Township	Patricia Witte Marian Michalik Scott Bennett Tom Tithof Jerry Deloney Robert Johnson	
Montrose Township		George Wilson (A) Mark Frost Kelly Kupiec
Mt. Morris Township		
Mundy Township	Bill Morey (A) Gerry Masters	
Richfield Township		Paul Luttenbacher Robert Palmer
Theftord Township		
Vienna Township		
Goodrich Village	Doug McAbee	
Otisville Village		Joan Skias
Otter Lake Village		
Lennon Village		Donna Archambault Dave Lobdell Sam Stiff (A)
Gaines Village		

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

Derek Bradshaw

Linda Burchell

Rachael Tupica
Jeff Wright

Ed Benning
Jay Reithel
Pamela Boyd

OTHERS PRESENT: Ken Johnson, Mary Ann Ketels, Jason Nordberg, Sharon Gregory and Alberta Gunsell.

IV. MINUTES

A. Minutes of the June 19, 2013 Regular Meeting

Chairperson Johnson requested corrections and/or additions to the minutes of the June 19, 2013, regular meeting.

Action Taken: Motion by Mr. Cole, supported by Mr. Schultz, to approve the minutes of the June 19, 2013, regular meeting as presented.

MOTION CARRIED UNANIMOUSLY

V. INTRODUCTION OF GUESTS

No one spoke at this time.

VI. PUBLIC COMMENT

There were no Public Comments at this time.

VII. PUBLIC HEARING

There was no Public Hearing at this meeting.

VIII. FINANCES

Ms. Michalik stated that there will be a meeting at 6:30 p.m. on October 16th for the Officers and Trustees to discuss the dues for next year.

Action Taken: Motion by Mr. Cole, supported by Ms. Witte, to approve the Treasurer's report as presented.

MOTION CARRIED UNANIMOUSLY

IX. COMMITTEE REPORTS

There were no Committee Reports.

X. OLD BUSINESS

A. Long Range Transportation Plan Timeline Update

Ms. Gregory reviewed the Long Range Transportation Plan timeline that has been revised.

XI. NEW BUSINESS

A. Transportation Survey Technical Report

Ms. Gregory stated that the Transportation Survey Technical Report received the Long Range Transportation Plan Steering Committee approval for the report to be presented to the Technical Advisory Committee and the Metropolitan Alliance. Staff is now requesting that the Metropolitan Alliance review the report and provide comments. Approval of this report will be requested at the October meeting. There were 292 surveys submitted by the public.

B. Financial Summary – Phase 1 Technical Report

Mr. Nordberg reviewed the Financial Summary – Phase 1 Technical Report of the Long Range Transportation Plan. The Financial Summary – Phase 1 report was presented to the Long Range Transportation Plan Steering Committee as a final draft in August. The committee approved for this report to move ahead to the Technical Advisory Committee and Metropolitan Alliance for review and to provide comments. Approval of this report will be requested at the October meeting.

C. MDOT FY 2015 Call for Safety Projects

Ms. Gregory stated that MDOT has released a Call for Safety Projects to all local road agencies for FY 2015. MDOT is requesting that project applications be submitted to their office by Friday, October 4, 2013. In order to have time to review and endorse the applications they will need to be submitted to our office by 5:00 p.m. on Wednesday, September 25th. Applications will be ranked using the MDOT Time-of-Return Analysis, and then endorsed by the appropriate committees in October.

D. FY 2014 TIP Amendment Schedule

Ms. Gregory reviewed the TIP Amendment schedule for the FY 2014. This schedule limits the number of amendment approvals by MDOT and FHWA to six (6) annually. The Technical Advisory Committee recommended approval by the Genesee County Metropolitan Alliance of the proposed FY 2014 TIP Amendment Schedule.

Action Taken: Motion by Mr. Cole, supported by Mr. Schultz, to approve the FY 2014 TIP Amendment Schedule as presented with six amendment approvals annually.

MOTION CARRIED UNANIMOUSLY

E. Prosperity Regions Discussion

Mr. Bradshaw reviewed the map of the new prosperity regions proposed by the State. Some regions have transformed over already and others are in the process. Genesee County will put together a grant application and develop a regional prosperity plan, as the designated lead in this restructuring. Applications for the grants are due by the end of October to the State. Discussion ensued.

F. Dort Highway Extension NFC Request

Ms. Gregory stated that most federal and state funding requires roads to have a NFC designation of a collector or arterial in order to be eligible for funding. A request must be made to the Michigan Department of Transportation and Federal Highway Administration to designate a proposed road or re-designate an existing one. The Genesee County Road Commission is requesting that the proposed Dort Highway Extension project (construction of a new four (4) lane boulevard extending Dort Highway from the I-75 interchange south to Baldwin Road) be designated as a Major Collector. Also a request for Mc Wain Road between Cook Road and Baldwin Road, currently designated as a Major Collector, be re-designated as a local road to accommodate the addition of the Dort Highway Extension Major Collector designation. The Technical Advisory Committee recommended support by the Metropolitan Alliance for the Genesee County Road Commission to request the designation of the Dort Highway Extension as a Major Collector and to re-designate Mc Wain Road between Cook Road and Baldwin Road to a local road.

Action Taken: Motion by Mr. Cole, supported by Ms. Witte, to endorse the Genesee County Road Commission in requesting the designation of the Dort Highway Extension as a Major Collector and to re-designate Mc Wain Road between Cook Road and Baldwin Road to a local road.

MOTION CARRIED UNANIMOUSLY

G. Recipient Designation for Section 5310 Funds

Ms. Gregory stated that under Moving Ahead for Progress in the 21st Century Act, each urbanized area with a population over 200,000 has received an apportionment of federal funds for Section 5310. In order to apply to the Federal Transit Administration for these funds, each area must have a designated recipient. The Flint Mass Transportation Authority (MTA) is the transit agency for the Flint Urbanized Area and a resolution to designate the MTA as the recipient of Section 5310 funds was reviewed. The Technical Advisory Committee

recommended approval of the Flint Mass Transportation Authority as the transit agency for the Flint Urbanized Area for the recipient of Section 5310 funds by a Resolution.

Action Taken: Motion by Mr. Cole, supported by Mr. Kovi, to approve the designation of the Flint Mass Transportation Authority as the transit agency for the Flint Urbanized Area as the recipient of Section 5310 funds by a Resolution and for the Chairperson to sign the Resolution.

MOTION CARRIED UNANIMOUSLY

XII. OTHER BUSINESS

There was no Other Business

XII. ANNOUNCEMENTS

Mr. Nordberg stated that the Household Hazardous Waste Collection Day is scheduled for October 26th from 10:00 a.m. – 2:00 p.m. at the Davison High School and the Flint East – Water Service Center.

XIII. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:33 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary
Genesee County Metropolitan Planning Commission