

# GENESEE COUNTY METROPOLITAN ALLIANCE

## Regular Meeting Minutes

**APRIL 17, 2013**

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, April 17, 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:

**UNIT REPRESENTED**

**MEMBERS PRESENT**

**MEMBERS ABSENT**

Genesee County  
City of Burton

City of Clio

City of Davison  
City of Fenton

City of Flint

City of Flushing  
City of Grand Blanc

City of Linden

City of Montrose

City of Mt. Morris

William Kovi

Patricia Lockwood

Kay Muhammad (A)

Colleen Brown

Dennis Heidenfeldt

Ellen Ellenburg  
Robert Spose

Eric Wiederhold  
Duane Mosher (A)  
David Martin

Scott Grossmeyer  
Les Blanc (A)  
Dayne Walling  
Megan Hunter

George Kozan  
Dennis Bow  
Matt Telliga  
Ester Galuska  
Ray Culbert

Frank Crosby (A)

Mark Middleton (A)

City of Swartz Creek	John Gilbert Ronald Schultz	
Argentine Township		Robert Cole Denise Graves (A)
Atlas Township	Shirley Kautman-Jones	
Clayton Township		Tere Onica (A) Chris Gehringer Robert Widigan Matthew Karr Robert Cottrell
Davison Township		
Fenton Township	Andy Marko	Vince Lorraine Robert Krug (A) Karyn Miller
Flint Township	David Arceo	
Flushing Township		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	
Montrose Township		Tom Tithof
Mt. Morris Township	Jerry Deloney Robert Johnson Mark Frost	
Mundy Township		Kelly Kupiec Bill Morey (A)
Richfield Township	Gerry Masters	
Theftord Township		
Vienna Township	Paul Luttenbacher	Robert Palmer
Goodrich Village	Doug McAbee	
Otisville Village		Joan Skias
Otter Lake Village		Donna Archambault Dave Lobdell Sam Stiff (A) Rachael Tupica
Lennon Village		
Gaines Village		
Federal Highway Admin		

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

Christine Durgan  
Mary Ann Ketels

Linda Burchell

Jeff Wright

Jay Reithel  
Pamela Boyd

**OTHERS PRESENT:** Jason Nordberg, Ken Johnson, Kelly Richardson and Alberta Gunsell.

**IV. MINUTES**

**A. Minutes of the March 20, 2013 Regular Meeting**

Chairperson Johnson requested corrections and/or additions to the minutes of the March 20, 2013, regular meeting.

Action Taken: Motion by Mr. Schultz, Supported by Ms. Michalik, to approve the minutes of the March 20, 2013, regular meeting as presented.

MOTION CARRIED UNANIMOUSLY

**V. INTRODUCTION OF GUESTS**

There were no Introductions.

**VI. PUBLIC COMMENT**

There was no Public Comments.

**VII. PUBLIC HEARING**

There was no Public Hearing.

**VIII. FINANCES**

Ms. Michalik stated that the bank balance as of March 31, 2013 was \$4,888.83. The Secretarial fees have not been paid for this year yet.

Action Taken: Motion by Mr. Kovi, 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. FY 2014-2017 Transportation Improvement Program (TIP) Applications Listing of Projects Update**

Ms. Richardson reviewed the listing of Projects for the FY 2014-2017 Transportation Improvement Program (TIP) and the Public Input Sessions being held. The Technical Advisory Committee (TAC) is recommending approval of the list to allow staff to begin public comment and further analysis. The May meeting staff will be presenting a draft list of projects by project years. At the June meeting staff will be asking for final approval.

Action Taken: Motion by Mr. Heidenfeldt, Supported by Ms. Michalik, to approve the FY 2014-2017 Transportation Improvement Program project list as presented.

MOTION CARRIED UNANIMOUSLY

**XI. NEW BUSINESS**

**A. 2013 Local Traffic Counts**

Ms. Richardson stated that staff has mailed letters to the local units requesting updated traffic counts. Counters are available for rent. Any questions or concerns should be directed to Kristopher Kleinsmith at the GCMPC offices.

**B. MDOT Highway Performance Monitoring System (HPMS) Classification Counts**

Ms. Richardson stated that MDOT is required to collect classification counts on select local road segments of the federal aid network. MDOT will be contacting us regarding collection dates. Staff will provide more information when it becomes available.

**C. 2013 PASER Survey of Genesee County**

Ms. Richardson stated that staff will be mailing out notices for PASER rating dates. Anyone interested in riding along for the PASER rating should contact Kristopher Kleinsmith at the GCMPC Office.

**XII. OTHER BUSINESS**

Mr. Bain addressed the committee with suggestions/recommendations for road and bridge project funding. The recommendations were truck tolls at the weigh stations to help fund and maintain roads, 3% sales tax on internet sales and raising sale tax to 7% percent. Discussion ensued. Memo is on file with the minutes.

**XIII. ANNOUNCEMENTS**

Ms. Kautman-Jones announced that the Goodrich/Atlas Chamber of Commerce is sponsoring a euchre tournament. All proceed go to the "Good Time" festival held annual in Goodrich.

Mr. Nordberg announced that there will be an Asset Management training held on April 30<sup>th</sup> at the Genesee County Metropolitan Planning Commission – in the basement level training room. Preregistration is required.

**XIV. ADJOURNMENT**

Chairperson Johnson adjourned the meeting at 7:24 p.m.

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