

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

November 20, 2013

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, November 20, 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

Ellen Ellenburg
Robert Spose

City of Clio

William Kovi

Eric Wiederhold
Duane Mosher (A)
David Martin

City of Davison
City of Fenton

Patricia Lockwood

Scott Grossmeyer
Les Blanc (A)
Dayne Walling
Megan Hunter

City of Flint

Kay Muhammad (A)

City of Flushing
City of Grand Blanc

George Kozan
Dennis Bow
Matt Telliga
Ester Galuska
Ray Culbert

City of Linden

City of Montrose

Colleen Brown
Frank Crosby (A)

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

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

Derek Bradshaw

Jay Reithel

Dave Lobdell
Sam Stiff (A)
Rachael Tupica
Jeff Wright

Ed Benning

Pamela Boyd
Linda Burchell

OTHERS PRESENT: Jason Nordberg, Sharon Gregory, Kay Doerr, Mary Ann Ketels and Alberta Gunsell

IV. MINUTES

A. Minutes of the October 16, 2013 Regular Meeting

Chairperson Johnson requested corrections and/or additions to the minutes of the October 16, 2013, regular meeting.

Action Taken: Motion by Mr. Schultz, supported by Ms. Michalik, to approve the minutes of the October 16, 2013, regular meeting as presented.

MOTION PASSED UNANIMOUSLY

V. INTRODUCTION OF GUESTS

Kay Doerr from Mundy Township introduced herself as a newly appointed Metropolitan Alliance representative.

VI. PUBLIC COMMENT

There were no Public Comments.

VII. PUBLIC HEARING

A. FY 2011-2014 Transportation Improvement Program (TIP) Amendment #20

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING AT 7:08 p.m.

Chairperson Johnson provided the public an opportunity to comment on the FY 2011-2014 Transportation Improvement Program Amendment #20. Chairperson Johnson repeated this opportunity for comments twice more with no comments at this time.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING AT 7:09 p.m.

VIII. FINANCES

There was no financial report.

IX. COMMITTEE REPORTS

There were no Committee Reports

X. OLD BUSINESS

A. Bridge Technical Report

Ms. Gregory stated that the Bridge Technical report has been reviewed and approved by the Long Range Transportation Plan Steering Committee and the Technical Advisory Committee. Staff did receive comments and they have been incorporated in the report. The Technical Advisory Committee recommends that the Genesee County Metropolitan Alliance approve the Bridge Technical Report.

Action Taken: Motion by Mr. Cole, supported by Mr. Schultz, to approve the Bridge Technical Report for the 2040 Long Range Transportation Plan.

MOTION PASSED UNANIMOUSLY

B. Genesee County Population Projections Report

Ms. Gregory stated that the Genesee County Population Projections report has been reviewed by the Long Range Transportation Plan Steering Committee and the Technical Advisory Committee. Staff did receive comments and they have been incorporated in the report. Mr. Arceo commented on the Population Projections for Flint Township. The Technical Advisory Committee recommends that the Genesee County Metropolitan Alliance approve the Genesee County Population Projections Report.

Action Taken: Motion by Mr. Cole, supported by Ms. Witte, to approve the Genesee County Population Projections Report for the 2040 Long Range Transportation Plan.

MOTION PASSED UNANIMOUSLY

C. Prosperity Regions Update

Mr. Bradshaw stated that the Genesee County Metropolitan Planning Commission office on behalf of the Regional Prosperity Region 6 has submitted a grant application for \$375,000 with 29 different partners from the seven counties. The application is available for review on our website. The grant will be awarded in January 2014.

XI. NEW BUSINESS

A. Transportation Improvement Program (TIP) FY 2011-2014 Amendment #20

Ms. Gregory stated that amendment #20 adds one project, changes three projects and deletes one project in the FY 2011-2014 TIP. Changes to the FY 2014 year of the FY 2011-2014 TIP will also be reflected in the FY 2014-2017 TIP. This

amendment meets the financial constraints of the TIP. The Technical Advisory Committee is recommending approval to the Metropolitan Alliance for the FY 2011-2014 Transportation Improvement Program Amendment #20.

Action Taken: Motion by Mr. Cole, supported by Mr. Schultz, to approve the FY 2011-2014 Transportation Improvement Program Amendment #20 as presented.

MOTION PASSED UNANIMOUSLY

B. Pavement Management Technical Report

Ms. Gregory reviewed the Pavement Management Technical Report. Staff uses a pavement management system consisting of PASER and RoadSoft. Staff uses PASER to collect the road data and then uses RoadSoft to evaluate and analyze the collected data. The Pavement Management Technical Report details the recent findings and provides the reader with a greater understanding of Genesee County pavement management. The Committee was asked to review the report and to provide comments to Ms. Gregory by Wednesday, November 27, 2013.

C. 2014 Meeting Dates

Ms. Gregory reviewed the 2014 meeting dates.

Action Taken: Motion by Mr. Bain, supported by Ms. Michalik, to approve the 2014 Metropolitan Alliance meeting dates as presented.

MOTION PASSED UNANIMOUSLY

XII. OTHER BUSINESS

There was no Other Business.

XII. ANNOUNCEMENTS

Mr. Bradshaw announced that Sharon Gregory got promoted to Planner 3 and will be handling the TIP.

XIII. ADJOURNMENT

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

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