

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

DECEMBER 18, 2013

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

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

William Kovl

Kay Muhammad (A)

Ellen Ellenburg
Robert Spose

Eric Wiederhold
Duane Mosher (A)
David Martin
Patricia Lockwood
Scott Grossmeyer
Les Blanc (A)
Dayne Walling
Megan Hunter

Kevin Keane
Dennis Bow
Matt Telliga
Ester Galuska
Ray Culbert

Colleen Brown
Frank Crosby (A)

City of Mt. Morris	Dennis Heidenfeldt	Mark Middleton (A)
City of Swartz Creek	John Gilbert	Ronald Schultz
Argentine Township	Robert Cole	Denise Graves (A)
Atlas Township	Shirley Kautman-Jones	Tere Onica (A)
Clayton Township	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	Mike Pifer (A) Rian Birchmeier Bill Bain Shirley Gage (A) Mary Ann Price Bob Breckenridge Debbie Banyas (A)
Flushing Township		
Forest Township		
Gaines Township	Chuck Timmons Kenneth Draper	Diane Hyrman (A)
Genesee Township	Patricia Witte Marian Michalik Scott Bennett Tom Tithof Jerry Deloney Robert Johnson Kay Doerr Deidre Zettel	
Grand Blanc Township		
Montrose Township		
Mt. Morris Township		
Mundy Township		
Richfield Township		Bill Morey (A) Gerry Masters
Theftord Township		
Vienna Township		Paul Luttenbacher Robert Palmer Doug McAbee
Goodrich Village		
Otisville Village		
Otter Lake Village		Joan Skias
Lennon Village		
Gaines Village		Donna Archambault Dave Lobdell

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

Derek Bradshaw

Linda Burchell

Sam Stiff (A)
Rachael Tupica
Jeff Wright

Ed Benning
Jay Reithel
Pamela Boyd

OTHERS PRESENT: Mary Ann Ketels, Brian Baxter, Jason Nordberg, Sharon Gregory, Shane Kelley, Damon Fortney, Christine Durgan and Alberta Gunsell

IV. MINUTES

A. Minutes of the November 20, 2013 Regular Meeting

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

Action Taken: Motion by Ms. Michalik, supported by Mr. Arceo, to approve the minutes of the November 20, 2013, regular meeting as presented.

MOTION CARRIED UNANIMOUSLY

V. INTRODUCTION OF GUESTS

No one introduced themselves at this time.

VI. PUBLIC COMMENT

There were no Public Comments at this time.

VII. PUBLIC HEARING

There was no Public Hearing scheduled for this meeting.

VIII. FINANCES

There was no Financial Report.

IX. COMMITTEE REPORTS

There were no Committee Reports

X. OLD BUSINESS

A. Pavement Management Technical Report

Ms. Gregory stated that the Pavement Management Technical Report was reviewed and approved by both the Long Range Transportation Plan Steering Committee and the Technical Advisory Committee. Staff received comments and they were incorporated into the report. The Technical Advisory Committee recommended that the Genesee County Metropolitan Alliance approve the Pavement Management Technical Report.

Action Taken: Motion by Mr. Cole, supported by Mr. Heidenfeldt, to approve the Pavement Management Technical Report of the 2040 Long Range Transportation Plan.

MOTION CARRIED UNANIMOUSLY

B. Federal Highway Administration (FHWA) Approval of the Adjusted Census Urban Boundaries (ACUBs)

Ms. Gregory stated that following each decennial U.S. Census, Federal law allows the Michigan Department of Transportation (MDOT) in cooperation with the responsible local officials, to adjust the U.S. Census Urban Area (CUA) boundaries. This process results in the creation of the Adjusted Census Urban Boundaries (ACUBs). The ACUBs are important for: determining eligibility for federal-aid; highway and street National Functional Classification density; statistical reporting; and the distribution of Act 51 county funds. The Federal Highway Administration (FHWA) approved the proposed ACUBs on October 31, 2013.

C. Preliminary Engineering (PE) and Construction Engineering (CE) Conflict of Interest Meeting Summary

Mr. Nordberg stated that on November 19th, Mark Harbison from MDOT met with staff and the Technical Advisory Committee to follow up with a previous discussion regarding the use of federal transportation funds and PE and CE conflict of interest. Mr. Nordberg provided a brief summary of the meeting. MDOT has been requested to provide clarification on the mitigating process as it is a crucial time in the schedule for FY 2014 projects.

XI. NEW BUSINESS

There was no New Business.

XII. OTHER BUSINESS

There was no Other Business.

XIII. ANNOUNCEMENTS

Mr. Johnson stated that the next meeting will be January 15th. This is a corrected date from what was printed on the agenda.

Shirley Kautman-Jones stated that Atlas Township is doing a study on bike and walking paths in hopes of extending the current non-motorized system. Residents of Atlas Township are very excited.

Mr. Nordberg introduced GCMPC's new planners: Damon Fortney and Shane Kelley. Also starting in January will be Jacob Maurer.

XIV. SPECIAL HOLIDAY PRESENTATION

The Special Holiday Presentation was done at this time.

XIII. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:13 p.m.

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