

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

MARCH 20, 2013

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

<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 Kovl	Eric Wiederhold Duane Mosher (A) David Martin Patricia Lockwood Scott Grossmeyer Les Blanc (A) Dayne Walling Megan Hunter
City of Davison City of Fenton		
City of Flint	Kay Muhammad (A)	George Kozan Dennis Bow Matt Telliga Ester Galuska Ray Culbert
City of Flushing		
City of Grand Blanc		
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	Robert Cole	Ronald Schultz
Atlas Township		Denise Graves (A) Shirley Kautman-Jones Tere Onica (A)
Clayton Township	Chris Gehringer Robert Widigan	
Davison Township		Matthew Karr Robert Cottrell
Fenton Township	Andy Marko	Vince Lorraine Robert Krug (A)
Flint Township	Karyn Miller David Arceo	
Flushing Township		Mike Pifer (A) Rian Birchmeier Dan Adamson Mary Ann Price Bob Breckenridge Debbie Banyas (A)
Forest Township		
Gaines Township	Chuck Timmons Kenneth Draper	
Genesee Township	Patricia Witte Marian Michalik Scott Bennett Tom Tithof Jerry Deloney Robert Johnson	Diane Hyrman (A)
Grand Blanc Township		
Montrose Township		
Mt. Morris Township		
Mundy Township	Mark Frost	George Wilson (A) Kelly Kupiec Bill Morey (A)
Richfield Township	Gerry Masters	
Theftord Township		
Vienna Township		Paul Luttenbacher Robert Palmer
Goodrich Village	Doug McAbee	
Otisville Village		
Otter Lake Village		Joan Skias
Lennon Village		

Gaines Village

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

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

Derek Bradshaw
Jason Hoff
Jay Reithel

Pamela Boyd
Linda Burchell

OTHERS PRESENT: Jason Nordberg, Terry Thomas, Ken Johnson and Alberta Gunsell

IV. MINUTES

A. Minutes of the February 27, 2013 Regular Meeting

Chairperson Johnson requested corrections and/or additions to the minutes of the February 27, 2013, regular meeting.

Action Taken: Motion by Mr. Gehringer, supported by Mr. Arceo, to approve the minutes of the February 27, 2013, regular meeting as presented.

MOTION CARRIED UNANIMOUSLY

V. INTRODUCTION OF GUESTS

Ken Johnson from the GCRC introduced himself.

VI. PUBLIC COMMENT

There were no Public Comments.

VII. PUBLIC HEARING

A. Fiscal Year FY 2011-2014 Transportation Improvement Program (TIP) Amendment #16 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 #16 and Corresponding Air Quality Conformity Findings. Chairperson Johnson repeated this opportunity for comments twice more with no comments at this time.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING AT 7:06 p.m.

VIII. FINANCES

There was no Finance Report.

IX. COMMITTEE REPORTS

There were no Committee Reports.

X. OLD BUSINESS

A. FY 2014-2017 Transportation Improvement Program (TIP) Applications Listing of Projects Update

Mr. Thomas gave an update on the 2014-2017 TIP applications projects. Staff received approximately 73 applications. Staff has reviewed and scored the applications received. Staff and TSM are continuing to meet. Staff will continue to meet with TSM Committee to develop recommendations for approval at the April meeting.

XI. NEW BUSINESS

A. Fiscal Year 2011-2014 Transportation Improvement Program (TIP) Amendment #16 and Corresponding Air Quality Conformity Findings

Mr. Thomas stated that amendment #16 to the FY 2011-2014 Transportation Improvement Program adds six (6) projects and changes one (1) project. This amendment meets the financial constraints of the TIP and has obtained email concurrence for air quality determination as consistent with Conformity Regulations-Final Rule, Sections 93.12. Mr. Gehringer stated that the Morrish Road/Calkins Road project for 2014 needs to be changed to Clayton Township instead of Flint Township.

Action Taken: Motion by Mr. Cole, supported by Ms. Witte, to approve the FY 2011-2014 Transportation Improvement Program Amendment #16 and Corresponding Air Quality Conformity Findings with the noted changed from Flint Township to Clayton Township on the Morrish Road/Calkins Road project for 2014.

MOTION CARRIED UNANIMOUSLY

B. Roundabouts Presentation by Genesee County Road Commission

Ken Johnson from the GCRC did a presentation on Roundabouts. A question and answer period was provided.

C. FY 2013 MDOT Obligation Authority Targets

Mr. Nordberg reviewed the MDOT letter regarding the unused local obligation authority was distributed at the meeting.

D. Election of Officers

Mr. Arceo presented the slate of officers for the Metropolitan Alliance for the next year. The slate of officers was Robert Johnson – Chairperson, Robert Cole – Vice Chairperson, Marian Michalik – Treasurer.

Action Taken: Motion by Mr. Gehringer, supported Ms. Miller, to accept the slate of officers as presented.

Mr. Arceo asked for any additional nominations from the floor for Chairperson. This was repeated twice more with no additional nominations made.

Action Taken: Motion by Mr. Cole, supported by Ms. Witte, to elect Mr. Johnson as the Chairperson for the Metropolitan Alliance.

MOTION CARRIED UNANIMOUSLY

Mr. Arceo asked for additional nominations from the floor for Vice-Chairperson. There were no additional nominations made.

Action Taken: Mr. Arceo asked for all of those in favor of Mr. Cole for Vice-Chairperson to answer Yea. Those opposed to answer Nay.

MOTION CARRIED UNANIMOUSLY

Mr. Arceo asked for additional nominations from the floor for Treasurer. There were no additional nominations made.

Action Taken: Mr. Arceo asked for all of those in favor of Ms. Michalik for Treasurer to answer Yea. Those opposed to answer Nay.

MOTION CARRIED UNANIMOUSLY

Mr. Arceo stated that the Nominating Committee is presenting Bill Bain from Flushing Township as a Trustee.

Action Taken: Motion by Mr. Gehringer, supported by Mr. Marko, to elect Mr. Blain as a Trustee for the Metropolitan Alliance.

MOTION CARRIED UNANIMOUSLY

Mr. Arceo stated that the Nominating Committee is presenting John Gilbert from the City of Swartz Creek as a Trustee.

Action Taken: Motion by Mr. Cole, supported by Ms. Michalik, to elect Mr. Gilbert as a Trustee for the Metropolitan Alliance.

MOTION CARRIED UNANIMOUSLY

Action Taken: Motion by Mr. Arceo, supported by Ms. Michalik, to have the newly elected officers fulfill their positions at the adjournment of this meeting.

MOTION CARRIED UNANIMOUSLY

XII. OTHER BUSINESS

There was no Other Business.

XIII. ANNOUNCEMENTS

Mr. Nordberg stated that GCMPC 2012 Annual Reports are available.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 8:00 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary