

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

MAY 15, 2013

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, May 15, 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)
City of Davison City of Fenton	David Martin Patricia Lockwood	Scott Grossmeyer Les Blanc (A) Dayne Walling Megan Hunter
City of Flint	Kay Muhammad (A)	George Kozan Dennis Bow Matt Telliga Ester Galuska Ray Culbert
City of Flushing City of Grand Blanc		Colleen Brown Frank Crosby (A)
City of Linden		
City of Montrose		

City of Mt. Morris	Dennis Heidenfeldt	Mark Middleton (A)
City of Swartz Creek	John Gilbert Ronald Schultz	
Argentine Township		Robert Cole Denise Graves (A) Shirley Kautman-Jones Tere Onica (A)
Atlas Township		
Clayton Township	Chris Gehringer Robert Widigan	
Davison Township		Matthew Karr
Fenton Township	Robert Cottrell Andy Marko	
Flint Township		Vince Lorraine Robert Krug (A) Karyn Miller 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	
Genesee Township	Patricia Witte Marian Michalik	Diane Hyrman (A)
Grand Blanc Township		Scott Bennett Tom Tithof Jerry Deloney
Montrose Township		
Mt. Morris Township	Robert Johnson	
Mundy Township	Mark Frost	George Wilson (A) Kelly Kupiec Bill Morey (A)
Richfield Township	Gerry Masters	
Thetford 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
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

Ed Benning
Jay Reithel
Pamela Boyd

Linda Burchell

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

IV. MINUTES

A. Minutes of the April 17, 2013 Regular Meeting

Chairperson Johnson requested corrections and/or additions to the minutes of the April 17, 2013, regular meeting.

Action Taken: Motion by Mr. Schultz, supported by Mr. Heidenfeldt, to approve the minutes of the April 17, 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

A. FY 2011-2014 Transportation Improvement Program (TIP) Amendment #17 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 #17 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

Ms. Michalik stated there was no Financial Report this month. Thefford Township, Village of Otisville and the Village of Lennon have not paid dues for FY 2013

IX. COMMITTEE REPORTS

There were no Committee Reports.

X. OLD BUSINESS

A. Draft FY 2014-2017 Transportation Improvement Program (TIP)

Ms. Richardson stated that a draft version of the FY 2014-2017 TIP document is available for review on the website. The required 30-day public comment period began on Monday, May 6th and will go through Wednesday June 5, 2013. Copies of the plan are available at all Genesee County Local Unites of government, the Mass Transportation Authority, the Genesee County Road Commission, the main branches of the Flint Public Library and Genesee District Library. Staff will be asking for approval at the June 19th meeting with a public hearing to be held.

XI. NEW BUSINESS

A. FY 2011-2014 Transportation Improvement Program (TIP) Amendment #17 and Corresponding Air Quality Conformity Findings

Ms. Richardson stated that amendment #17 adds six (6) projects and amends one (1) to the TIP. Email concurrence was obtained for air quality determination as consistent with Conformity Regulations-Final Rule, Sections 93.12. The Technical Advisory Committee has recommended approval to the Metropolitan Alliance of the Transportation Improvement Program FY 2011-2014 Amendment #17 and Corresponding Air Quality Conformity Findings.

Action Taken: Motion by Mr. Heidenfeldt, supported by Ms. Muhammad, to approve the FY 2011-2014 Transportation Improvement Program Amendment #17 and Corresponding Air Quality Conformity Findings.

MOTION CARRIED UNANIMOUSLY

B. 2013 PASER Survey of Genesee County

Ms. Richardson stated that the Pavement Surface Evaluation and Rating (PASER) system is a visual survey method for evaluating the condition of roads. PASER for Genesee County is scheduled to start on Monday, July 8, 2013. If interested in participating in the survey, contact Kristopher Kleinsmith at the GCMPC office.

C. Draft 2014 Unified Work Program

Ms. Richardson stated that the Unified Work Program describes all transportation planning activities for the coming fiscal year and identifies funding sources and agencies involved in these activities. Activities of focus is the development of the 2040 Long Range Transportation Plan, updating the non-motorized plan, transit coordinated plan and speed study to name a few. Staff asked for the Metropolitan Alliance members to review the plan and to provide suggestions for work activities for the upcoming fiscal year. Any suggestion should be made to Jason Nordberg at the GCMPC office by Wednesday, May 22, 2013.

D. 2035 Long Range Transportation Plan Reaffirmation

Ms. Richardson stated that the current Long Range Transportation Plan (LRTP) will expire on July 22, 2013. Genesee County must reaffirm the 2035 LRTP to assure there is a valid LRTP in place at all times. Staff has reviewed the 2035 LRTP and found that the analysis and recommendations of the plan are still valid and applicable for our county at this time. The reaffirmation of the 2035 LRTP will extend the LRTP to be effective until July 22, 2014. Staff will be asking for approval at the June Metropolitan Alliance meeting.

E. MDOT Presentation – Linda Burchell

Ms. Burchell from MDOT did a PowerPoint Presentation.

XII. ANNOUNCEMENTS

Ms. Richardson stated that HHW collection will be on Saturday, May 18th from 10:00 a.m. to 2:00 p.m. The drop-off locations are Grand Blanc High School and the City of Flint – East Water Service Center.

Ms. Muhammad stated that the City of Flint will be collecting tires from 9-3 on Saturday, May 18th on Boulevard Ave. north of the farmers market.

Mr. Nordberg stated that we are updating the LRTP and the kick off meeting and input sessions information has been mailed out. Also a survey is on our website to collect public input. If you do the survey, you will be entered into a drawing to win one of five \$100 gas cards or five MTA bus passes. Volunteers are needed from the Metropolitan Alliance to be on the LRTP steering committee. Contact Jason if you are interested in being on the committee.

XIII. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:57 p.m.

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