

# GENESEE COUNTY METROPOLITAN ALLIANCE

## Regular Meeting Minutes

**FEBRUARY 27, 2013**

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, February 27, 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 Kovl

Eric Wiederhold  
Duane Mosher (A)

City of Davison  
City of Fenton

David Martin  
Patricia Lockwood

Scott Grossmeyer  
Les Blanc (A)  
Dayne Walling

City of Flint

Megan Hunter

Kay Muhammad (A)  
George Kozan  
Dennis Bow  
Matt Telliga

City of Flushing  
City of Grand Blanc

Esther Galuska

City of Linden

Ray Culbert

City of Montrose

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)<br>Shirley Kautman-Jones<br>Tere Onica (A)        |
| Atlas Township       |                                   |   |
| Clayton Township     | Chris Gehringer<br>Robert Widigan |   |
| Davison Township     |                                   | Matthew Karr<br>Robert Cottrell                                     |
| Fenton Township      | Andy Marko                        | Vince Lorraine<br>Robert Krug (A)<br>Karyn Miller                   |
| Flint Township       | David Arceo                       | Mike Pifer (A)<br>Rian Birchmeier<br>Dan Adamson<br>Mark Purkey (A) |
| Flushing Township    |                                   |   |
| Forest Township      | Mary Ann Price                    | Bob Breckenridge<br>Debbie Banyas (A)                               |
| Gaines Township      | Chuck Timmons                     | Kenneth Draper<br>Diane Hyrman (A)                                  |
| Genesee Township     | Patricia Witte<br>Marian Michalik |   |
| Grand Blanc Township |                                   | Scott Bennett<br>Tom Tithof   |
| Montrose Township    |                                   |   |
| Mt. Morris Township  | Jerry Deloney<br>Robert Johnson   |   |
| Mundy Township       | Mark Frost                        | George Wilson (A)<br>Kelly Kupiec<br>Bill Morey (A)                 |
| Richfield Township   |                                   | Gerry Masters   |
| Thetford Township    |                                   |   |
| Vienna Township      |                                   | Paul Luttenbacher<br>Robert Palmer<br>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

Christine Durgan

Ed Benning  
Jay Reithel  
Pamela Boyd

Linda Burchell

**OTHERS PRESENT:** Bill Bain, Sharon Gehringer, Jason Nordberg, Terry Thomas, Kelly Richardson and Alberta Gunsell

**IV. MINUTES**

**A. Minutes of the December 19, 2012 Regular Meeting**

Chairperson Johnson requested corrections and/or additions to the minutes of the December 19, 2012, regular meeting.

Action Taken: Motion by Robert Cole, supported by Dennis Heidenfeldt, to approve the minutes of the December 19, 2012, regular meeting as presented.

MOTION PASSED UNANIMOUSLY

**V. INTRODUCTION OF GUESTS**

There were no introductions at this time.

**VI. PUBLIC COMMENT**

Dennis Heidenfeldt asked about the Governor's talk regarding the gas tax. Mr. Heidenfeldt suggested this body should write a letter stating that he needs to support the local roads if he wants us to support him. Mr. Johnson stated that he will be attending CRAM next week. Discussion ensued on the topic of the gas tax legislation. It was suggested that if staff receives information on the gas tax legislation that it should be forward to the Metro Alliance members.

Ms. Hunter stated that the City of Flint is holding a workshop for Master Plans on March 4<sup>th</sup> from 12:30 to 4:30 p.m. at Mott Community College – Ballenger Field House.

**VII. PUBLIC HEARING**

**A. Fiscal Year FY 2011-2014 Transportation Improvement Program (TIP) Amendment #15 and Corresponding Air Quality Conformity Findings**

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING AT 7:17 p.m.

Chairperson Johnson provided the public an opportunity to comment on the FY 2011-2014 Transportation Improvement Program Amendment #15 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 7:18 p.m.

**VIII. FINANCES**

Ms. Michalik stated the bank balance is \$4,077.67. There are three municipalities that have not paid dues for 2013. The municipalities that have not paid are Village of Lennon (excused from paying), Village of Otisville and Thetford Township.

Action Taken: Motion by Dave Arceo, Supported by John Gilbert to accept the Treasurer report as presented.

MOTION PASSED UNANIMOUSLY

**IX. COMMITTEE REPORTS**

No Committee Reports.

**X. OLD BUSINESS**

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

Mr. Thomas gave an update on the FY 2014-2017 Transportation Improvement Program Call for Projects. TSM is reviewing this list of projects and will prioritize the projects. At the April meeting a list of prioritized projects will be presented for approval. Discussion ensued.

**B. Statement of Agreement for Adjusted Census Urban Area Boundaries (ACUB)**

Mr. Thomas stated that staff has received and reviewed two comments on the proposed Adjusted Census Urban Boundary (ACUB) during the review period. As part of the Federal requirements, a Statement of Agreement must be adopted by responsible state and local officials to indicate that the ACUB process has been a cooperative effort. The Technical Advisory Committee has made a recommendation of approval to the Metropolitan Alliance to sign the agreement.

Action Taken: Motion by Robert Cole, supported by Dennis Heidenfeldt, to approve the Adjusted Census Urban Boundary Revised Map and for proper authorities to sign the Statement of Agreement.

MOTION PASSED UNANIMOUSLY

**C. Memorandum of Agreement (MOA) with SEMCOG and MDOT for ACUB**

Mr. Thomas stated that a Memorandum of Agreement is required between the Genesee County Metropolitan Alliance (GCMA), Southeast Michigan Council of Governments (SEMCOG) and the Michigan Department of Transportation (MDOT) that is related to our Adjusted Census Urban Boundary (ACUB). The Technical Advisory Committee (TAC) is recommending approval of the MOA and to authorize proper authorities to sign.

Action Taken: Motion by Dennis Heidenfeldt, supported by Robert Cole, to approve the MOA with GCMA, SEMCOG and MDOT and for the proper authorities to sign.

MOTION PASSED UNANIMOUSLY

**D. FY 2014-2017 Congestion Mitigation Air Quality (CMAQ) Projects List**

Ms. Richardson reviewed the FY 2014-2017 Congestion Mitigation Air Quality (CMAQ) list of projects. The breakdowns on the CMAQ dollars are 40% for Transit Projects, 40% for Road Projects, 15% for Non-Motorized Projects and 5% for Rideshare. The Technical Advisory Committee (TAC) is recommending approval of the CMAQ Project List.

Action Taken: Motion by Robert Cole, supported by Dennis Heidenfeldt, to approve the FY 2014-2017 Congestion Mitigation Air Quality Project List as presented.

MOTION PASSED UNANIMOUSLY

**XI. NEW BUSINESS**

**A. Fiscal Year 2011-2014 Transportation Improvement Program (TIP) Amendment #15 and Corresponding Air Quality Conformity Findings**

Mr. Thomas stated that the FY 2011-2014 Transportation Improvement Program (TIP) Amendment #15 and Corresponding Air Quality Conformity Findings adds seven (7) projects, changes thirteen (13) projects and deletes three (3) projects. This amendment meets the financial constraints of the TIP for the air quality determination as consistent with Conformity Regulations – Final Rule, Sections 93.12. The Technical Advisory Committee is recommending approval of the Amendment to the Metropolitan Alliance.

Action Taken: Motion by Robert Cole, supported by Marian Michalik, to approve the FY 2011-2014 Transportation Improvement Program Amendment #15 and Corresponding Air Quality Conformity Findings as presented.

MOTION PASSED UNANIMOUSLY

**B. Appointment of the Nominating Committee to prepare a slate of officers for Elections in March**

Chairperson Johnson appointed David Arceo as the Chair, Dennis Heidenfeldt, Patricia Witte and Bill Kovi to the Nominating Committee to prepare a slate of Officers for Elections to be held in March.

**XII. OTHER BUSINESS**

There was no Other Business

**XIII. ANNOUNCEMENTS**

The next Metropolitan Alliance meeting will be held on Wednesday, March 20<sup>th</sup>.

**XIV. ADJOURNMENT**

Chairperson Johnson adjourned the meeting at 7:32 p.m.

Respectfully submitted,  
Alberta Gunsell, Secretary