

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

June 18, 2014

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, June 18, 2014, in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Third Floor, Flint, Michigan.

I. CALL TO ORDER

Chairperson Johnson and Vice-Chairperson Cole were absent from the meeting. The Treasurer Marian Michalik will be Acting Chairperson for the meeting. Acting Chairperson Michalik called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

Chairperson Michalik 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
Vaughn Smith
Robert Spose

City of Clio

William Kovi

Eric Wiederhold
Duane Mosher (A)
Joan Snyder
Patricia Lockwood
Les Blanc
Dayne Walling
Megan Hunter

City of Davison
City of Fenton

City of Flint

Kay Muhammad (A)

Kevin Keane
Dennis Bow
Matt Telliga
Ester Galuska
Susan Soderstrom (A)
Ray Culbert
Paul Zelenak

City of Flushing
City of Grand Blanc

City of Linden

City of Montrose		Colleen Brown Paul Wixson (A)
City of Mt. Morris	Dennis Heidenfeldt	
City of Swartz Creek		Dan Davis Mark Middleton (A) John Gilbert Ronald Schultz Robert Cole Denise Graves (A) Shirley Kautman-Jones
Argentine Township		
Atlas Township	Paulette Johnson	
Clayton Township	Chris Gehringer	Tere Onica (A)
Davison Township		Robert Widigan Rick Caruso (A) Matthew Karr
Fenton Township	Robert Cottrell	
Flint Township	Andy Marko	Vince Lorraine
Flushing Township		Robert Krug (A) Karyn Miller
Forest Township	David Arceo	
Gaines Township		Tracey Tucker (A) Rian Birchmeier
Genesee Township	Bill Bain	
Grand Blanc Township		Shirley Gage (A) Mary Ann Price
Montrose Township	Burt Banks	
Mt. Morris Township	Chuck Timmons Kenneth Draper	Mark Martin (A)
Mundy Township	Patricia Witte Marian Michalik Scott Bennett	Diane Hyrman (A)
Richfield Township		Tom Tithof Jerry Deloney Robert Johnson
Thetford Township	Brian Baxter (A) Kay Doerr Deidre Zettel	
Vienna Township	Gerry Masters	Bill Morey (A)
		David Cain Randy Taylor (A)

Goodrich Village
Otisville Village
Otter Lake Village
Lennon Village
Gaines Village

Doug McAbee

Joan Skias

Sam Stiff
Dave Lobdell
Kathy Volkening (A)
Andrea Dewey
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: Lamonica Harris, Sharon Gehringer, Jason Nordberg, Sharon Gregory, and Alberta Gunsell.

IV. MINUTES

A. Minutes of the May 21, 2014 Regular Meeting

Chairperson Michalik requested corrections and/or additions to the minutes of the May 21, 2014, regular meeting.

Action Taken: Motion by Mr. Bain, supported by Mr. Heidenfeldt, to approve the minutes of the May 21, 2014, regular meeting as presented.

MOTION CARRIED UNANIMOUSLY

V. INTRODUCTION OF GUESTS

Sharon Gehringer introduced herself.

VI. PUBLIC COMMENT

Lamonica Harris stated that she is here to help Genesee County.

Dave Arceo stated that he wanted to thank Shane Kelley and the GCMPC staff for the Household Hazardous Waste collection day and the volunteers that worked. He also wanted to commend the City of Swartz Creek and the school for letting the Genesee County Metropolitan Planning Commission hold the event there.

VII. PUBLIC HEARING

There was no Public Hearing.

VIII. **FINANCES**

There was no Finance Report.

IX. **COMMITTEE REPORTS**

There were no Committee Reports.

X. **OLD BUSINESS**

A. **Genesee County Intelligent Transportation Systems (ITS) Technical Report**

Sharon Gregory stated that the Genesee County Intelligent Transportation Systems Technical Report was provided to the Metro Alliance in May for review and comment. No Comments were received. The Technical Advisory Committee is recommending approval to the Metropolitan Alliance for the Intelligent Transportation Systems Technical Report.

Action Taken: Motion by Mr. Heidenfeldt, supported by Mr. Gehringer, to approve the Genesee County Intelligent Transportation Systems Technical Report for the 2040 Long Range Transportation Plan.

MOTION CARRIED UNANIMOUSLY

XI. **NEW BUSINESS**

A. **Draft Genesee County Complete Streets Technical Report**

Sharon Gregory did a PowerPoint presentation with a question and answer period provided. Staff is requesting that the Metro Alliance review the draft 2040 Complete Streets Technical Report and provide any comments to Damon Fortney by Wednesday, July 2nd.

B. **Genesee County 2005 and 2040 Capacity Deficiencies**

Sharon Gregory presented information on Capacity Deficiencies. One comment was received and it has been adjusted into the deficiency map. Staff is requesting that the Metro Alliance review the Genesee County 2005 and 2040 Capacity Deficiencies and provide any comments to Christine Pobocik by Wednesday, July 2nd. Staff will be requesting approval at the July Metro Alliance meeting.

C. **Genesee County FY 2015 Unified Work Program (UWP)**

Sharon Gregory explained that the UWP describes all transportation planning activities for the upcoming fiscal year and identifies funding sources and agencies involved in these activities. The Technical Advisory Committee recommends that the Genesee County Metro Alliance approve the 2015 Unified Work Program (UWP) by a resolution and authorize Derek Bradshaw to sign all contracts and agreements related to the UWP.

Action Taken: Motion by Mr. Heidenfeldt, supported by Mr. Masters, to approve the Genesee County FY 2015 Unified Work Program (UWP) by a resolution and to authorize Derek Bradshaw to sign all contracts and agreements related to the UWP.

MOTION CARRIED UNANIMOUSLY

XII. OTHER BUSINESS

There was no Other Business.

XIII. ANNOUNCEMENTS

A. Trail Prioritization Meeting Summary

Sharon Gregory stated that staff has held two public meeting to prioritize trails. Staff will be meeting with City Managers and Township Supervisors that have prioritized trails in their community.

B. Coordinated Plan Workshop Summary

Sharon Gregory stated that the Coordinated Plan workshop was held at the MTA and had approximately 20 attendees. Comments from this meeting were incorporated into the plan.

C. LRTP 2040 Call for Projects

Sharon Gregory stated that the LRTP 2040 Call for Projects application is available on our website. The applications must be to the GCMPC office by Monday, June 30, 2014 at 5:00 p.m.

XIV. ADJOURNMENT

Acting Chairperson Michalik stated that the next Metro Alliance meeting is scheduled for July 16, 2014 at 7:00 p.m.

Acting Chairperson Michalik adjourned the meeting at 7:29 p.m.

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