

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
July 16, 2014

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, July 16, 2014, 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 Vaughn Smith
City of Clio	William Kovi	Eric Wiederhold Duane Mosher (A)
City of Davison City of Fenton	Joan Snyder	Patricia Lockwood Les Blanc Dayne Walling Megan Hunter
City of Flint	Kay Muhammad (A)	Kevin Keane Dennis Bow Matt Telliga
City of Flushing City of Grand Blanc	Ester Galuska	Susan Soderstrom (A) Ray Culbert Paul Zelenak Colleen Brown Paul Wixson (A)
City of Linden		
City of Montrose		

City of Mt. Morris		Dennis Heidenfeldt Dan Davis Mark Middleton (A)
City of Swartz Creek	John Gilbert Ronald Schultz Robert Cole	
Argentine Township		Denise Graves (A) Shirley Kautman-Jones
Atlas Township	Paulette Johnson	
Clayton Township		Tere Onica (A) Chris Gehringer
Davison Township	Robert Widigan	
Fenton Township		Rick Caruso (A) Matthew Karr
Flint Township	Robert Cotrell	
Flushing Township		Vince Lorraine Andy Marko 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 Burt Banks Mark Martin (A)
Montrose Township	Chuck Timmons Kenneth Draper	
Mt. Morris Township		Diane Hyrman (A)
Mundy Township	Patricia Witte Marian Michalik	
Richfield Township		Scott Bennett Tom Tithof
Thetford Township	Jerry Deloney Robert Johnson Brian Baxter (A) Kay Doerr	
Vienna Township		Deidre Zettel Bill Morey (A) Gerry Masters
Goodrich Village		David Cain Randy Taylor (A) Doug McAbee
Otisville Village		

Otter Lake Village
Lennon Village
Gaines Village

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

Christine Durgan

Mass Trans Authority
Mich Dept of Trans

Jay Reithel

Ed Benning

Pamela Boyd
Linda Burchell

OTHERS PRESENT: Mary Ann Ketels, Jason Nordberg, Jacob Maurer and Alberta Gunsell.

IV. MINUTES

A. Minutes of the June 18, 2014 Regular Meeting

Chairperson Johnson requested corrections and/or additions to the minutes of the June 18, 2014, regular meeting.

Action Taken: Motion by Ronald Schultz, Supported by Robert Cole, to approve the minutes of the June 18, 2014, regular meeting as presented.

MOTION PASSED UNANIMOUSLY

V. INTRODUCTION OF GUESTS

No one spoke at this time.

VI. PUBLIC COMMENT

There were no Public Comments.

VII. PUBLIC HEARING

There were no Public Hearings at this meeting.

VIII. FINANCES

Marian Michalik stated that the bank balance as of June 30, 2014 is \$9,363.40. Secretarial payment has not been withdrawn from the account as of June 30th.

Action Taken: Motion by Bill Bain, Supported by Robert Cole, to accept the Treasurer's report as presented.

MOTION PASSED UNANIMOUSLY

IX. COMMITTEE REPORTS

There were no Committee Reports.

X. OLD BUSINESS

A. Complete Streets Technical Report

Jacob Maurer stated that the Complete Streets Technical Report was provided to the Metro Alliance in June for review and comment. Comments were received and staff incorporated these into the technical report. The Technical Advisory Committee is recommending approval to the Metropolitan Alliance for the Complete Streets Technical Report.

Action Taken: Motion by Robert Cole, Supported by Kay Muhammad, to approve the Complete Streets Technical Report for the 2040 Long Range Transportation Plan.

MOTION PASSED UNANIMOUSLY

B. 2005 and 2040 Capacity Deficiencies

Jacob Maurer stated that the 2005 and 2040 Capacity Deficiencies was provided to the Metro Alliance in June for review and comment. A segment of Morrish Road in the City of Swartz Creek was added to the list of 2040 deficiencies. The Technical Advisory Committee is recommending approval to the Metropolitan Alliance for the 2005 and 2040 Capacity Deficiencies.

Action Taken: Motion by Bill Bain, Supported by Robert Cole, to approve the 2005 and 2040 Capacity Deficiencies for the 2040 Long Range Transportation Plan.

MOTION CARRIED UNANIMOUSLY

XI. NEW BUSINESS

A. Draft Transit Technical Report

Jacob Maurer stated that the Transit Technical Report is part of the Long Range Transportation Plan 2040. A PowerPoint presentation was done on the Transit Technical Report. Discussion ensued regarding tracking hospital transports and dealing with emergency responses. Staff asked the committee to review this report and to provide comments to Jacob Maurer by Friday, August 1st.

B. Draft Intermodal Freight Technical Report

Jacob Maurer stated that the Intermodal Freight Technical Report is part of the Long Range Transportation Report. A PowerPoint presentation was done on the Intermodal Freight Technical Report. Staff asked the committee to review this report and to provide comments to Damon Fortney by Friday, August 1st.

C. FY 2016 Call for Safety Projects

Jacob Maurer stated that MDOT has released a Call for Safety Projects for the 2016 Fiscal Year. Application deadline to MDOT is Monday, August 15th. Staff is asking for application to be turned into the GCMPC office by 5:00 p.m. on Thursday, August 28th. A resolution prioritizing and endorsing the submitted projects will be sent to MDOT after the September 17th Metropolitan Alliance meeting. For assistance or questions contact Damon Fortney at the GCMPC office.

XII. OTHER BUSINESS

There was no Other Business.

XIII. ANNOUNCEMENTS

A. L RTP 2040 Call for Projects

In June the local units were asked to submit projects for the 2040 LRTP Call for Projects. Staff received 13 projects from the Genesee County Road Commission, plus all projects included in MDOT's 5-year plan.

The August Metropolitan Alliance meeting may be cancelled. The Metropolitan Alliance will meet only if there is a need for action to be taken on item. A notice will be sent out prior to the meeting date.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:30 p.m.

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