

# GENESEE COUNTY METROPOLITAN ALLIANCE

## Regular Meeting Minutes

May 21, 2014

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, May 21, 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:

**UNIT REPRESENTED**

**MEMBERS PRESENT**

**MEMBERS ABSENT**

Genesee County  
City of Burton

Ellen Ellenburg  
Vaughn Smith  
Robert Spose  
William Kovi  
Eric Wiederhold  
Duane Mosher (A)

City of Clio

City of Davison  
City of Fenton

Joan Snyder

Patricia Lockwood  
Les Blanc  
Dayne Walling  
Megan Hunter

City of Flint

Kay Muhammad (A)

City of Flushing  
City of Grand Blanc

Kevin Keane  
Dennis Bow  
Matt Telliga

Ester Galuska

City of Linden

Susan Soderstrom (A)  
Ray Culbert  
Paul Zelenak  
Colleen Brown

City of Montrose

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

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

Ed Benning  
Jay Reithel  
Pamela Boyd

Linda Burchell

**OTHERS PRESENT:** Lamonica Harris, Barbara Krapohl, Mary Ann Ketels, Jason Nordberg, Sharon Gregory, Jacob Maurer and Alberta Gunsell.

**IV. MINUTES**

**A. Minutes of the April 16, 2014 Regular Meeting**

Chairperson Johnson requested corrections and/or additions to the minutes of the April 16, 2014, regular meeting.

Action Taken: Motion by Robert Cole, supported by Christopher Gehringer, to approve the minutes of the April 16, 2014, regular meeting as presented.

MOTION CARRIED UNANIMOUSLY

**V. INTRODUCTION OF GUESTS**

Ms. Lamonica Harris introduced herself.

**VI. PUBLIC COMMENT**

No Public Comments were done at this time.

**VII. PUBLIC HEARING**

**A. FY 2014-2017 Transportation Improvement Program (TIP) Amendment #4**

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING AT 7:09 p.m.

Chairperson Johnson provided the public an opportunity to comment on the FY 2014-2017 Transportation Improvement Program Amendment #4.

Patricia Witte stated that North Saginaw Street from Carpenter Road to south of I-475 is in need of repair and should be added to the TIP.

Chairperson Johnson repeated this opportunity for comments twice more with no comments at this time.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING AT 7:10 p.m.

**VIII. FINANCES**

**A. Staff Authority to Pay FY 2014 Secretarial Fees Once Collected**

Marian Michalik stated that at the last meeting there was a discussion regarding the secretarial payment for the FY 2014. There was never a motion to pay for the secretary in the amount of \$4,800. A motion is needed for payment of secretarial.

Action Taken: Motion by Robert Cole, supported by Patricia Witte, to approve to pay the secretarial amount of \$4,800 for the FY 2014.

MOTION CARRIED UNANIMOUSLY

**IX. COMMITTEE REPORTS**

There were no Committee Reports.

**X. OLD BUSINESS**

**A. Genesee County 2040 Employment Projections**

Jacob Maurer reviewed the 2040 employment projections. No comments were received on the draft document. The Technical Advisory Committee is recommending approval to the Metropolitan Alliance for the Genesee County 2040 Employment Projections. Discussion ensued.

Action Taken: Motion by Christopher Gehringer, supported by Robert Cole, to approve the Genesee County 2040 Employment Projections.

MOTION CARRIED UNANIMOUSLY

**XI. NEW BUSINESS**

**A. FY 2014-2017 Transportation Improvement Program (TIP) Amendment #4**

Sharon Gregory stated that FY 2014-2017 TIP Amendment #4 adds nineteen (19) projects, changes three (3) projects and deletes two (2) projects. This amendment meets the financial constraints of the TIP and will have no disproportionately high or adverse impacts to any of the identified Environmental Justice populations in Genesee County. Kay Doerr stated concerns regarding the roundabout at Hill Road and Elms Road being big enough for farmers to navigate with their large equipment.

Action Taken: Motion by Robert Cole, supported by Marian Michalik, to approve the FY 2014-2017 Transportation Improvement Program Amendment #4 as it meets the financial constraints of the TIP as presented.

MOTION CARRIED UNANIMOUSLY

**B. Draft Genesee County Intelligent Transportation Systems (ITS) Technical Report Summary**

Jacob Maurer gave a brief overview of the Intelligent Transportation Systems Technical report. Staff requested that Metro review the draft Genesee County Intelligent Transportation Systems Technical Report and provide comments by the deadline of May 30, 2014 to Jacob Maurer. Approval of this report will be requested at the June Metro meeting. Discussion ensued.

**XII. OTHER BUSINESS**

There was no Other Business.

**XIII. ANNOUNCEMENTS**

**A. Trail Prioritization Meeting**

Sharon Gregory stated there is a trail prioritization meeting on May 22<sup>nd</sup> at the MTA from 2:30 – 4:30 p.m. to prioritize trails for Genesee County.

**B. 2014 Genesee County Speed Study**

Sharon Gregory stated that the speed study is being done. The study is scheduled to be done at the end of May. This information will be used in the Long Range Transportation Plan.

**XIV. ADJOURNMENT**

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

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