



ROOM 223 – 1101 BEACH STREET

FLINT, MICHIGAN 48502-1470

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DENNIS HEIDENFELDT – 813-5430  
WILLIAM KOVL – 686-5850  
ROBERT WIDIGAN – 569-8296  
PATRICIA WITTE – 640-2000

**Genesee County Metropolitan Planning Commission  
Metropolitan Alliance Committee (METRO)**

**Genesee County Administration Building  
Harris Auditorium  
1101 Beach Street, 3<sup>rd</sup> Floor  
Flint, Michigan 48502**

**Wednesday, March 18, 2015  
7:00 P.M.**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes
  - \*\*\*A. Minutes of the January 21, 2015 Regular Meeting
- V. Introduction of Guests
- VI. Public Comment
- VII. Public Hearing
  - A. Transportation Improvement Program (TIP) FY 2014-2017 Amendment #8
- VIII. Finances

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- IX. Committee Reports
- X. Old Business
  - A. May 5<sup>th</sup> Ballot Proposal regarding Sales Tax and Michigan Transportation Funding (attached)
  - B. National Functional Classification (NFC) Proposed Changes (attached)
- XI. New Business
  - \*\*\*A. Transportation Improvement Program (TIP) FY 2014-2017 Amendment #8 (attached)
  - B. 2015 Asset Management PASER Training (attached)
- XII. Other Business
  - A. Appointment of the Nominating Committee to prepare a slate of Officers for Elections in April
- XIII. Announcements
  - A. Transportation Alternatives Program (TAP) (discussion)
- XIV. Adjournment

**\*\*\*Action Items**

**NEXT MEETING – April 15, 2015**

# GENESEE COUNTY METROPOLITAN ALLIANCE

## Regular Meeting Minutes

January 21, 2015

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, January 21, 2015, 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 7:06 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

City of Clio

City of Davison  
City of Fenton

City of Flint

City of Flushing

City of Grand Blanc

City of Linden

City of Montrose

Joan Snyder

Kay Muhammad (A)

Brad Barrett

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

Patricia Lockwood  
Les Bland (A)  
Dayne Walling  
Megan Hunter

Kevin Keane

Matt Telliga  
Ester Galuska  
Susan Soderstrom (A)  
Ray Culbert  
Paul Zelenak  
Colleen Brown  
Paul Wixson (A)

City of Mt. Morris	Dennis Heidenfeldt	Dan Davis Mark Middleton (A)
City of Swartz Creek	John Gilbert	Ronald Schultz
Argentine Township	Robert Cole	Jane Lefler (C) Shirley Kautman-Jones Paulette Johnson Tere Onica (A)
Atlas Township		
Clayton Township	Rich Tesner	Robert Widigan Chris Gehringer (A) Matthew Karr Robert Cotrell Robert Kesler Andy Marko Robert Krug (A) Karyn Miller
Davison Township		
Fenton Township		
Flint Township	David Arceo	Tracey Tucker (A) Rian Birchmeier
Flushing Township	Bill Bain	Shirley Gage (A) Mary Ann Price Mark Martin (A)
Forest Township		
Gaines Township	Chuck Timmons	Kenneth Draper Diane Hyrman (A)
Genesee Township	Patricia Witte Marian Michalik Scott Bennett	
Grand Blanc Township		
Montrose Township		Dennis Chinonis Tom Tithof Mark Emmendorfer
Mt. Morris Township	Jerry Deloney Robert Johnson	
Mundy Township		Brian Baxter (A) Kay Doerr
Richfield Township	Dianne Down Bill Morey (A) Gerry Masters	
Thetford Township		Eileen Kerr David Cain Randy Taylor (A)
Vienna Township		

Goodrich Village

Doug McAbee(C)

Time Brannan (E)

Otisville Village  
Otter Lake Village  
Lennon Village  
Gaines Village

Joan Skias

Federal Highway Admin  
Gen Cty Drain Comm  
Gen Cty Road Comm  
GCMPC  
Mass Trans Authority  
Mich Dept of Trans

Sam Stiff  
Dave Lobdell  
Diane Nowak (A)  
Andrea Dewey  
Jeff Wright

Derek Bradshaw  
Ed Benning  
Jay Reithel  
Pamela Boyd

Linda Burchell

**OTHERS PRESENT:** Jason Nordberg, Sharon Gregory, and Debby Compton.

**IV. MINUTES**

**\*\*\* A. Minutes of the December 17, 2014 Regular Meeting**

Chairperson Johnson requested corrections and/or additions to the minutes of the December 17, 2014, regular meeting.

Action Taken: Motion by Mr. Robert Cole, supported by Mr. David Arceo, to approve the minutes of the December 17, 2014, regular meeting as presented.

MOTION CARRIED UNANIMOUSLY

**V. INTRODUCTION OF GUESTS**

No one introduced themselves at this time.

**VI. PUBLIC COMMENT**

Mr. Bain stated he has concerns regarding the roundabout going in by the General Motors Plant. He wants to make sure it is done properly and he feels there should be a second input session done by MDOT for the workers at the GM Plant.

Mr. Arceo stated there was a Public Hearing at Bishop Airport. He also stated the roundabout helps to prevent more serious accidents, such as, t-bone and head-on collisions. The round-about has more side-swipe accidents which are less serious.

Mr. Nordberg stated they would put Mr. Bain in contact with Ms. Burchell of MDOT. She was unable to attend tonight.

**Note:** Ms. Burchell arrived later in the meeting and this topic was discussed further.

**VII. PUBLIC HEARING**

There was no Public Hearing.

**VIII. FINANCES**

Ms. Michalik stated the 2015 dues have been rolling in and as of the last bank statement of December 31, 2015 the bank balance is \$3,563.92.

Action Taken: Motioned by Mr. Gerry Masters, supported by Ms. Patricia Witte, to approve the Treasure's report as presented.

MOTION CARRIED UNANIMOUSLY

**IX. COMMITTEE REPORTS**

There were no Committee Reports.

**X. OLD BUSINESS**

**A. Statewide National Function Classification (NFC) Review**

Ms. Gregory reminded everyone that the due date to return the proposed NFC changes on the maps and to complete the revision worksheets is Friday, January 30, 2015. Ms. Gregory also stated staff will be contacting local road agencies to set up meetings to discuss any NFC changes. Proposed changes will then be reviewed and endorsed through the MPO committee process, and will be sent on for approval to MDOT and FHWA.

**\*\*\*B. Approval of the Genesee County 2040 Long Range Transportation Plan (LRTP)**

Ms. Gregory stated the 2040 Long Range Transportation Plan (LRTP) contains 20 Technical Reports which provide an overview of the various issues related to transportation planning in Genesee County. The 2040 (LRTP), summary document, and all technical reports and supporting documents can be found at the following web link: <http://gcmpc.org/2040-long-range-transportation-plan/> At this time, the Technical Advisory committee (TAC) is recommending approval to the Metropolitan Alliance for the Genesee County 2040 Long Range Transportation Plan.

Mr. Nordberg stated there will be a change to the second page of the Summary Document to show our appreciation to Ms. Michalik, Mr. Ken Johnson, and Mr. Arceo and others who participated on the Long Range Transportation Plan Steering Committee. Ms. Michalik as chairperson and Mr. Ken Johnson as vice chairperson your participation was greatly appreciated.

Action Taken: Motion by Mr. Robert Cole, supported by Mr. Robert Johnson, to approve the 2040 Long Range Transportation Plan (LRTP) as presented.

MOTION CARRIED UNANIMOUSLY

**XI. NEW BUSINESS**

**A. Annual List of Transportation Improvement Program (TIP) Projects**

Ms. Gregory reviewed the Annual List of Transportation Improvement Program (TIP) Projects. She stated the projects in the list are grouped under the type of transportation improvement performed by individual agencies and represent an \$81.5 million investment into the Genesee County transportation network.

Ms. Arceo mentioned on the last page, MDOT and the M-15, crossing reconstruction. He said he thought that was just with the railroad.

Ms. Burchell responded. Further discussion ensued.

Mr. Nordberg stated these projects are already approved to move forward and in some cases completed. Ms. Witte had a question regarding transit projects. MTA was not available and staff stated that they would have an MTA representative get in touch with her.

**B. Federal Transportation Certification Review**

Ms. Gregory mentioned that every 4 years staff has a federal review. The Federal Highway Administration and the Federal Transit Administration will have a public hearing and they will have a review with the staff. The review is to make sure that the Transportation Planning Process in Genesee County is in compliance with the applicable Federal Regulations. Ms. Gregory encouraged everyone to attend the meeting and talk to the Federal reps at the Public Hearing on Tuesday, February 3, 2015 from 5 pm to 7 pm in the Harris Auditorium.

**XII. OTHER BUSINESS**

There was no Other Business.

**XIII. ANNOUNCEMENTS**

Mr. Bain addressed Ms. Burchell, from MDOT, about the roundabout going in by the General Motors Plant. Ms. Burchell stated she does not see another public hearing at this time. They have had at least 5 meetings with GM already and several of those meetings involved the workers. She stated they are now starting the design phase and would look into having another public meeting when they are further in the design phase. She would also be able to give a presentation on it at Metro once design is more complete.

Further discussion ensued.

**XIV. ADJOURNMENT**

Chairperson Johnson adjourned the meeting at 7:50.

Respectfully submitted,

Debby Compton, Secretary  
Genesee County Metropolitan Planning Commission

DRAFT





## MEMORANDUM

**TO:** Members of the Genesee County Metropolitan Alliance

**FROM:** Jason Nordberg, Principal Planner  
Genesee County Metropolitan Planning Commission

**DATE:** March 18, 2015

**SUBJECT:** **May 5th Ballot Proposal regarding Sales Tax and Michigan Transportation Funding**

On February 5, 2015, Polly Kent, Division Administrator of the Michigan Department of Transportation (MDOT) Intermodal Policy Division, gave a presentation at the Genesee County Technical Advisory Committee (TAC) meeting regarding the May 5th Sales Tax Ballot Proposal ([House Joint Resolution UU \(2014\)](#)) and corresponding bills as they relate to transportation revenue. Staff provided information summarizing the main points of the discussion and also provided a chart identifying funding each road agency should receive if passed as part of the meeting cancellation email for the February Genesee County Metropolitan Alliance meeting. Compared to 2014 revenues, Genesee County road agencies combined are projected to receive an additional \$8 million in 2016, \$16 million in 2017, and \$24 million in 2018.

Staff attached a handout provided at the County Road Association of Michigan (CRAM) conference as part of the agenda and has also included links to additional information regarding the proposal as part of the March Metropolitan Alliance agenda notice email.

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## MEMORANDUM

**TO:** Members of the Genesee County Metropolitan Alliance

**FROM:** Damon Fortney, Planner I  
Genesee County Metropolitan Planning Commission

**DATE:** March 18, 2015

**SUBJECT:** **National Functional Classification (NFC) Proposed Changes**

In November 2014, staff sent out information to assist local road agencies in completing the Statewide National Functional Classification (NFC) review. Following this, staff contacted and met with road agencies and discussed potential changes to road classifications. Upon review, most agencies found that no functional changes had occurred with roads under their jurisdiction since the last statewide review in 2004. At this time, the following classification changes have been proposed:

### **Genesee County Road Commission:**

1. Branch Road (Carpenter Road to Coldwater Road) 1.28 miles, downgrade from Major Collector to Local
2. Center Road (Carpenter Road to Coldwater Road) 0.5 miles, upgrade from Local to Major Collector
3. Morrish Road (Bristol Road to S. Flushing City Limits) 5.59 miles, currently Major Collector/Minor Collector/Local, upgrade all to Minor Arterial

### **City of Swartz Creek:**

1. Morrish Road (I-69 WB Ramps to Bristol Road) 0.33 miles, upgrade from Major Collector to Minor Arterial

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**City of Montrose:**

1. Feher Drive (N. Saginaw to Park) 0.18 miles, upgrade from minor collector to major collector
2. Park Drive (Feher to Alfred) 0.13 miles, upgrade from minor collector to major collector
3. Alfred Street (Park to Nanita) 0.22 miles, upgrade from minor collector to major collector
4. Nanita Street (Alfred to E. State) 0.16 miles, upgrade from minor collector to major collector

Staff is requesting that the Metropolitan Alliance review the proposed changes and provide any comments by March 27, 2015. Staff will work with local road agencies to discuss any additional NFC changes. A final list of proposed changes will be provided to the Technical Advisory Committee for approval to the Metropolitan Alliance in April. Then, proposed changes will be sent on for approval by MDOT and FHWA. If you have any questions or would like to discuss potential NFC revisions, please feel free to contact me at (810) 766-6560 or [DFortney@co.geneseee.mi.us](mailto:DFortney@co.geneseee.mi.us).



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## MEMORANDUM

**TO:** Members of the Genesee County Metropolitan Alliance

**FROM:** Sharon Gregory, Planner III  
Genesee County Metropolitan Planning Commission

**DATE:** March 18, 2015

**SUBJECT:** **FY 2014-2017 Transportation Improvement Program (TIP) Amendment # 8**

Attached is a description of the proposed projects in the FY 2014-2017 TIP Amendment #8. This amendment changes four (4) projects in the TIP, adds 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 (EJ) populations in Genesee County.

At this time, the Technical Advisory Committee is recommending approval of the attached Amendment #8 to the FY 2014-2017 Transportation Improvement Program to the Genesee County Metropolitan Alliance.

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**FY 2014-2017 Transportation Improvement Program (TIP)**

**Proposed Amendment # 8**

**Projects proposed to be changed with a TIP Amendment**

Year	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2015	MDOT	Trunkline Bridge Preservation GPA	-	Regionwide	Trunkline Bridge Preservation			<del>\$645,566</del> \$824,668	<del>\$71,727</del> \$91,628	\$ -	<del>\$717,293</del> \$916,296	Cost Update
2015	MDOT	I-475	0.25	at 8th Street & Pierson (D02 & D04), City of Flint	Pump Station Rehabilitation	CON	ST	<del>\$1,440,560</del> \$3,486,811	<del>\$319,440</del> \$773,189	\$ -	<del>\$1,760,000</del> \$4,260,000	Cost Update
2016	MDOT	I-75	0.06	at I-69 (D02 of 25031) Genesee County	Pump Station Rehabilitation	CON	ST	<del>\$818,500</del> \$1,064,050	<del>\$181,500</del> \$235,950	\$ -	<del>\$1,000,000</del> \$1,300,000	Cost Update
2016	MDOT	M-15	0.31	M-15 over Paddison county drain	Culvert Replacement	CON	ST	<del>\$374,688</del> \$478,824	<del>\$83,086</del> \$106,176	\$ -	<del>\$457,774</del> \$585,000	Cost Update

**Projects proposed to be added with a TIP Amendment**

Year	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2015	MDOT	Trunkline Traffic Operations and Safety GPA	-	Regionwide	Trunkline Traffic Operations and Safety			\$405,317	\$ 10,368	\$ -	\$ 415,685	New Project
2017	MDOT	M-15	0.76	Lexington Street to Flint Street	Reconstruct	ROW	NH	\$613,875	\$ 136,125	\$ -	\$ 750,000	New Project
2017	MDOT	M-15	0.76	Lexington Street to Flint Street	Reconstruct	PE	NH	\$777,575	\$ 172,425	\$ -	\$ 950,000	New Project

**Projects proposed to be deleted with a TIP Amendment**

Year	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2017	MDOT	M-13	0.09	at M-21	Install solar lighting	CON	ST	\$ 24,555	\$ 5,445	\$ -	\$ 30,000	Project was suspended.
2017	MDOT	US-23	-	at Silver Lake Road	Resurface carpool lot	CON	ST	\$ 52,384	\$ 11,616	\$ -	\$ 64,000	Project was suspended.

**FY 2014-2017 Transportation Improvement Program (TIP)  
GPA Breakdown**

**Trunkline Bridge Preservation GPA--projects to be added**

Year	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2015	MDOT	I-69	0.062	Belsay Road over I-69	Epoxy Overlay	PE	BHI	\$48,659	\$ 5,407	\$ -	\$ 54,066	New GPA Project
2015	MDOT	I-69	0.062	Belsay Road over I-69	Epoxy Overlay	SUB	BHI	\$130,443	\$ 14,494	\$ -	\$ 144,937	New GPA Project

**Trunkline Traffic Operations or Safety GPA--projects to be added**

Year	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2015	MDOT	M-54	2.335	From Eldon Baker Dr to Thom St	Signal modernizations for 9 locations	PE	STG	\$312,000	\$ -	\$ -	\$ 312,000	New GPA Project
2015	MDOT	M-21	-	at Huron and Eastern RR north of Lennon	Crossing Rehabilitation	CON	STR	\$54,167	\$ 6,018	\$ -	\$ 60,185	New GPA Project
2015	MDOT	M-21	-	at Huron and Eastern RR north of Lennon	Crossing Approach	CON	STR	\$39,150	\$ 4,350	\$ -	\$ 43,500	New GPA Project



## MEMORANDUM

**TO:** Members of the Genesee County Metropolitan Alliance

**FROM:** Damon Fortney, Planner I  
Genesee County Metropolitan Planning Commission

**DATE:** March 18, 2015

**SUBJECT:** **2015 Asset Management PASER Training**

The State of Michigan Transportation Asset Management Council (TAMC) will begin implementing their annual Asset Management Program in February. The program consists of inventorying the pavement condition of all federal aid roads in the State of Michigan using the PASER Road Rating System. Road rating crews will consist of a Michigan Department of Transportation (MDOT) Representative, a Genesee County Metropolitan Planning Commission (GCMPC) and a County Road Commission Representative. Local Road Agencies (LRA) will be able to participate in the surveying of roads within their boundaries.

The Transportation Asset Management Council (TAMC) will reimburse the participating agencies for time spent surveying federal aid roads. In order to be qualified for reimbursement, the council requires all participants to take part in a PASER training session. A list of dates and locations are below. All new raters must attend a PASER webinar in addition to attending the Classroom training. Please contact the Center for Technology & Training at 906-487-2102 or visit [ctt.mtu.edu](http://ctt.mtu.edu) to register. It is recommended that you have more than one person attend the training. Details regarding PASER survey dates will be provided in future correspondence.

### **Classroom Sessions:**

February 24, 2015 West Branch  
February 25, 2015 Saginaw  
February 26, 2015 Okemos  
March 24, 2015 Grand Rapids

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March 25, 2015	Kalamazoo
March 26, 2015	Dearborn
April 7, 2015	Gaylord
April 8, 2015	Escanaba
April 9, 2015	Ishpeming

**Webinar Sessions:**

February 10, 9:00 a.m. – 11:30 a.m.

February 12, 1:00 p.m. – 3:30 p.m.

March 9, 1:00 p.m. – 3:30 p.m.

March 31, 9:00 a.m. – 11:30 a.m.

Should you have any questions regarding these training sessions, please feel free to contact me at (810) 766-6560.