



ROOM 223 – 1101 BEACH STREET

FLINT, MICHIGAN 48502-1470

TELEPHONE (810) 257-3010 FAX (810) 257-3185

ROBERT JOHNSON – 732-9089
CHAIRPERSON
ROBERT COLE – 735-5050
VICE-CHAIRPERSON
MARIAN MICHALIK – 736-7799
TREASURER

TRUSTEES
BILL BAIN – 659-0001
JOHN GILBERT – 635-9762
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, 3rd Floor
Flint, Michigan 48502**

**Wednesday, April 15, 2015
7:00 P.M.**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes
 - ***A. Minutes of the March 18, 2015 Regular Meeting
- V. Introduction of Guests
- VI. Public Comment
- VII. Public Hearing
- VIII. Finances
- IX. Committee Reports
 - A. Nominating Committee Report

AN EQUAL OPPORTUNITY ORGANIZATION

- X. Old Business
 - ***A. National Functional Classification (NFC) Proposed Changes (attached)
 - B. FY 2016 Transportation Alternatives Program (TAP) Call for Projects (attached)
- XI. New Business
 - A. Draft 2016 Unified Work Program (attached)
 - B. 2015 Local Traffic Count Program (attached)
 - C. FY 2015 TIGER Discretionary Grants (attached)
 - D. MDOT's 2015 Presentation
 - ***E. Election of Officers
- XII. Other Business
- XIII. Announcements
- XIV. Adjournment

*****Action Items**

NEXT MEETING – May 20, 2015

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

March 18, 2015

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, March 18, 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 7:00 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 Robert Spose
City of Clio	William Kovi	Eric Wiederhold Duane Mosher (A)
City of Davison City of Fenton	Joan Snyder Patricia Lockwood	
City of Flint		Les Bland (A) Dayne Walling Megan Hunter Kay Muhammad (A)
City of Flushing		Kevin Keane Brad Barrett
City of Grand Blanc		Matt Telliga Ester Galuska Susan Soderstrom (A)
City of Linden		Ray Culbert Paul Zelenak
City of Montrose	Mark Richard	
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)
Atlas Township	Paulette Johnson	Shirley Kautman-Jones
Clayton Township	Rich Tesner	Tere Onica (A)
	Robert Widigan	Chris Gehringer (A)
Davison Township		Matthew Karr
Fenton Township		Robert Cotrell
		Robert Kesler
		Andy Marko
Flint Township		Robert Krug (A)
	David Arceo	Karyn Miller
Flushing Township		Tracey Tucker (A)
	Bill Bain	Rian Birchmeier
Forest Township		Shirley Gage (A)
		Mary Ann Price
Gaines Twnshp	Chuck Timmons	Mark Martin (A)
	Kenneth Draper	
Genesee Township	Patricia Witte	Diane Hyrman (A)
	Marian Michalik	
Grand Blanc Township		Scott Bennett
		Dennis Chinonis
Montrose Township	Tom Tithof	Mark Emmendorfer
Mt. Morris Township	Jerry Deloney	
	Robert Johnson	Brian Baxter (A)
Mundy Township	Kay Doerr	
	Dianne Down	Bill Morey (A)
Richfield Township		Gerry Masters
Thetford Township		Eileen Kerr
Vienna Township		David Cain
		Randy Taylor (A)

Goodrich Village

Tim Brannan (E)
Doug McAbee(C)

Otisville Village
Otter Lake Village
Lennon Village
Gaines Village

Joan Skias

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

Federal Highway Admin
Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC

Derek Bradshaw

Mass Trans Authority

Mary Ann Ketels

Ed Benning

Mich Dept of Trans

Jay Reithel
Pamela Boyd

Linda Burchell

Others Present:

Ken Johnson, Jason Nordberg, Sharon Gregory and Debby Compton.

IV. Minutes

*****A. Minutes of the January 21, 2015 Regular Meeting**

Motion: Action: Approve, **Moved by** Robert Cole, **Seconded by** Dennis Heidenfeldt, to approve the Metropolitan Alliance minutes for the meeting held on January 21, 2015.

Motion Carried Unanimously.

V. Introduction of Guests

Lamonica Harris introduced herself to the committee.

VI. Public Comment

There were no Public Comments.

VII. Public Hearing

**A. Transportation Improvement Program (TIP) FY 2014-2017
Amendment #8**

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING AT 7:13 p.m. Chairperson Johnson provided the public an opportunity to comment on the Transportation Improvement Program (TIP) FY 2014-2017 Amendment #8. Chairperson Johnson repeated this

opportunity for comments twice more with no comments at this time.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING AT 7:14 p.m.

VIII. Finances

There were no Finances at this time.

IX. Committee Reports

There were no Committee Reports.

X. Old Business

A. May 5th Ballot Proposal regarding Sales Tax and Michigan Transportation Funding

Mr. Nordberg stated Genesee County road agencies combined are projected to receive an additional \$8 million in 2016, \$16 million in 2017, and \$24 million in 2018. He also stated links were sent out to everyone giving them further information on the May 5th Ballot Proposal. Further discussion ensued.

B. National Functional Classification (NFC) Proposed Changes

Ms. Gregory asked that everyone review the proposed changes and forward any comments to Damon Fortney by March 27th.

XI. New Business

*****A. Transportation Improvement Program (TIP) FY 2014-2017 Amendment #8**

Ms. Gregory stated 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 populations in Genesee County. The Technical Advisory Committee is recommending approval of Amendment #8 to the FY 2014-2017 Transportation Improvement Program.

Motion: Action: Approve, **Moved by** Robert Cole, **Seconded by** Marian Michalik.

Motion carried Unanimously.

B. 2015 Asset Management PASER Training

Ms. Gregory stated there are still some training

sessions left and if anyone has any questions they can contact Damon Fortney. She said the Genesee County PASER survey dates have been set for July 13th to July 31st.

XII. Other Business

A. Appointment of the Nominating Committee to prepare a slate of Officers for Elections in April:

Bill Bain will Chair the committee. Dave Arceo volunteered to serve.

XIII. Announcements

A. Transportation Alternatives Program (TAP)

Ms. Gregory stated there will be a Call for Projects next week for non-motorized projects for the FY 2016 Genesee County Transportation Alternative Program (TAP).

Mr. Nordberg stated he is meeting on Friday with MDOT and the FHWA for the pre-Unified Work Program (UWP) meeting. The meeting is to discuss work items proposed for FY 2016. Mr. Nordberg requested that ideas for the FY 2016 work program be forwarded to him. Discussion ensued.

Ms. Burchell stated she was asked to do a presentation for April's meeting regarding MDOT construction project and she will be able to do that.

XIV. Adjournment

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

Respectfully Submitted by,
Debby Compton, Secretary
Genesee County Metropolitan Planning Commission



MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

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

DATE: April 15, 2015

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

In March, staff provided a list of proposed National Functional Classification (NFC) changes for the Metropolitan Alliance to review. No comments were received on the proposed changes. Since March, additional NFC changes have been requested by local road agencies. The following is a final list of requested classification changes by jurisdiction:

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 Corunna Road – 2.00 miles, upgrade from Major Collector to Minor Arterial
 - Corunna Road to Beecher Road – 2.04 miles, upgrade from Minor Collector to Major Collector
 - Beecher Road to S. Flushing City Limits – 1.54 miles, upgrade from Local to Major Collector
4. McCandlish Road (Vassar Road to Gale Road) 1.95 miles, upgrade from Local to Major Collector
5. Green Road (Gale Road to State Road) 1.83 miles, upgrade from Local to Major Collector

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City of Swartz Creek:

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

City of Flushing:

1. Morrish Road (S. City Limits to E. River Road) 0.34 miles, upgrade from Local to Major Collector

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

At this time, the Technical Advisory Committee is recommending that the Metropolitan Alliance provide support for the proposed changes through the attached resolution. Following approval, the proposed changes and their corresponding NFC Revision Worksheets will be sent on for approval by MDOT and FHWA.

RESOLUTION OF SUPPORT

A Resolution Endorsing National Functional Classification (NFC)
changes for the Flint-Genesee County Area

WHEREAS, The State of Michigan has requested that local units of government review the National Functional Classification of all roads under their jurisdiction; and

WHEREAS, The National Functional Classification determines eligibility for federal transportation funding under The Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, The Technical Advisory Committee is the subcommittee of the Genesee County Metropolitan Alliance and the Genesee County Metropolitan Alliance has been designated as the Metropolitan Planning Organization (MPO) and Policy Committee to oversee, review and approve transportation planning processes within the County; and

WHEREAS, It is the responsibility of the Technical Advisory Committee as a subcommittee of the Metropolitan Alliance to support and endorse transportation projects in Genesee County; and

WHEREAS, that the Technical Advisory Committee does hereby endorse and recommend support of the National Functional Classification changes described below; and

WHEREAS, the Genesee County Metropolitan Alliance has reviewed the NFC changes, and found them to be consistent with the transportation system in Genesee County:

NOW, THEREFORE, BE IT RESOLVED, that the Genesee County Metropolitan Alliance does hereby endorse and recommend support of the following National Functional Classification (NFC) changes:

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 Corunna Road – 2.00 miles, upgrade from Major Collector to Minor Arterial
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4. McCandlish Road (Vassar Road to Gale Road) 1.95 miles, upgrade from Local to Major Collector
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Mr. Robert Johnson, Chairperson
Genesee County Metropolitan Alliance

Date



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TELEPHONE (810) 257-3010 FAX (810) 257-3185

MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Jacob Maurer, Planner I
Genesee County Metropolitan Planning Commission

DATE: April 15, 2015

SUBJECT: **FY 2016 Transportation Alternatives Program (TAP) Call for Projects**

The Fiscal Year 2016 Genesee County Transportation Alternatives Program (TAP) Call for Projects was announced on Friday, March 20, 2015. There is approximately \$418,000 available for TAP eligible projects. All ACT-51 agencies are eligible to submit applications for TAP projects in their jurisdiction. Townships should contact the Genesee County Road Commission (GCRC) concerning potential projects in their township as GCRC must be the applicant. If a non-Act-51 agency is interested in TAP (non-motorized trail / pathway) project, they should contact their local Act-51 agency as the Act-51 agency must be the applicant.

Projects must be submitted online using the State of Michigan Single Sign-On (SSO) grant system. Competitive projects will be able to ensure that the project will be ready for construction in the next fiscal year. Included with the Call for Projects was the scoring that will be used to evaluate the non-motorized projects. This is the same scoring used for TAP funds during the 2014-2017 TIP Call for Projects. Links to the TAP application, the map of Genesee County's priority trail segments, and other supporting information is available at www.gcmnpc.org/non-motorized.

Project applications must be submitted to the State of Michigan's SSO grant system by **April 17, 2015 at 5:00 p.m.** Applications will then be scored, evaluated and endorsed by the appropriate committees.

Please feel free to contact me at jmaurer@co.genesee.mi.us or (810) 766-6565 with any questions.

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MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

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

DATE: April 15, 2015

SUBJECT: **Draft 2016 Unified Work Program**

The Unified Work Program (UWP) describes all transportation planning activities for the upcoming fiscal year and identifies funding sources and agencies involved in these activities. The primary activities for the 2016 fiscal year will focus on the development of the 2017-2020 Transportation Improvement Program (TIP) and development of the transportation model for the 2045 Long Range Transportation Plan update. Staff will continue to maintain the current TIP and LRTP and work with local communities to implement the plans. There are requirements of Moving Ahead for Progress in the 21st Century (MAP-21) that are being phased in, such as performance measures, that staff will continue to monitor and work to implement. Other activities include speed study data collection, building permit collection, traffic counts, safety data analysis, and pavement data analysis to name a few. A worksheet that outlines the proposed budgets for each planning activity identified in the UWP is attached and is based on the estimates provided at our March 20, 2015 Pre-UWP meeting with MDOT and FHWA.

This is an opportunity for the committee to provide suggestions for work activities for the upcoming fiscal year. Please feel free to contact me by Friday, April 24, 2015 at jnordberg@co.genesee.mi.us or (810) 766-6543 with any suggestions for the 2016 UWP.

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**FUNDING SOURCES
DRAFT FISCAL YEAR 2016 UNIFIED WORK PROGRAM**

<u>Activities</u>	<u>GCMPC</u>	<u>PL</u>	<u>PL Transit</u>	<u>Carry Over--PL</u>	<u>Carry Over PL Transit</u>	<u>Ridesharing*</u>	<u>HPP*</u>	<u>Subtotal (GCMPC)</u>	<u>SPR Match (MDOT)</u>	<u>SPR (MDOT)</u>	<u>Subtotal (MDOT)</u>	<u>Total</u>
I. DATA MANAGEMENT												
A. Data Management Systems	\$11,149	\$47,643	\$2,635					\$61,427	\$1,489	\$5,955	\$7,444	\$68,871
B. Data Inventory and Model Maintenance	\$52,024	\$74,685	\$8,523	\$151,400				\$286,632	\$2,613	\$10,450	\$13,063	\$299,695
Subtotal	\$63,173	\$122,328	\$11,158	\$151,400				\$348,059	\$4,101	\$16,406	\$20,507	\$368,566
II. TSM PLANNING												
A. TSM Coordination	\$100,150	\$150,269	\$42,575	\$258,795				\$551,789	\$6,028	\$24,112	\$30,140	\$581,929
B. Transit Planning	** \$123,682	\$0	\$45,254		\$512,507			\$681,443	\$0	\$0	\$0	\$681,443
C. Ridesharing						\$78,500		\$78,500	\$0	\$0	\$0	\$78,500
D. Pavement Management	\$687	\$3,100						\$3,787	\$0	\$0	\$0	\$3,787
E. Safety Planning	\$5,035	\$21,826	\$879					\$27,740			\$0	\$27,740
Subtotal	\$229,554	\$175,195	\$88,708	\$258,795	\$512,507	\$78,500	\$0	\$1,343,259	\$6,028	\$24,112	\$30,140	\$1,373,399
III. LONG-RANGE PLANNING												
A. Update Long Range Transportation Plan	\$887	\$3,000	\$1,000					\$4,887	\$759	\$3,036	\$3,795	\$8,682
Subtotal	\$887	\$3,000	\$1,000	\$0	\$0			\$4,887	\$759	\$3,036	\$3,795	\$8,682
IV. PLANNING SUPPORT												
A. Program Management	\$32,138	\$133,678	\$11,254					\$177,070	\$2,569	\$10,275	\$12,844	\$189,914
B. Develop Unified Work Program	\$1,948	\$7,786	\$1,000					\$10,734	\$379	\$1,518	\$1,897	\$12,631
C. Prepare Transportation Improvement Program	\$29,075	\$96,080	\$35,040					\$160,195	\$759	\$3,035	\$3,794	\$163,989
Subtotal	\$63,162	\$237,544	\$47,294	\$0	\$0			\$348,000	\$3,707	\$14,828	\$18,535	\$366,535
GRAND TOTAL	\$356,775	\$538,067	\$148,160	\$410,195	\$512,507	\$78,500	\$0	\$2,044,204	\$14,595	\$58,382	\$72,977	\$2,117,181

**\$123,682 of match to be provided by the MTA

*Ridesharing Funds are being requested under a separate application.

Studies and other contracted services

Amounts shown below represent Federal Funds equaling 81.85% of total.

TSM Coordination -- Transportation Studies \$258,795

Modeling Consultant \$151,400

MTA Transit Planning -- Transit Studies \$25,000

MTA I-69 Corridor Transit Needs Study \$337,507

MTA I-75 Corridor Transit Needs Study \$150,000 (Remaining Project Funding)

GCMPC-Genesee County Metropolitan Planning Commission Local Match
 PL-Federal Funds for Planning Activities from the Federal Highway Administration
 FTA-Federal funds for Transit Planning from Federal Transit Administration
 Ridesharing-Congestion Mitigation and Air Quality funds.
 SPR-State Planning and Research funds
 HPP-High Priority Projects



MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

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

DATE: April 15, 2015

SUBJECT: 2015 Local Traffic Count Program

The staff of Genesee County Metropolitan Planning Commission (GCMPC) is requesting local units of government in Genesee County to update traffic count information on federal-aid eligible roads under their jurisdiction. In April, staff will be sending out letters to each local unit with a list of locations requiring 48-hour traffic counts for 2015. If there are additional locations your agency would like to count, you may forward those as well.

As traffic counts are taken, remember to upload this information to the web-based traffic count system. If you are not participating in the web-based system, you may forward traffic count data in Roadsoft or Excel formats via e-mail to DFortney@co.genesee.mi.us. Optimal times for taking traffic counts are in the spring before schools are out for the summer and in the autumn after the Labor Day Holiday. Also, Tuesday through Thursday provide the best average weekday count.

As a reminder, GCMPC has traffic counters and accessory equipment available for rental by local jurisdictions. The counters can collect vehicle counts, as well as other necessary traffic data. The charge for equipment rental is \$5.00 per day or \$25.00 per week, per counter. Our staff is available to assist in setup and training.

Should you have any questions or concerns, or would like to rent traffic count equipment, please contact Damon Fortney at (810) 766-6560 or by email at DFortney@co.genesee.mi.us.

AN EQUAL OPPORTUNITY ORGANIZATION



MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

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

DATE: April 15, 2015

SUBJECT: **FY 2015 TIGER Discretionary Grants**

The U.S. Department of Transportation (DOT) has announced funding availability for the FY 2015 TIGER Discretionary Grants program. The program appropriates \$500 million to be awarded for National Infrastructure Investments on a competitive basis. Transportation projects must have a total cost of at least \$12.5 million in urban areas, and \$1 million in rural areas to be eligible for the program.

Unlike previous rounds of funding, the FY 2015 TIGER Program no longer provides dedicated funding for planning and design phases of a project through TIGER Planning Grants. Another change to the program is the requirement to submit a pre-application. The pre-application form must be submitted online by the deadline to be considered eligible.

Pre-applications for the TIGER program must be submitted online by May 4, 2015 to be eligible for funding. Final project applications must be submitted by June 5, 2015. Full details of the program can be found on the USDOT website at www.dot.gov/TIGER.