

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
May 20, 2015

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, May 20, 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 Vaughn Smith William Kovi Eric Wiederhold Duane Mosher (A)
City of Clio		
City of Davison City of Fenton	Joan Snyder Patricia Lockwood	
City of Flint		Les Bland (A) Dayne Walling Megan Hunter
City of Flushing	Kay Muhammad (A)	Kevin Keane Brad Barrett Matt Telliga
City of Grand Blanc	Ester Galuszka	
City of Linden		Susan Soderstrom (A) Ray Culbert Paul Zelenak
City of Montrose City of Mt. Morris	Mark Richard	Dennis Heidenfeldt Dan Davis
City of Swartz Creek	Mark Middleton (A) John Gilbert	

Argentine Township	Robert Cole	Ronald Schultz
Atlas Township	Shirley Kautman-Jones Paulette Johnson	Jane Lefler (C)
Clayton Township		Tere Onica (A) Rich Tesner Robert Widigan Chris Gehringer (A) Matt Car
Davison Township	Robert Cotrell	
Fenton Township		Robert Kesler Andy Marko Robert Krug (A) Karen Miller
Flint Township	David Arceo	
Flushing Township	Bill Bain	Tracey Tucker (A)
Forest Township		Shirley Gage (A) Mary Ann Price Mark Martin (A)
Gaines Township	Chuck Timmons Kenneth Draper	
Genesee Township	Patricia Witte Marian Michalik Scott Bennett	Diane Hyrman (A)
Grand Blanc Township		
Montrose Township	Tom Tithof	Bill Thewalt
Mt. Morris Township	Robert Johnson	Mark Emmendorfer Jerry Deloney
Mundy Township	Dianne Down	Brian Baxter (A) Kay Doerr
Richfield Township	Gerry Masters	Bill Morey (A)
Thetford Township		Eileen Kerr
Vienna Township	David Cain	
Goodrich Village		Tim Brannan (E) Doug McAbee
Otisville Village		
Otter Lake Village		Joan Skias
Lennon Village		
Gaines Village		Sam Stiff Dave Lobdell Diane Nowak (A)

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

Derek Bradshaw

Andrea Dewey
Jeff Wright

Mass Trans Authority

Mary Ann Ketels

Ed Benning

Mich Dept of Trans

Linda Burchell

Jay Reithel
Pamela Boyd

OTHERS PRESENT:

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

IV. MINUTES

*****A. Minutes of the April 15, 2015 Regular Meeting**

Chairperson Johnson requested corrections and/or additions to the minutes of April 15, 2015, regular meeting.

Action Taken: Motion by Robert Cole, supported by Patricia Witte, to approve the minutes of the April 15, 2015, regular meeting as presented.
MOTION CARRIED UNANIMOUSLY.

V. INTRODUCTION OF GUESTS

There were no Guests.

VI. PUBLIC COMMENT

Ms. Lamonica Harris introduced herself.

VII. PUBLIC HEARING

A. FY 2014-2017 Transportation Improvement Program (TIP) Amendment #9

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING AT 7:05 p.m.

Chairperson Johnson provided the public an opportunity to comment on the FY 2014-2017 Transportation Improvement Program (TIP) Amendment #9.

Ms. Linda Burchell of MDOT, indicated that the 2016 Pump Station Rehabilitation project (I-75 at I-69) was changing from 2016 to 2015. Staff indicated that the change had just been done by Administrative Modification.

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

CHAIRPERSON JOHNSON CLOSED THE HEARING AT 7:07 p.m.

VIII. FINANCES

There were no Finances at this time.

IX. Committee Reports

There were no Committee Reports.

X. Old Business

*****A. FY 2016 Transportation Alternatives Program (TAP) Projects**

Chairperson Johnson announced FY 2016 Transportation Alternatives Program (TAP) Projects.

Action Taken: Motion by Paulette Johnson, supported by Robert Cole, to approve the Gale Road Atlas Pathway and the Jewett Trail to Physicians Park Connector projects that are being recommended for funding for 2016.

MOTION CARRIED UNANIMOUSLY.

XI. New Business

*****A. FY 2015 Unified Work Program (UWP) Amendment 1**

Ms. Sharon Gregory stated Amendment 1 for the FY 2015 Unified Work Program (UWP) is proposing to increase funding for the Modeling Consultant work item to better account for expected costs for this activity. There will be no change to the total funding for the UWP.

Action Taken: Motion by Robert Cole, supported by Gerald Masters, to approve the FY 2015 Unified Work Program (UWP) Amendment 1.

MOTION CARRIED UNANIMOUSLY.

*****B. FY 2014-2017 Transportation Improvement Program (TIP) Amendment #9**

Ms. Sharon Gregory stated TIP Amendment #9 changes one (1) project and adds twenty (20) 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.

Action Taken: Motion by Robert Cole, supported by Gerald Masters, to approve the FY 2014-2017 Transportation Improvement Program (TIP) Amendment #9 to include the MDOT 2016 Pump Station Rehabilitation project (I-75 at I-69) change from 2016 to 2015.

MOTION CARRIED UNANIMOUSLY.

*****C. FY 2015 TIGER Grant Applications**

Ms. Sharon Gregory stated there will be two (2) local projects submitted for the FY 2015 TIGER Grant. The Genesee County Road Commission (GCRC) is

submitting an application for the Dort Highway Connector project and the Mass Transportation Authority (MTA) is submitting an application for funding to purchase 14 Compressed Natural Gas (CNG) heavy-duty buses, and for the expansion and upgrade of an existing CNG fueling station.

Action Taken: Motion by Mark Richard, supported by Bill Bain, to approve the two (2) local projects submitted for the FY 2015 TIGER Grant.

MOTION CARRIED UNANIMOUSLY.

*****D. Genesee County FY 2016 Unified Work Program (UWP)**

Ms. Sharon Gregory stated the Genesee County FY 2016 Unified Work Program (UWP) describes all transportation planning activities for the upcoming fiscal year and identifies funding sources and agencies involved in these activities. She stated the primary activities for 2016 will be the development of the 2017-2020 Transportation Improvement Program (TIP), the transportation model update, working to implement the TIP and Long Range Transportation Plan, and working to integrate Moving Ahead for Progress in the 21st Century (MAP-21) requirements into the various transportation programs.

Action Taken: Motion by Robert Cole, support by Patricia Witte, to approve the 2016 Unified Work Program (UWP) and authorize Derek Bradshaw to sign all contracts and agreements related to the work program.

MOTION CARRIED UNANIMOUSLY.

XII. Other Business

There was no Other Business.

XIII. Announcements

Ms. Shirley Kautman-Jones said thank you for the approval on the non-motorized Pathway. She stated Atlas Township is very grateful for this funding.

Mr. Derek Bradshaw thanked everyone for spreading the word and supporting the Household Hazardous Waste event. He said it was a great success this year with over a thousand vehicles coming through.

XIV. Adjournment

Chairperson Johnson adjourned the meeting at 7:17 p.m.

Respectfully submitted,
Debby Compton, Secretary
Genesee County Metropolitan Planning Commission