

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:

<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	
City of Flint		Patricia Lockwood Les Bland (A) Dayne Walling Megan Hunter
City of Flushing	Kay Muhammad (A)	
City of Grand Blanc	Brad Barrett	Kevin Keane
City of Linden		Matt Telliga Ester Galuska Susan Soderstrom(A) Ray Culbert Paul Zelenak

City of Montrose		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	
Grand Blanc Township	Scott Bennett	Dennis Chinonis Tom Tithof Mark Emmendorfer
Montrose Township		
Mt. Morris Twncsp	Jerry Deloney Robert Johnson	Brian Baxter (A) Kay Doerr
Mundy Township	Dianne Down Bill Morey (A)	

Richfield Township	Gerry Masters	Eileen Kerr
Thetford Township		David Cain
Vienna Township		Randy Taylor (A)
Goodrich Village		Tim Brannan (E)
	Doug McAbee(C)	
Otisville Village		Joan Skias
Otter Lake Village		
Lennon Village		Sam Stiff
Gaines Village		Dave Lobdell
		Diane Nowak (A)
Federal Highway Admin		Andrea Dewey
Gen Cty Drain Comm		Jeff Wright
Gen Cty Road Comm		
GCMPC		Derek Bradshaw
Mass Trans Authority		Ed Benning
Mich Dept of Trans		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://gcmipc.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