

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
April 15, 2015

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, April 15, 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

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		Patricia Lockwood Les Bland (A) Dayne Walling Megan Hunter Kay Muhammad (A) Kevin Keane Brad Barrett Matt Telliga
City of Flint		
City of Flushing		
City of Grand Blanc	Ester Galuska	Susan Soderstrom (A) Ray Culbert Paul Zelenak
City of Linden		
City of Montrose	Mark Richard	
City of Mt. Morris	Dennis Heidenfeldt	

City of Swartz Creek	John Gilbert	Dan Davis
Argentine Township	Ronald Schultz	Mark Middleton (A)
Atlas Township	Robert Cole	Jane Lefler (C)
	Paulette Johnson	Shirley Kautman-Jones
Clayton Township	Robert Widigan	Tere Onica (A)
		Rich Tesner
Davison Township		Chris Gehringer (A)
		Matthew Karr
Fenton Township		Robert Cotrell
		Robert Kesler
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 Township	Chuck Timmons	Mark Martin (A)
		Kenneth Draper
Genesee Township	Patricia Witte	Diane Hyrman (A)
	Marian Michalik	
Grand Blanc Township		Scott Bennett
		Bill Thewalt
Montrose Township	Tom Tithof	Mark Emmendorfer
Mt. Morris Township	Jerry Deloney	
	Robert Johnson	Jolena Sanders (A)
Mundy Township	Kay Doerr	
	Dianne Down	Bill Morey (A)
Richfield Township		Gerry Masters
Thetford Township		Eileen Kerr
Vienna Township		David Cain

Goodrich Village		Tim Brannan (E)
	Doug McAbee(C)	
Otisville Village		
Otter Lake Village		Joan Skias
Lennon Village		
Gaines Village		Sam Stiff
		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
	Mary Ann Ketels	
Mich Dept of Trans		Jay Reithel
		Pamela Boyd
	Linda Burchell	

Others Present: Christine Durgan, Jason Nordberg, Sharon Gregory and Debby Compton.

IV. Minutes

*****A. Minutes of the March 18, 2015 Regular Meeting**

Chairperson Johnson requested corrections and/or additions to the minutes of the March 18, 2015, regular meeting.

Action Taken: Motion by Mr. Cole, supported by Mr. Schultz, to approve the minutes of the March 18, 2015, regular meeting as presented.

MOTION CARRIED UNANIMOUSLY

Joan Snyder arrived at 7:15 p.m.

V. Introduction of Guests

No one spoke at this time.

VI. Public Comment

There were no Public Comments.

VII. Public Hearing

There were no Public Hearings at this meeting.

VIII. Finances

Ms. Michalik stated the bank balance as of 3/31/15 is \$4,764.19. She also stated the Credit Union has changed its name. It is now called the University of Michigan Credit Union. Ms. Michalik stated one (1) municipality has yet to pay their 2015 dues.

Action Taken: Motion by William Kovi, Supported by Patricia Witte, to accept the Treasurer's report as presented.

MOTION CARRIED UNANIMOUSLY

Andy Marko arrived at 7:28 p.m.

IX. Committee Reports

A. Nominating Committee Report

Mr. Bain stated that the Nominating Committee has met and their recommendation is to re-elect the current officers for another year.

Chairperson – Robert Johnson

Vice-Chairperson – Robert Cole

Treasurer – Marian Michalik

Trustee 1 – William Kovi

Trustee 2 – Patricia Witte

Mr. Johnson asked for nominations from the floor for Chairperson, Vice-Chairperson, Treasurer, Trustee 1 and Trustee 2. The request was repeated twice more.

Action Taken: Motion by Mr. Schultz, supported by Mr. Heidenfeldt, to close nominations from the floor for Chairperson, Vice-Chairperson, Treasurer, Trustee 1 and Trustee 2.

MOTION CARRIED UNANIMOUSLY

Action Taken: Motion by Mr. Heidenfeldt, supported by Mr. Tithof to approve the current slate of officers to be voted on during the election of officers.

MOTION CARRIED UNANIMOUSLY

X. Old Business

*** A. National Functional Classification (NFC) Proposed Changes

Ms. Gregory reviewed the final list of requested NFC changes. Ms.

Gregory stated the Technical Advisory Committee is recommending the Metropolitan Alliance provide support for the proposed changes and following the approval the proposed changes and their corresponding NFC revision worksheets will be sent on for approval by MDOT and FHWA.

Action Taken: Motion by Mr. Cole, supported by Mr. Heidenfeldt,

to support the proposed changes.

B. FY 2016 Transportation Alternatives Program (TAP) Call for Projects

Ms. Gregory stated the Fiscal Year 2016 Genesee County Transportation Alternative Program (TAP) Call for Projects was announced on Friday, March 20, 2015. She stated there is approximately \$418,000 available for TAP eligible projects. Ms. Gregory also stated the projects must be submitted online using the State of Michigan Single Sign-On (SSO) grant system and the applications must be submitted by April 17, 2015. Further discussion ensued.

XI. New Business

A. Draft 2016 Unified Work Program

Ms. Gregory stated 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. Ms. Gregory also stated the 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. Ms. Gregory stated this is an opportunity for the committee to provide suggestions for work activities for the upcoming fiscal year. Ms. Gregory stated if anyone has any suggestions to contact Mr. Nordberg.

B. 2015 Local Traffic Count Program

Ms. Gregory stated this is a reminder that we are looking for updated traffic count information on federal-aid eligible roads. Ms. Gregory also stated we do have equipment available for rental by local jurisdictions. Contact Damon Fortney with any questions or concerns or if you would like to rent traffic count equipment.

C. FY 2015 TIGER Discretionary Grants

Ms. Gregory stated the U.S. Department of Transportation (DOT) has announced funding availability for the FY 2015 TIGER Discretionary Grants program. She stated 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. Ms. Gregory also stated the pre-applications for the TIGER program must be submitted online by May 4, 2015 to be eligible for funding and the final project application must be submitted by June 5, 2015.

D. MDOT's 2015 Presentation

Ms. Burchell gave a PowerPoint presentation on the 2015 Projects and 2016 Bristol Road Roundabout. She provided a handout of the presentation along with a "Realty Check" flyer and a 2015 road construction map. Questions were asked and further discussion ensued.

*****E. Election of Officers**

The current Chairperson (Robert Johnson), the current Vice-Chairperson (Robert Cole), the current Treasurer (Marian Michalik), the current Trustee 1 (William Kovi) and the current Trustee 2 (Patricia Witte), were unopposed.

Action Taken: Motion by Mr. Bain, supported by Mr. Schultz, to re-elect the current Officers for another year by acclamation.

MOTION CARRIED UNANIMOUSLY

XII. Other Business

There was no Other Business.

XIII. Announcements

Mr. Marko stated the doors were locked when he arrived.

Ms. Witte asked if we could send an electronic copy of the Hazardous Household Waste & E-Waste flyers out to the committee so they could distribute them.

Mr. Kovi said for everyone to vote next month.

XIV. Adjournment

Chairperson Johnson adjourned the meeting at 7:57 p.m.

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