

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
September 16, 2015

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, September 16, 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
City of Clio	William Kovl	Eric Wiederhold Duane Mosher (A)
City of Davison City of Fenton	Joan Snyder	Patricia Lockwood Les Bland (A) Dayne Walling Kay Muhammad (A) Kevin Keane Brad Barrett (A) 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 City of Mt. Morris	Mark Richard (E) Dennis Heidenfeldt	
City of Swartz Creek	John Gilbert	Dan Davis Mark Middleton (A) Ronald Schultz

Argentine Township	Robert Cole	Jane Lefler (C) Shirley Kautman-Jones
Atlas Township	Paulette Johnson	Tere Onica (A) Rich Tesner
Clayton Township	Robert Widigan	Chris Gehringer (A) Matthew Karr
Davison Township	Robert Cottrell (Sherry Cottrell)	Robert Kesler
Fenton Township	Andrew Marko	Robert Krug (A) Karyn Miller
Flint Township	David Arceo	Tracey Tucker (A) Rian Birchmeier Bill Bain Shirley Gage (A) Mary Ann Price Mark Martin (A)
Flushing Township		
Forest Township		
Gaines Township	Chuck Timmons Kenneth Draper	Diane Hyrman (A)
Genesee Township	Patricia Witte Marian Michalik	
Grand Blanc Township	Scott Bennett	Monica Shapiro Mark Emmendorfer (E)
Montrose Township	Tom Tithof	
Mt. Morris Township	Jerry Deloney Robert Johnson	Jolena Sanders (A)
Mundy Township	Kay Doerr Dianne Down	Bill Morey (A)
Richfield Township	Gerry Masters	Eileen Kerr (E)
Theftord Township		
Vienna Township	David Cain (A)	Joseph Rizk (C) Tim Brannan (E)
Goodrich Village	Doug McAbee	
Otisville Village		Joan Skias
Otter Lake Village		
Lennon Village		
Gaines Village		Sam Stiff

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

Derek Bradshaw (Christine Durgan)

Mary Ann Ketels

Mich Dept of Trans

Larry Doyle

Dave Lobdell
Diane Nowak (A)
Andrea Dewey
Jeff Wright

Ed Benning

Jay Reithel
Pamela Boyd

OTHERS PRESENT: Gregory Kray, Jason Nordberg, Sharon Gregory and Debby Compton

IV. MINUTES

A. Minutes of the June 17, 2015 Regular Meeting

Chairperson Johnson requested corrections and/or additions to the minutes of the June 17, 2015, regular meeting.

Action Taken: Motion by John Gilbert, supported by Marian Michalik, to approve the minutes of the June 17, 2015, regular meeting as presented.

Motion Carried Unanimously.

V. INTRODUCTION OF GUESTS

No one spoke at this time.

VI. PUBLIC COMMENT

There were no Public Comments.

VII. PUBLIC HEARING

A. FY 2014-2017 Transportation Improvement Program (TIP) Amendment #11

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING AT 7:02 p.m.

Chairperson Johnson provided the public an opportunity to comment on the FY 2014-2017 Transportation Improvement Program Amendment #11. Chairperson Johnson repeated this opportunity for comments twice more with no comments at this time.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING AT 7:03 p.m.

VIII. FINANCES

Ms. Marian Michalik stated all 2015 dues have been paid and as of the last bank statement of June 30, 2015 the bank balance is \$4,914.80.

Action Taken: Motion by John Gilbert, supported by William Kovi, to approve the Treasurers report as presented.
Motion Carried Unanimously.

A. FY 2016 Dues for Local Units

Ms. Michalik stated there will be a meeting of the officers and trustees prior to the next meeting on October 21, 2015 to discuss FY 2016 dues. She stated the meeting will begin at 6:30 p.m.

IX. COMMITTEE REPORTS

No Committee Reports at this time.

X. OLD BUSINESS

A. Travel Demand Model Update

Ms. Sharon Gregory stated four proposals were received from the Request for Proposal (RFP) 15-057 that was issued on April 24, 2015. GCMPC staff and the Model Development Committee (MDC) reviewed the proposals and scored them based on the evaluation criteria identified in the RFP. She stated on June 11, 2015 the MDC met to interview the top two prospective consultants from Phase I. After the interviews, the scores were totaled, the sealed cost proposals for both firms were opened and the scoring process was completed as outlined in the RFP. Ms. Gregory stated the MDC provided a recommendation to the GCMPC Consultant Selection Committee that GCMPC enter into negotiations for a contract with The Corradino Group. Ms. Gregory stated GCMPC finalized a contract with The Corradino Group and had a kick-off meeting between the MDC, GCMPC and The Corradino Group on September 11th to start the updating of the Genesee County Travel Demand Model.

XI. NEW BUSINESS

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

#11

Ms. Sharon Gregory stated Amendment #11 changes one project in the TIP, adds nine projects and deletes two projects. She stated staff moved eligible FY 2016 projects into General Program Accounts (GPAs) to help streamline project delivery by reducing the need for TIP amendments. As long as cost changes are less than 25% of the total sum of the GPA, the changes can be handled administratively by staff, without an amendment taking time to go to MDOT and FHWA.

Action Taken: Motion by Robert Cole, supported by Dianne Down, to approve Amendment #11 to the FY 2014-2017 Transportation Improvement Program.

Motion Carried Unanimously.

*****B. Genesee County FY 2017 Local Safety Projects**

Ms. Sharon Gregory stated the Michigan Department of Transportation (MDOT) Local Safety Program held their annual Call for Projects beginning in

May and applications were due by August 14, 2015. Applicants were asked to submit their applications to their Metropolitan Planning Organization (MPO) for prioritization and support. Staff received thirteen applications which were reviewed and prioritized according to MDOTs Time-of-Return (TOR) Analysis. Ms. Gregory stated at this time the Technical Advisory Committee is recommending approval to the Metropolitan Alliance for the prioritized listing of FY 2017 Local Safety Projects for MDOT consideration.

Action Taken: Motion by Gerald Masters, supported by Robert Cole, to approve the prioritized listing of Local Safety Projects by Resolution as presented and to submit the prioritized listing to the Michigan Department of Transportation for consideration for funding.

Motion Carried Unanimously.

*****C. Modeling Years for the 2045 Long Range Transportation Plan (LRTP) and Travel Demand Model**

Ms. Sharon Gregory stated the Model Development Committee (MDC) met on April 10, 2015 to discuss the modeling years for the 2045 Long Range Transportation Plan and the Travel Demand Model Update. She stated the MDC is proposing the following modeling years for the Genesee County Travel Demand Model and the 2045 Long Range Transportation Plan: 2014 base year; 2020 interim year; 2035 interim year; and 2045 out year of the plan. Ms. Gregory stated the Technical Advisory Committee has provided a recommendation of approval for the Genesee County Travel Demand modeling years of 2014, 2020, 2025, 2035 and 2045 to the Genesee County Metropolitan Alliance.

Action Taken: Motion by Patricia Witte, supported by Gerald Masters, to approve the Genesee County modeling years of 2014, 2020, 2025, 2035 and 2045.

Motion Carried Unanimously.

D. FY 2017-2020 Transportation Improvement Program (TIP) Update

Ms. Sharon Gregory stated the Transportation System Management (TSM) Subcommittee met on August 20, 2015 to begin reviewing draft Transportation Improvement Program (TIP) policies, procedures, and applications for the FY 2017-2020 TIP Call for Projects this fall. The TSM Subcommittee discussed changing the points available for application items, revising PASER points, the use of federal funds for engineering, capped vs. uncapped funding, and set-asides for preservation/reconstruction projects. She stated the Subcommittee agreed that engineering will still be eligible for federal funds, and that project funding will still be uncapped. Ms. Gregory stated a second TSM Subcommittee meeting was held on September 3, 2015. She stated the Subcommittee agreed to keep the 73% preservation and 27% reconstruction set-asides for preservation/reconstruction projects. She stated the

Subcommittee also agreed to incorporate the Access Management section of the application into the Safety section. The five points from the Access Management section were divided with two points added to the Average Daily Traffic section, and three points added to the Area-Wide Impact section. Ms. Gregory stated verbiage was added to the Area-Wide Impact section requiring applicants to verify that their project was documented in a local plan as a significant project. Ms. Gregory stated staff is looking to get approval in October for the TIP policies, procedures and applications from the Technical Advisory Committee.

E. 2015 Asset Management PASER Survey Update

Ms. Sharon Gregory stated staff has been working through July and August to get all federal aid roads in Genesee, Lapeer and Shiawassee Counties surveyed. She stated preliminary results of the 2015 PASER survey show that 36% of federal aid roads in Genesee County are in poor condition, 44% are in fair condition and 20% are in good condition. She also stated roads under the jurisdiction of the Genesee County Road Commission (GCRC) and MDOT both saw an improvement in pavement conditions over the last 5 years, while city and village roads have seen a steady decline. Ms. Gregory stated further survey information will be distributed through the 2015 PASER reports during the fall of 2015. She stated if you have any questions regarding the PASER survey you can contact Damon Fortney of our office.

XII. OTHER BUSINESS

There was no Other Business.

XIII. ANNOUNCEMENTS

A. 10TH ANNUAL GENESEE COUNTY PLANNING FORUM

Ms. Sharon Gregory announced the 10th Annual Planning Forum is going to be held on Friday, October 23, 2015 at the Mass Transportation Authority offices located at 1401 S. Dort Highway. Ms. Gregory also stated there is no charge to attend but we will need you to register. She stated the registration packet and details to RSVP will be available soon and if you have any questions you can contact Jacob Maurer of our office.

Ms. Sharon Gregory stated we are having our fall Household Hazardous Waste & Electronic Waste event on October 17, 2015. She stated there are two locations, both on Court Street. The event will run from 10:00 a.m. to 2:00 p.m. Ms. Gregory stated flyers will be out soon.

Ms. Sharon Gregory stated we are also having a free Appliance Recycling Event on Saturday, September 26, 2015 from 9:00 a.m. to 12:00 p.m. She stated this event takes place at Carman-Ainsworth Middle School, 1409 W. Maple Ave. Flyers are available here tonight.

Ms. Sharon Gregory stated another event we are having right now is the Free Latex Paint Recycling. She stated you can drop off your latex paint to the Habitat for Humanity ReStore during regular business hours, Tuesday – Saturday from 9:00 a.m. to 4:00 p.m. Ms. Gregory stated you can also buy recycled paint at the Restore. Flyers are also available here tonight for this event as well. Discussion ensued.

Committee members requested digital copies of the Household Hazardous Waste & Electronic Waste flyer, Free Latex Paint Recycling flyer and the Free Appliance Recycling flyer.

Mr. Jason Nordberg stated Ken Johnson of the Road Commission would like to present on the roundabout at next month's meeting.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:23 p.m.

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