

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 Robert Widigan	Tere Onica (A)
Davison Township		Chris Gehringer (A)
Fenton Township		Matthew Karr Robert Cotrell Robert Kesler Andy Marko Robert Krug (A) Karyn Miller
Flint Township	David Arceo	Tracey Tucker (A)
Flushing Township	Bill Bain	Rian Birchmeier
Forest Township		Shirley Gage (A) Mary Ann Price Mark Martin (A)
Gaines Twnshp	Chuck Timmons Kenneth Draper	Diane Hyrman (A)
Genesee Township	Patricia Witte Marian Michalik	Scott Bennett Dennis Chinonis
Grand Blanc Township		Mark Emmendorfer
Montrose Township	Tom Tithof	Brian Baxter (A)
Mt. Morris Township	Jerry Deloney Robert Johnson	
Mundy Township	Kay Doerr Dianne Down	Bill Morey (A) Gerry Masters Eileen Kerr David Cain
Richfield Township		
Thetford Township		
Vienna Township		

		Randy Taylor (A)
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) Andrea Dewey Jeff Wright
Federal Highway Admin		
Gen Cty Drain Comm		
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: Ken Johnson, Jason Nordberg, Sharon Gregory and Debby Compton.

IV. Minutes

A. Minutes of the January 21, 2015 Regular Meeting

Chairperson Johnson requested corrections and/or additions to the minutes of the January 21, 2015 regular meeting.

Action Taken: Motion by Mr. Robert Cole, supported by Mr. Dennis Heidenfeldt, to approve the minutes of the January 21, 2015, regular meeting as presented.

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.

Action Taken: Motion by Mr. Robert Cole, supported by Ms. Marian Michalik, to approve the Transportation

Improvement Plan (TIP) FY 2014-2017 Amendment #8 as presented.

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.

IX. Adjournment

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

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