

# GENESEE COUNTY METROPOLITAN ALLIANCE

## Regular Meeting Minutes

May 18, 2016

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, May 18, 2016, 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:

**UNIT REPRESENTED**

**MEMBERS PRESENT**

**MEMBERS ABSENT**

Genesee County  
City of Burton

City of Clio

City of Davison  
City of Fenton

City of Flint

City of Flushing

City of Grand Blanc

City of Linden

City of Montrose

City of Mt. Morris

City of Swartz Creek

William Kovi

George Gray (E)

Mark Richard

John Gilbert

Thomas Martinbianco  
Vaughn Smith

Duane Mosher (A)  
Joan Snyder  
Patricia Lockwood

Kay Muhammad (A)

Dick Bade (A)  
Chris Douglas (E)  
Ester Galuska  
Susan Soderstrom (A)  
Ray Culbert  
Paul Zelenak

Dennis Heidenfeldt  
Mark Middleton (A)

Robert Plumb

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

Gaines Village

Sam Stiff  
Dave Lobdell  
Diane Nowak (A)  
Ric Horton  
Andrea Dewey  
Jeff Wright

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

Derek Bradshaw

Ed Benning  
Mary Ann Ketels  
Jay Reithel  
Pamela Boyd  
Larry Doyle

Mich Dept of Trans

Ryan Doyle

**OTHERS PRESENT:** Ken Johnson, Bob Slattery, Jason Nordberg, Sharon Gregory, and Debby Compton.

**I. Minutes**

**\*\*\*A. Minutes of the April 20, 2016 Regular Meeting**

**Motion: Action:** Approve, **moved by** Robert Cole, **supported by** Marian Michalik, to approve the minutes of the April 20, 2016 regular meeting as presented.

**II. Introduction of Guests**

Bob Slattery, City of Burton introduced himself.

**III. Public Comment**

There was no Public Comment at this time.

**IV. Public Hearing**

**A. FY 2014-2017 Transportation Improvement Program (TIP) Amendment #17**

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING AT 7:09 p.m.

Chairperson Johnson provided the public an opportunity to comment on the FY 2014-2017 Transportation Improvement Program (TIP) Amendment #17.

No one spoke at this time.

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

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING AT 7:10 p.m.

**V. Finances**

There were no Finances to report at this time.

**VI. Committee Reports**

There were no Committee Reports at this time.

**VII. Old Business**

**\*\*\*A. Draft FY 2017 Unified Work Program (UWP)**

Sharon Gregory stated that the Draft FY 2017 Unified Work Program describes all transportation planning activities for the upcoming fiscal year. She stated that the primary activities for the 2017 fiscal year will focus on the update of the 2045 Long Range Transportation Plan (LRTP), an update of the public participation plan, implementation and maintenance of the 2017 to 2020 Transportation Improvement Program (TIP) and 2040 LRTP, and continued development of the transportation model. Ms. Gregory stated that the committee saw the document last month. She stated that the staff did not receive any comments.

**Motion: Action:** Approve, **Moved by** Robert Widigan, **supported by** Gerald Masters, to approve the Draft FY 2017 Unified Work Program (UWP) through the attached Resolution.

**B. 2016 Asset Management PASER Program**

Sharon Gregory stated that the Michigan Transportation Asset Management Council (TAMC) has begun implementing their annual Asset Management PASER Program for 2016. She stated that road rating crews will consist of a Michigan Department of Transportation (MDOT) Representative, a GLS Region V Representative and a county road commission representative. Ms. Gregory stated that staff expects to begin in mid-July. She stated that the final training class is Tuesday, June 14<sup>th</sup> in Mt. Pleasant and anyone wishing to get reimbursed is required to take part in a PASER training session. Ms. Gregory stated that if anyone had questions they could contact Damon Fortney of our office.

**C. Regional Traffic Safety Plan Update**

Sharon Gregory stated that the Michigan Department of Transportation (MDOT) continues to work with GLS Region V to develop a Regional Traffic Safety Plan for Genesee, Lapeer and Shiawassee Counties. She stated that several meetings will be held throughout the year for safety stakeholders to provide input. She stated that the meetings are interactive allowing discussion of what our emphasis areas should be and what targets should be set for improving safety. Ms. Gregory stated that the next meeting is scheduled for Friday, May 20<sup>th</sup> at 10:00 a.m. in the MTA Administration Building. She stated that if you would like to get invited to contact Damon Fortney of our office.

**VIII. New Business**

**A. 2040 Long Range Transportation Plan (LRTP) Amendment #1**

Sharon Gregory stated that Amendment #1 proposes the addition of the Genesee County Road Commission's (GCRC) Fenton Road project from Cook Rd to Grand Blanc Rd to the 2018 Fiscal year. She stated that the project proposes to widen the identified section of Fenton Road from 2 to 3 lanes. Ms. Gregory stated that the amendment is going through a public comment period for the month of May and will be on the June Metro agenda for approval. Discussion ensued.

**\*\*\*B. FY 2014-2017 Transportation Improvement Program (TIP) Amendment #17**

Sharon Gregory stated that there are large-print copies of the TIP amendment available if anyone needs one. She stated that this amendment changes three (3) projects and adds seven (7) projects. Ms. Gregory stated that 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. She stated that at this time the Technical Advisory Committee is recommending approval of Amendment #17 to the FY 2014-2017 Transportation Improvement Program to the Genesee County Metropolitan Alliance.

**Motion: Action:** Approve, **moved by** Robert Widigan, **supported by** Gerald Masters, to approve the FY 2014-2017 Transportation Improvement Program (TIP) Amendment #17.

**C. Draft FY 2017-2020 Transportation Improvement Program (TIP)**

Sharon Gregory stated that there will be a public hearing for the Draft FY 2017-2020 Transportation Improvement Program (TIP) along with the 2040 Long Range Transportation Plan (LRTP) Amendment #1 here in the Harris Auditorium on May 31, 2016 at 4:00 p.m. She stated that the Draft FY 2017-2020 TIP document is available at several locations throughout the county including the Flint Public Library and the Genesee District Library. She stated we also have a copy with us tonight if anyone would like to look at it. She also indicated that comment sheets were available tonight if anyone had any comments to submit. Ms. Gregory stated that staff will be looking for final approval of the document at the June Metro meeting. Discussion ensued.

**D. Regional Transit Mobility Update**

Sharon Gregory stated that the KFH group provided stakeholders in Region 6 with the Phase II Regional Transit draft report which

outlines the gaps and needs in transportation across the region and strategies to address them. She stated that staff from both Genesee-Lapeer-Shiawassee (GLS) Region V and the Flint MTA completed a review of the document and submitted those comments on April 4<sup>th</sup> to KFH Group, with a final draft expected by May 2016. Ms. Gregory stated that if anyone has questions they can contact Jacob of our office.

**IX. Other Business**

Ms. Down of Mundy Township, inquired about the road work that is being done on Grand Blanc Road in Grand Blanc. Ken Johnson of the Genesee County Road Commission stated that they are adding a turning lane. Discussion ensued.

**X. Announcements**

**A. Household Hazardous Waste & Electronic Waste Recycle Day – Spring 2016**

Sharon Gregory stated that the Household Hazardous Waste & Electronic Waste Recycle Day is this Saturday. She stated that there will be two locations and it is expected that there will be a better turnout this year than in the past. Ms. Gregory stated that we are accepting appliances this year even those with Freon.

**XIV. Adjournment**

Chairperson Johnson adjourned the meeting at 7:20 p.m.

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