

**GENESEE COUNTY METROPOLITAN ALLIANCE**  
**Regular Meeting Minutes**  
**December 20, 2017**

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, December 20, 2017, 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:

<b><u>UNIT REPRESENTED</u></b>	<b><u>MEMBERS PRESENT</u></b>	<b><u>MEMBERS ABSENT</u></b>
Genesee County City of Burton	Commissioner Ted Henry	Thomas Martinbianco Vaughn Smith Eric Wiederhold
City of Clio	Duane Mosher	Reuben Garcia Joan Snyder Patricia Lockwood Mayor Karen Weaver Sylvester Jones Jr Betty Wideman George Gray Kevin Keane
City of Davison City of Fenton City of Flint		
City of Flushing		
City of Grand Blanc	Chris Douglas	
City of Linden		Ray Culbert Paul Zelenak
City of Montrose City of Mt. Morris	Mark Richard	Duane Dunckel Dan Davis
City of Swartz Creek	John Gilbert	Robert Plumb James Florence Brian Saad
Argentine Township		

Atlas Township	Paulette Johnson	Jane Lefler Denise Graves Katie Vick
Clayton Township	Robert Widigan	Tere Onica Shelley Thompson
Davison Township	Rhonda Clark	Chris Gehringer Matthew Karr
Fenton Township	John Whiteside	Robert Kesler Andrew Marko Robert Krug Karyn Miller
Flint Township	Jenifer Almassy	Tracey Tucker
Flushing Township	Lee Purdy	Bill Bain Frederick Thorsby Mark Martin Linda Smoke
Forest Township	Tod Sorensen	Kenneth Draper Diane Hyrman
Gaines Township	Tom Tithof	Marian Michalik Al Mansour Monica Shapiro
Genesee Township	Robert Johnson	Mark Emmendorfer Jacky King
Grand Blanc Township	Kay Doerr Matt Bach	Brian Baxter
Montrose Township	Gerry Masters	Dan Morey
Mt. Morris Township	David Cain	Gary Stevens
Mundy Township		Kerry Paulson Mark Baldwin Doug McAbee
Richfield Township		
Theftord Township		
Vienna Township		
Goodrich Village		
Otisville Village		
Otter Lake Village		Raymond Benson
Lennon Village		

Gaines Village

Melissa Neal  
Valerie Delauter  
Emily Alexander  
Andrea Dewey  
Jeff Wright

Federal Highway Admin  
Gen Cty Drain Comm  
Gen Cty Road Comm  
GCMPC

Alex Patsy  
Derek Bradshaw  
Christine Durgan

Mass Trans Authority

Ed Benning  
Mary Ann Ketels  
Jay Reithel  
Pamela Boyd  
Larry Doyle  
Ryan Doyle

Mich Dept of Trans

**OTHERS PRESENT:** Dennis Cramer, Anderson Fernanders, Jason Nordberg, Sharon Gregory, Carl Thompson, Damon Fortney, Jacob Maurer, and Debby Compton.

**IV. Minutes**

**\*\*\*A. Minutes of the November 15, 2017 Regular Meeting**

**Motion: Action:** Approve, **Moved by** Mr. Robert Widigan, **Supported by** Ms. Kay Doerr, to approve the minutes of the November 15, 2017 regular meeting as presented.

**V. Introduction of Guests**

No one spoke at this time.

**VI. Public Comment**

There was no Public Comment.

**VII. Public Hearing**

**A. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #9**

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING PORTION OF THE MEETING AT 7:01 P.M.

Chairperson Johnson provided the public an opportunity to comment on the proposed amendment #9 to the FY 2017-2020 Transportation Improvement Program (TIP). Chairperson Johnson repeated this opportunity for comments twice more with no comments at this time.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING PORTION OF THE MEETING AT 7:02 p.m.

**VIII. Finances**

Mr. Robert Widigan stated that staff is continuing to receive membership dues. At this time there are six local units that still need to pay.

**IX. Committee Reports**  
There were no Committee Reports.

**X. Old Business**  
There was no Old Business.

**XI. New Business**

**\*\*\*A. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #9**

Ms. Sharon Gregory stated that amendment #9 adds one project. This wetland credits project is being funded by bid savings transferred from the Genesee Road to Vassar Road section of the Flint River Trail project. 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. The Technical Advisory Committee has recommended endorsement of Amendment #9 to the FY 2017-2020 Transportation Improvement Program to the Genesee County Metropolitan Alliance.

**FY 2017-2020 Transportation Improvement Program  
Proposed Amendment # 9**

Project Proposed to be Added with a TIP Amendment												
Year	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2018	GCRC	Flint River Trail	n/a	Vassar Road to Irish Road	Wetland Credits	n/a	TAU	\$80,000	\$ -	\$20,000	\$100,000	Wetland credits are required for the Flint River Trail project to proceed. This wetland credits project is being funded by bid savings transferred from the Genesee Rd. to Vassar Rd. section of this project.

TAU--Transportation Alternatives Urban Areas > 200,000 Population

**Motion: Action:** Approve, **Moved by** Mr. Robert Widigan, **Supported by** Mr. David Cain, to approve the FY 2017-2020 Transportation Improvement Program (TIP) Amendment #9.

Motion passed unanimously.

**B. Recent Administrative Modifications and Technical Corrections to Transportation Improvement Program (TIP) Projects**

Ms. Sharon Gregory stated that typically staff makes many Administrative Modifications and Technical Corrections for TIP projects throughout the year. These revisions are minor and do not require public comment or formal approval by TAC and the Metropolitan Alliance. Ms. Gregory reviewed the list of Administrative Modifications and Technical Corrections that staff has made through November 2017.

**C. Annual List of Transportation Improvement Program (TIP) Projects**

Ms. Sharon Gregory stated that every year the Metropolitan Planning Organization (MPO) is required to publish the annual list of TIP projects. Staff publishes a notice in the Flint Journal newspaper which directs the public to our website. The list of projects is on our website, and it identifies all projects that were obligated, let for bid, under construction, and/or completed during FY 2017.

**D. Michigan Natural Resources Trust Fund (MNRTF) Grants**

Mr. Jacob Maurer introduced himself to the committee. Mr. Maurer stated that the MNRTF provides projects for natural resource protection and outdoor recreation. Applications are accepted annually and must be submitted by April 1<sup>st</sup> of the year of application. The electronic application process opens in January for the current year, so applications should be getting prepared now for 2018 projects. Discussion ensued.

**\*\*\*E. Safety Performance Target Adoption**

Mr. Damon Fortney introduced himself to the committee. Mr. Fortney stated that back in October staff presented safety trends to this committee. Staff presented the targets the state has set, which show the number of crashes that it expects to see over the next few years. MPOs are required to either set their own targets or accept and follow the stated targets. Based on discussions with other MPOs, MDOT and the Federal Highway Administration, it makes sense to adopt the state's targets. At this time the Technical Advisory Committee is recommending approval to the Metropolitan Alliance to adopt the Safety Performance Targets through a Resolution of Support and the approval of Chairperson Johnson to sign the Resolution of Support. Discussion ensued.

**Motion: Action:** Approve, **Moved by** Mr. Robert Widigan, **Supported by** Mr. Gerald Masters, to approve the adoption of the statewide safety targets for 2018 through a Resolution of Support and the approval of Chairperson Johnson to sign the Resolution of Support.

Motion passed unanimously.

**\*\*\*F. Transit Asset Management Performance Target Resolution**

Mr. Damon Fortney stated that these Asset Management Performance Measures were provided by the Flint Mass Transportation Authority. These were already approved by this board back in June. Since that time, MDOT has provided more guidance and a common format for MPOs to use for a Resolution of Support. Therefore, at this time the Technical Advisory Committee is recommending approval to the Metropolitan Alliance to adopt the Transit Asset Management Performance Targets through a Resolution of Support and for the approval of Chairperson Johnson to sign the Resolution.

**Motion: Action:** Approve, **Moved by** Mr. Robert Widigan, **Supported by** Mr. Gerald Masters, to approve the adoption of the Transit Asset Management Performance Targets through a Resolution of Support and for the approval of Chairperson Johnson to sign the Resolution of Support.

Motion passed unanimously.

**G. GCMPC Rideshare Program – Next Steps**

Mr. Carl Thompson introduced himself to the committee. Mr. Thompson stated that the Rideshare Program provides a free matching carpool and vanpool service through an interactive, online and confidential database. Users create an account online by entering their basic contact information, trip origin/destination, and personal preferences. If an interested party does not have access to a computer, staff will accept a paper application and help set up the account. Once the information is submitted, users will automatically be notified when they match with others with similar destinations. Mr. Thompson discussed the benefits, the service area, the population served, the Guaranteed Ride Home Program and the next steps. Brochures were provided to the committee. Discussion ensued.

**XII. Other Business**

There was no Other Business.

**XIII. Announcements**

There were no Announcements.

**XIV. Special Holiday Presentation**

Staff gave a special holiday presentation.

**XV. Adjournment**

Chairperson Johnson wished everyone a Merry Christmas and Happy New Year.

Chairperson Johnson adjourned the meeting at 7:40 p.m.

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