

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

May 17, 2017

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, May 17, 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:

<u>UNIT REPRESENTED</u>	<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
Genesee County City of Burton		Thomas Martinbianco Vaughn Smith Eric Wiederhold
City of Clio	Duane Mosher	Reuben Garcia
City of Davison City of Fenton City of Flint	Joan Snyder Patricia Lockwood	Mayor Karen Weaver Sylvester Jones Jr Betty Wideman
City of Flushing	George Gray	Kevin Keane
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 Jane Lefler Denise Graves Katie Vick Paulette Johnson Tere Onica Shelley Thompson
Argentine Township		
Atlas Township		
Clayton Township	Robert Widigan	Chris Gehringer Matthew Karr
Davison Township	Rhonda Clark	Robert Kesler
Fenton Township	Andrew Marko	Robert Krug Karyn Miller
Flint Township	John Whiteside	Tracey Tucker
Flushing Township	Jenifer Almassy Bill Bain	Frederick Thorsby Mark Martin Linda Smoke
Forest Township		
Gaines Township	Lee Purdy	Kenneth Draper Diane Hyrman
Genesee Township	Tod Sorensen Marian Michalik Al Mansour Monica Shapiro Tom Tithof	
Grand Blanc Township		
Montrose Township		
Mt. Morris Township	Robert Johnson	Mark Emmendorfer Jacky King
Mundy Township	Kay Doerr Matt Bach	Brian Baxter
Richfield Township		Dan Morey Gerry Masters Gary Stevens
Thetford Township		
Vienna Township	David Cain	Kerry Paulson
Goodrich Village	Mark Baldwin Doug McAbee	

Otisville Village
Otter Lake Village
Lennon Village
Gaines Village

Raymond Benson

Melissa Neal
Valerie Delauter
Emily Alexander
Andrea Dewey
Jeff Wright

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

Derek Bradshaw

Ed Benning

Mich Dept of Trans

Mary Ann Ketels
Jay Reithel

Pamela Boyd
Larry Doyle
Ryan Doyle

OTHERS PRESENT: Alex Patsy, Bob Slattery, Jason Nordberg, Sharon Gregory, Debby Compton.

IV. Minutes

*****A. Minutes of the April 19, 2017 Regular Meeting**

Motion: Action: Approve, **moved by** David Cain, **supported by** Marian Michalik, to approve the minutes of the April 19, 2017 regular meeting as presented.

Motion passed unanimously

V. Introduction of Guests

Robert Slattery, DPW Director from City of Burton introduced himself to the committee.

VI. Public Comment

No one spoke at this time.

VII. Public Hearing

A. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #4

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING AT 7:02 P.M.

Chairperson Johnson provided the public an opportunity to comment on the FY 2017-2020 Transportation Improvement Program (TIP) Amendment #4.

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**

Robert Widigan announced that there are no Financial Reports at this time.

Jason Nordberg advised that it is time for the bank account signatures to be updated. Former Vice-Chair Robert Cole will be removed while Staff GCMPC Director Derek Bradshaw, Chairperson Robert Johnson, and Vice-Chair Marian Michalik will be updated. Treasurer Robert Widigan will be added.

Motion: Action: Approve, **moved by** Bill Bain, **supported by** Marian Michalik, to approve the updating of the bank account signatures of staff GCMPC Director Derek Bradshaw, Chairperson Robert Johnson and Vice-Chairperson Marian Michalik. As well as removing former Vice-Chairperson Robert Cole and adding Treasurer Robert Widigan to the account.

Motion passed unanimously

IX. **Committee Reports**

There were no Committee Reports at this time.

X. **Old Business**

***A. **Critical Rural and Urban Freight Corridors**

Sharon Gregory advised that this is the same report that was presented last month. There is a mileage limit on Critical Freight Corridors in Michigan of 150 miles rural and 75 miles urban. Routes will be officially designated on a rolling basis as projects arise, until the mileage limits are reached. The Technical Advisory Committee is recommending that the Metropolitan Alliance support the designation of US-23 in Genesee County, between I-75 and the Genesee/Livingston County border, as a Critical Urban Freight Corridor.

Motion: Action: Approve, **moved by** Mark Richard, **supported by** David Cain, to approve the designation of US-23 in Genesee County, between I-75 and the Genesee/Livingston County border, as a Critical Urban Freight Corridor.

Motion passed unanimously

***B. **Draft FY 2018 Unified Work Program (UWP)**

Sharon Gregory stated that this is the same report that was presented last month. At this time the Technical Advisory Committee is recommending approval for the FY 2018 Unified Work Program (UWP) to the Genesee County Metropolitan Alliance through the attached resolution and to authorize Derek Bradshaw to sign all contracts and agreements related to the work program. Staff is also asking for committee approval to make changes to the work program upon request from the Michigan Department of Transportation (MDOT). This would apply to minor changes. If it is a major change, staff will bring the document back to the committee for approval.

Motion: Action: Approve, **moved by** David Cain, **supported by** Marian Michalik, to approve the FY 2018 Unified Work Program and to authorize Derek Bradshaw to sign all contracts and agreements related to the work program and the approval for staff to make changes to the work program upon request from the Michigan Department of Transportation (MDOT).

Motion passed unanimously

C. MDOT I-475 Project Update

Jay Reithel stated that there were 1,400 hand-delivered notifications as well as over 300 notifications mailed regarding this project. Several committee members thanked the Michigan Department of Transportation for getting the information out to the residents. Discussion ensued.

XI. New Business

*****A. FY 2017 Unified Work Program (UWP) Amendment #1**

Sharon Gregory advised that staff is proposing to shift funding from the Update Long Range Transportation Plan work item to the TSM Activity Coordination, Transportation Program Management, and Prepare Transportation Improvement Program work items. Staff will continue to work on specific elements of the 2045 Long Range Transportation Plan (LRTP), however, the major work related to the development of the plan will begin in the 2018 fiscal year. There is no change to the total funding for the UWP. Discussion ensued.

Motion: Action: Approve, **moved by** Robert Widigan, **supported by** Marion Michalik, to approve the FY 2017 Unified Work Program (UWP) Amendment #1.

Motion passed unanimously

*****B. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #4**

Sharon Gregory advised that the FY 2017-2020 Transportation Improvement Program (TIP) Amendment #4 changes two 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 (EJ) populations in Genesee County. Discussion ensued.

Motion: Action: Approve, **moved by** Bill Bain, **supported by** David Cain, to approve the FY 2017-2020 Transportation Improvement Program Amendment #4.

Motion passed unanimously

XII. Other Business

There was no Other Business.

XIII. Announcements

Derek Bradshaw stated that staff helped organize the Genesee County Recycle Day on Saturday, May 13th. There was a ton of business. People were turned away because traffic was backed up onto Lapeer Road causing unsafe conditions. There would have been 1,500 cars but the site was shut down before 2:00 p.m. for safety reasons. The school hosted a soccer tournament and at the last minute moved the recycling event to a smaller parking lot. Staff will look closer at the area going forward to make sure it will work. People really need to know what to expect when they pull up to the site, as it is not a quick process. The City of Flint site had almost 625 vehicles and they were close to being backed up to I-69. It was a great day so everyone was out spring cleaning. Staff will be working on fixing the long wait time for the upcoming events. Discussion ensued.

XIV. Adjournment

Chairperson Johnson adjourned the meeting at 7:33 p.m.

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