

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

March 15, 2017

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, March 15, 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:

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

Joan Snyder

Betty Wideman
George Gray

Chris Douglas

Thomas Martinbianco
Vaughn Smith
Eric Wiederhold
Duane Mosher
Reuben Garcia

Patricia Lockwood
Mayor Karen Weaver
Sylvester Jones Jr

Kevin Keane

Esther Galuszka
Ray Culbert
Paul Zelenak
Mark Richard
Duane Dunckel
Dan Davis

IV A

City of Swartz Creek	John Gilbert Robert Plumb	
Argentine Township		James Florence Brian Saad Jane Lefler Denise Graves Katie Vick
Atlas Township	Paulette Johnson	Tere Onica
Clayton Township	Shelley Thompson Robert Widigan	
Davison Township		Chris Gehringer Matthew Karr Rhonda Clark Robert Kesler
Fenton Township	Andrew Marko	
Flint Township	John Whiteside	Robert Krug Karyn Miller
Flushing Township	Jenifer Almassy	Tracey Tucker
Forest Township		Bill Bain Frederick Thorsby Mark Martin Linda Smoke
Gaines Township	Lee Purdy	Kenneth Draper Diane Hyrman
Genesee Township	Tod Sorensen	Marian Michalik
Grand Blanc Township	Al Mansour Monica Shapiro	
Montrose Township		Tom Tithof Mark Emmendorfer
Mt. Morris Township	Jacky King Robert Johnson Brian Baxter	
Mundy Township		Kay Doerr Matt Bach
Richfield Township	Dan Morey Gerry Masters	
Thetford Township		Gary Stevens
Vienna Township	David Cain	
Goodrich Village		Kerry Paulson 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: David Martin, Fred Peivandi, Jason Nordberg, Sharon Gregory and Debby Compton

IV. Minutes

*****A. Minutes of the February 15, 2017 Regular Meeting**

Motion: Action: Approve, **moved by** Mr. Robert Widigan, **supported by** Mr. Dave Cain, to approve the minutes of the February 15, 2017 regular meeting.

Motion passed unanimously

V. Introduction of Guests

There were no guests.

VI. Public Comment

There was no Public Comment.

VII. Public Hearing

A. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #3

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

Chairperson Johnson provided the public an opportunity to comment on the FY 2017-2020 Transportation Improvement Program (TIP) Amendment #3. Chairperson Johnson repeated this opportunity for comments twice more with no comments at this time.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING AT 7:04 P.M.

VIII. Finances

There were no Finances.

Mr. Jason Nordberg stated that all Local Units of Government have paid their 2017 Metropolitan Alliance dues.

IX. Committee Reports

A. Nominating Committee Report

Mr. Dave Cain identified the Nominated slate of Officers and Trustees. Mr. Cain asked for nominations from the floor. The request was repeated twice more with no further nominations being made. Mr. Cain closed the nominations at 7:07 p.m.

X. Old Business

There was no Old Business at this time.

XI. New Business

*****A. Election of Officers**

Mr. Dave Cain identified the Slate of Officers once more and ballots were handed out. Ballots were collected for the Teller Committee to count.

The Teller Committee reported the Officers elected: the Chairperson is Bob Johnson; Vice-Chairperson is Marian Michalik; and Treasurer is Robert Widigan.

Mr. Dave Cain identified the Slate of Trustees once more and ballots were handed out. The Metro members were instructed to vote for four (4) Trustees. Ballots were collected for the Teller Committee to count.

The Teller Committee reported the Trustees elected were Matt Bach, Paulette Johnson, Tod Sorensen, and John Whiteside.

Action Taken: Motion by Mr. John Gilbert, supported by Ms. Paulette Johnson, to destroy the ballots after the meeting.

Motion passed unanimously

*****B. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #3**

Ms. Sharon Gregory stated that this amendment changes five (5) projects and adds four (4) projects. Ms. Gregory advised that there is a handout for this due to the late notification from MDOT regarding the High Risk Rural Roads (HRRR) project. This amendment now includes the HRRR project. Discussion ensued.

Action Taken: Motion by Mr. Robert Widigan, supported by Mr. Jacky King, to approve the FY 2017-2020 Transportation

Improvement Program (TIP) Amendment #3.
Motion passed unanimously

C. Safety Performance Measures

Ms. Sharon Gregory stated that transportation legislation has established rules to implement safety performance measures. The Michigan Department of Transportation (MDOT) and Metropolitan Planning Organizations (MPOs) must work together to set safety targets for the State of Michigan for these five (5) data categories: 1) Number of fatalities, 2) Rate of fatalities, 3) Number of serious injuries, 4) Rate of serious injuries, 5) Number of non-motorized fatalities and non-motorized serious injuries. Ms. Gregory presented a PowerPoint of the five (5) data categories, and stated that if anyone has questions regarding these performance measures, they should contact Damon Fortney of our office.

D. Transit Asset Management Performance Measures

Ms. Sharon Gregory stated that the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) have set rules to implement Transit Asset Management (TAM) performance measures. The purpose of the TAM rule is to help achieve a state of good repair for the nation's public transportation assets. Transit agencies must set targets for performance measures. Ms. Gregory reviewed the measures/targets with the committee members. Once Mass Transportation Authority (MTA) sets their targets locally, the Genesee County Metropolitan Alliance (GCMA) will have 180 days to either adopt the MTA's targets, or set their own targets.

E. Non-Motorized Trail Count Program

Ms. Sharon Gregory stated that staff has developed a program that will allow communities to collect pedestrian and bicyclist count data along existing community trails with the assistance of GCMPC staff. Communities interested in participating in the Non-Motorized Trail Count program, should contact Jacob Maurer, to discuss the best locations to install the counter.

Mr. Derek Bradshaw held up the Pyro-Box Eco Counter for everyone to see. Mr. Bradshaw stated that the counter has no cameras. There is no cost to the community to use the trail counter.

F. 2017 MDOT Road Projects

Mr. Ryan Doyle presented a handout to the committee members. Mr. Doyle reviewed and discussed the projects on the 2017 Davison Transportation Service Center Construction Season Schedule. Discussion ensued.

XII. Other Business

There was no Other Business.

XIII. Announcements

Mr. Derek Bradshaw announced that the Household Hazardous Waste will be held three (3) times this year: Saturday, May 13th at the Davison High School; Saturday, August 26th at the Flushing High School; and Saturday, October 26th at the Fenton High School. Flyers and e-mails will be going out soon.

XIV. Adjournment

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

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