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**Genesee County Metropolitan Planning Commission
Metropolitan Alliance Committee (METRO)**

**Genesee County Administration Building
Harris Auditorium
1101 Beach Street, 3rd Floor
Flint, Michigan 48502**

**Wednesday, January 18, 2017
7:00 P.M.**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes
 - ***A. Minutes of the November 16, 2016 Regular Meeting (attached)
- V. Introduction of Guests
- VI. Public Comment
- VII. Public Hearing
 - A. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #2
- VIII. Finances
- IX. Committee Reports

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- X. Old Business
 - A. GLS Region V Traffic Safety Plan Update (attached)
 - B. MPO Coordination Rulemaking Update (attached)
- XI. New Business
 - A. Michigan's 21st Century Infrastructure Commission Report (attached)
 - ***B. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #2 (attached)
- XII. Other Business
 - A. 2017 Walkability Action Institute Project Update (discussion)
- XIII. Announcements
- XIV. Adjournment

*****Action Items**

NEXT MEETING – February 15, 2017

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

November 16, 2016

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, November 16, 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

Thomas Martinbianco

Vaughn Smith

City of Clio

Duane Mosher (A)

Eric Wiederhold

City of Davison

Joan Snyder

City of Fenton

Patricia Lockwood

City of Flint

City of Flushing
City of Grand Blanc

George Gray

Brad Barrett
Matt Telliga
Ester Galuska
Susan Soderstrom (A)
Ray Culbert
Paul Zelenak

City of Linden

City of Montrose

Mark Richard

City of Mt. Morris

Dennis Heidenfeldt

City of Swartz Creek	John Gilbert Robert Plumb	Dan Davis Mark Middleton (A)
Argentine Township	Robert Cole	
Atlas Township	Paulette Johnson	Jane Lefler (A) Shirley Kautman-Jones
Clayton Township		Tere Onica (A) Rich Tesner Robert Widigan Chris Gehringer (A)
Davison Township		Matthew Karr Robert Cottrell Robert Kesler Andrew Marko Robert Krug (A) Karyn Miller
Fenton Township		
Flint Township	John Whiteside	
Flushing Township		Tracey Tucker (A) Rian Birchmeier Bill Bain Shirley Gage (A) Mary Ann Price Mark Martin (A) Chuck Timmons Kenneth Draper Diane Hyrman (A)
Forest Township		
Gaines Township		
Genesee Township	Patricia Witte Marian Michalik	
Grand Blanc Township		Scott Bennett Monica Shapiro Tom Tithof Mark Emmendorfer Jerry Deloney
Montrose Township		
Mt. Morris Township	Robert Johnson	
Mundy Township	Kay Doerr Dianne Down (C)	Jolena Sanders (A)
Richfield Township	Gerry Masters	Bill Morey (A)
Thetford Township		Eileen Kerr David Cain Joseph Rizk (A) Doug McAbee Diane Nowak (A)
Vienna Township		
Goodrich Village		

Otisville Village
Otter Lake Village
Lennon Village
Gaines Village

Tim Brannan
Joan Skias

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

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

Mich Dept of Trans

Mary Ann Ketels

Derek Bradshaw
Ed Benning

Ryan Doyle

Jay Reithel
Pamela Boyd
Larry Doyle

OTHERS PRESENT: Christine Durgan, Brian Saad, Ken Johnson, Jason Nordberg, Carl Thompson, Debby Compton.

IV. Minutes

*****A. Minutes of the October 19, 2016 Regular Meeting**

Motion: Action: Approve, **moved by** Robert Cole, **supported by** Gerald Masters, to approve the minutes of the October 19, 2016 regular meeting as presented.

Motion passed unanimously.

V. Introduction of Guests

Robert Cole introduced Brian Saad and stated that Brian will be taking over for him as Argentine Township Supervisor.

VI. Public Comment

There was no Public Comment.

VII. Public Hearing

A. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #1

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING AT 7:03 P.M.

Chairperson Johnson provided the public an opportunity to comment on the FY 2017-2020 Transportation Improvement Program (TIP) Amendment #1. Chairperson Johnson repeated this opportunity for comments twice more with no comments at this time.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING AT 7:05 P.M.

VIII. Finances

Marian Michalik stated that the 2017 Dues Invoices have been mailed out to all local units of government. The balance in the bank account as of September 30, 2016 is \$220.97.

Motion: Action: Approve, **moved by** Robert Cole, **supported by** Gerald Masters, to approve the treasurers report as presented.
Motion passed unanimously.

IX. Committee Reports

There were no Committee Reports at this time.

Jason Nordberg introduced Carl Thompson to the committee. Carl will be filling in for Sharon Gregory while Sharon helps out the GCMPC Community Development section for several months.

X. Old Business

A. 2016 Asset Management PASER Report Update

Carl Thompson stated that staff presented the PASER report to TAC in October. Staff was requested to provide information on local roads along with information on communities that have a road millage in place to see whether a local millage had any impact on pavement conditions. Staff requested that local units of government provide information regarding local road millages in place and also requested that they provide local PASER data if it has been collected. Once all responses have been received the information will be incorporated into the report and a copy will be mailed to each local unit of government.

Ken Johnson noted that townships can contact the Road Commission for information on township roads. Discussion ensued.

B. NPRM Response Update

Jason Nordberg stated that the rulemaking will have a significant effect on a number of MPOs in Michigan and across the nation. Staff worked with the Genesee County Metropolitan Alliance chairperson to draft and submit a second response to the docket. We are in a waiting period now and staff will keep the committee updated.

XI. New Business

A. Public Participation Process Review Update

Carl Thompson presented a PowerPoint on the Public Participation Process. He reviewed the survey questions and responses with the committee.

Jason Nordberg stated that besides GCMPC staff, local units of Government, Road Commission, MDOT and MTA are usually at these events as well to answer questions. Discussion ensued.

*****B. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #1**

Carl Thompson stated TIP Amendment #1 changes two (2) projects, adds eight (8) 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 (EJ) populations in Genesee County.

Motion: Action: Approve, **moved by** Robert Cole, **supported by** Gerald Masters, to approve the FY 2017-2020 Transportation Improvement Program (TIP) Amendment #1.

Motion passed unanimously.

*****C. 2017 Meeting Dates**

Carl Thompson stated the proposed 2017 meeting dates will be held on the third Wednesday of each month at 7:00 p.m. in the Harris Auditorium.

Motion: Action: Approve, **moved by** Diane Down, **supported by** Robert Cole, to approve the proposed 2017 meeting dates as presented.

Motion passed unanimously.

XII. Other Business

A. 2017 Walkability Action Institute Project

Carl Thompson stated that GCMPC was informed of an opportunity to participate in the 2017 Walkability Action Institute Project sponsored by the National Association of Chronic Disease Directors. This opportunity is highly competitive as only ten MPO region teams will be selected to participate. GCMPC has formed a team and in the month of November the team will develop and submit a proposal.

XIII. Announcements

Ryan Doyle announced that MDOT is having a meeting at Genesee Township on Tuesday, November 29th at 6:00 p.m. regarding the work that will be happening on I-475 from Carpenter Road to Clio Road.

Chairperson Johnson presented Robert Cole with a plaque for his dedication and commitment to the Metropolitan Alliance.

Jason Nordberg stated we also have Recognition Certificates for Dennis Heidenfeldt and Shirley Kautman-Jones.

Jason Nordberg announced that this is Debby's last Metro meeting, she will be moving to another department.

Chairperson Johnson recognized Ken Johnson who will retire at the end of the year. Jason Nordberg stated staff presented Ken with a plaque at the

November 3, 2016 Technical Advisory Committee meeting.

XIV. Adjournment

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

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

DRAFT



MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Damon Fortney, Planner II
Genesee County Metropolitan Planning Commission

DATE: January 18, 2017

SUBJECT: GLS Region V Traffic Safety Plan Update

The Michigan Department of Transportation (MDOT) continues to work with GLS Region V and Atkins Group to develop a Regional Traffic Safety Plan for Genesee, Lapeer and Shiawassee Counties. Meetings were held throughout 2016 for stakeholders to discuss safety issues in the region and possible solutions that should be included in the plan.

The final draft of the GLS Region V Traffic Safety Plan is nearly completed. The consultant has provided a draft of the plan which can be viewed at the following link: <http://gcmnpc.org/wp-content/uploads/2017/01/GLS-Traffic-Safety-Report.pdf>

Staff has requested some revisions and will provide a copy of the plan to this committee when complete. A stakeholder meeting will be organized to discuss implementation of the plan. Invitations will be sent out to all local units of government and road agencies in the region.

If you have any questions about the Regional Traffic Safety Plan, please feel free to contact me at (810) 766-6560 or dfortney@co.genesee.mi.us.



MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Jason Nordberg, Principal Planner
Genesee County Metropolitan Planning Commission

DATE: January 18, 2017

SUBJECT: MPO Coordination Rulemaking Update

On December 20, 2016 the Federal Highways (FHWA) and Federal Transit (FTA) Administration published the final rulemaking regarding Metropolitan Planning Organization (MPO) Coordination and Planning Area Reform. The vast majority of the requirements remained the same from the proposed rulemaking after comments were received and considered, however, there are two major differences from the proposed rulemaking:

The first change pushes back MPO implementation until about 2024 or two years after the Census establishes the new urbanized area boundaries as adjusted by the 2020 Census. The boundary is usually established two years after the census.

The second major change is that FHWA and FTA inserted regulatory language giving governors and MPOs an opportunity to request permanent exceptions from the requirement that there be only one metropolitan transportation plan, one TIP, and one set of performance targets for an individual UZA and its planning area, regardless of the size or complexity of that area, and regardless of the number of MPOs in that planning area.

Many MPOs will be severely impacted by the rulemaking and have stated they will be moving forward with legal challenges. Many legislators felt that this was an overreaching rulemaking by FHWA and FTA and have made comments that implementation may be blocked through the appropriations process and/or through updated legislation (the FAST Act expires September 30, 2020). There is

also discussion of updating how the Census will determine urbanized area boundaries for the 2020 Census.

There is a lot that will be happening in the next 5 to 6 years that will impact how this rulemaking will impact the Genesee County MPO. Our urbanized boundary has changed with every Census the past several decades and we will have a better idea of how the rulemaking will impact our region sometime around 2022. In the meantime staff will be keeping a close watch on this issue and as always will be working with the Southeast Michigan Council of Governments (SEMCOG), our neighboring MPO that shares a small portion of our urbanized area, to make sure our entire region is served and compliant with federal transportation regulations.

The rulemaking is posted on the FHWA website at: <http://www.fhwa.dot.gov/planning/mpocoordination.cfm>. If you have any questions about the rulemaking, please feel free to contact me at (810) 766-6543 or at jnordberg@co.genesee.mi.us.



MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Jacob Maurer, Planner II
Genesee County Metropolitan Planning Commission

DATE: January 18, 2017

SUBJECT: Michigan's 21st Century Infrastructure Commission Report

On November 30, 2016 the 21st Century Infrastructure Commission of Michigan published their long-term infrastructure strategy to address Michigan's needs for the next 30-50 years in the areas of transportation, water, sewer, storm water, wastewater treatment and drainage, energy, and communications. The report addresses each issue individually; and identifies current deficiencies and proposed actions needed in the future (i.e. how much funding is needed, how to secure funding). The final report is posted on the web at: <http://www.miinfrastructurecommission.com/21st-century-infrastructure-commission-report>.

To begin implementation of this strategy, the State of Michigan will establish a regional infrastructure pilot in 2017 to identify existing infrastructure data and gaps, determine an appropriate comprehensive database system to house this data, and begin to coordinate amongst asset management data and planning across infrastructure sectors. Ideally a Prosperity Region with a foundation of asset management practices, data collection, and the ability to coordinate amongst infrastructure stakeholders will be selected. This will be a state-led pilot project facilitated by key departments within the State of Michigan's executive branch. Local participation, through Prosperity Region 6, may include data collection, identification of stakeholders, and meeting facilitation.

In addition to the pilot project, the Michigan Legislature will establish a Michigan Infrastructure Council in 2018, an entity that can leverage the lessons learned in

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the regional pilot and help to coordinate and unify infrastructure efforts across the state for the decades to come. The Council will be comprised of the following members:

- Infrastructure technical experts from the public and private sectors representing transportation, water, energy, and communication
- Financial/procurement experts from public and private sectors
- Representatives of key state departments
- Representatives of regional entities

Staff will closely monitor this initiative as it progresses. If you have any questions about the rulemaking, please feel free to contact me at (810) 766-6565 or at jmaurer@co.genesee.mi.us.



MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Sharon Gregory, Planner III
Genesee County Metropolitan Planning Commission

DATE: January 18, 2017

SUBJECT: **FY 2017-2020 Transportation Improvement Program (TIP) Amendment # 2**

Attached is a description of the proposed projects in the FY 2017-2020 TIP Amendment #2. This amendment changes three (3) projects and adds 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 (EJ) populations in Genesee County.

At this time, the Technical Advisory Committee is recommending approval of the attached Amendment #2 to the FY 2017-2020 Transportation Improvement Program to the Genesee County Metropolitan Alliance.

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**FY 2017-2020 Transportation Improvement Program
Proposed Amendment # 2**

Projects proposed to be changed with a TIP Amendment

Year	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2017	MDOT	I-69	1.56	Ballenger Hwy. to Fenton Rd.	Reconstruct	ROW	NH	\$1,170,000 \$90,000	\$130,000 \$10,000	\$ -	\$1,300,000 \$100,000	Major Cost Decrease
2018	MDOT	I-475	3.06	Carpenter Rd. to Clio Rd.	Reconstruct	CON	IM NH	\$23,824,869 \$35,294,098	\$2,647,208 \$3,921,567	\$ -	\$26,472,077 \$39,215,665	Major Cost Increase
2017	City of Burton	Bristol Rd.	n/a	Over Thread Creek	Bridge Rehabilitation	CON	BHT	\$318,000 \$682,400	\$59,625 \$127,950	\$19,875 \$42,650	\$397,500 \$853,000	Major Cost Increase

Projects proposed to be added with a TIP Amendment

Year	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2019	MDOT	I-69	2.28	Fenton Rd. to M-54	Reconstruct	ROW	NH	\$ 180,000	\$ 20,000	\$ -	\$ 200,000	New project; FY 2022 construction
2018	MDOT	I-69	2.28	Fenton Rd. to M-54	Reconstruct	PE	NH	\$ 3,106,247	\$ 345,139	\$ -	\$ 3,451,386	New project; FY 2022 construction

BHT--Bridge Rehabilitation - Surface Transportation Program (STP)
IM-Interstate Maintenance - No Added Lanes
NH--National Highway System