

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

January 17, 2018

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, January 17, 2018, 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 7:00p.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

Commissioner Ted Henry

Thomas Martinbianco
Danny Wells
Duane Mosher
Eric Wiederhold
Reuben Garcia

City of Clio

City of Davison
City of Fenton
City of Flint

Joan Snyder
Patricia Lockwood

Mayor Karen Weaver

Betty Wideman

City of Flushing

George Gray

City of Grand Blanc

Chris Douglas
John Crawford

City of Linden

Susan Soderstrom
Ray Culbert
Paul Zelenak

City of Montrose
City of Mt. Morris

Mark Richard

William Daniels

Duane Dunckel

City of Swartz Creek	John Gilbert Robert Plumb Dennis Cramer	
Argentine Township		Brian Saad Leslie Renckly
Atlas Township	Paulette Johnson	Katie Vick
Clayton Township	Robert Widigan	Tere Onica Shelley Thompson
Davison Township		Chris Gehringer Matthew Karr Rhonda Clark Mark Goupil
Fenton Township	Andrew Marko	
Flint Township	John Whiteside	Robert Kesler Karyn Miller
Flushing Township	Jenifer Almassy Bill Bain	Tracey Tucker
Forest Township		Mary Ann Price Linda Smoke Lee Purdy Kenneth Draper Matt Moros
Gaines Township		
Genesee Township	Tod Sorensen Cheryl Woughter	
Grand Blanc Township	Al Mansour	
Montrose Township		Monica Shapiro Tom Tithof Mark Emmendorfer Jacky King
Mt. Morris Township	Robert Johnson	
Mundy Township	Kay Doerr Matt Bach	Brian Baxter
Richfield Township	Gerry Masters	Dan Morey
Thetford Township		Gary Stevens Rachel Stanke
Vienna Township	David Cain Kerry Paulson	
Goodrich Village		Mark Baldwin

Doug McAbee
Jake Vick

Otisville Village
Otter Lake Village
Lennon Village
Gaines Village

Joan Skias

Emily Alexander
Valerie Delauter
Melissa Neal
Andrea Dewey
Jeff Wright

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

Alex Patsy
Derek Bradshaw

Ed Benning

Mich Dept of Trans

Mary Ann Ketels

Jay Reithel
Anita Boughner
Larry Doyle
Ryan Doyle

OTHERS PRESENT: Tamar Lewis, Jason Nordberg, Sharon Gregory, and Debby Compton.

IV. Minutes

*****A. Minutes of the December 20, 2017 Regular Meeting**

Motion: Action: Approve, **Moved by** Mr. Robert Widigan, **Supported by** Mr. David Cain, to approve the minutes of the December 20, 2017 regular meeting as presented.

Motion passed unanimously.

V. Introduction of Guests

Ms. Mary Ann Ketels of the Mass Transportation Authority (MTA) announced that she will be retiring in a few months. Ms. Ketels introduced Ms. Tamar Lewis to the committee and stated that Ms. Lewis will be taking over her position when she retires.

VI. Public Comment

There was no Public Comment at this time.

VII. Public Hearing

A. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #10

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 #10 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 7:03 p.m.

VIII. Finances

Mr. Robert Widigan stated that the bank balance as of December 31, 2017 is \$3,445.06. There is one (1) municipality that still has to pay their 2018 membership dues.

Motion: Action: Approve, **Moved by** Ms. Patricia Lockwood, **Supported by** Mr. David Cain, to accept the Treasurer report as presented.

Motion passed unanimously.

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 #10**

Sharon Gregory stated that amendment #10 adds twelve (12) projects. Three (3) of these are bridge projects for the Genesee County Road Commission (GCRC) and nine (9) are signal modernization and synchronization projects for the Michigan Department of Transportation (MDOT). 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 Amendment #10 to the FY 2017-2020 Transportation Improvement Program (TIP).

Motion: Action: Approve, **Moved by** Mr. Robert Widigan, **Supported by** Mr. Gerald Masters, to approve the FY 2017-2020 Transportation Improvement Program (TIP) Amendment #10.

Motion passed unanimously.

**FY 2017-2020 Transportation Improvement Program
Proposed Amendment # 10**

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	GCRC	Carpenter Road	n/a	Over the Flint River in Genesee Township	Bridge Rehabilitation	CON	BHT	\$ 1,472,800	\$ 276,150	\$ 92,050	\$ 1,841,000	New Project
2019	GCRC	Lippincott Road	n/a	Over Kearsley Creek in Davison Township	Bridge Replacement	CON	BO	\$ 899,200	\$ 168,600	\$ 56,200	\$ 1,124,000	New Project
2020	GCRC	Linden Road	n/a	Over Swartz Creek in Flint Township	Bridge Replacement	CON	BRT	\$ 1,936,800	\$ 363,150	\$ 121,050	\$ 2,421,000	New Project
2018	MDOT	M-54	n/a	M-54 signals from Court St. to Leith St.	Signal Modernization and Synchronization	PE	CMG	\$ 93,737	\$ -	\$ -	\$ 93,737	New Project
2018	MDOT	M-54	n/a	M-54 signals from Court St. to Leith St.	Signal Modernization and Synchronization	ROW	CMG	\$ 25,000	\$ -	\$ -	\$ 25,000	New Project
2018	MDOT	M-54	n/a	M-54 (Atherton to Lapeer) Signals	Signal Modernization and Synchronization	PE	CMG	\$ 78,003	\$ -	\$ -	\$ 78,003	New Project
2018	MDOT	M-54	n/a	M-54 (Atherton to Lapeer) Signals	Signal Modernization and Synchronization	ROW	CMG	\$ 15,000	\$ -	\$ -	\$ 15,000	New Project
2018	MDOT	M-54	n/a	M-54 (at Maple, Bristol, and Atherton) Signals	Signal Modernization and Synchronization	PE	CMG	\$ 60,817	\$ -	\$ -	\$ 60,817	New Project
2018	MDOT	M-54	n/a	M-54 (at Maple, Bristol, and Atherton) Signals	Signal Modernization and Synchronization	ROW	CMG	\$ 10,000	\$ -	\$ -	\$ 10,000	New Project
2018	MDOT	M-54	n/a	M-54 at Saginaw St.	Signal Modernization and Synchronization	PE	CMG	\$ 21,080	\$ -	\$ -	\$ 21,080	New Project
2018	MDOT	M-54	n/a	M-54 at Saginaw St.	Signal Modernization and Synchronization	ROW	CMG	\$ 5,000	\$ -	\$ -	\$ 5,000	New Project
2018	MDOT	M-15/EB I-69 Ramp	n/a	M-15 at EB I-69 Exit Ramp	Signal Modernization, Timing and Turn Lane Addition	PE	CMG	\$ 73,447	\$ -	\$ -	\$ 73,447	New Project

BHT--Bridge Rehabilitation - Surface Transportation Program (STP)
 BO--Bridge Not Classified Off System
 BRT--Bridge Replacement - Surface Transportation Program (STP)
 CMG--Congestion Mitigation & Air Quality - 100% Federal

B. Public Participation Plan Update

Ms. Sharon Gregory stated that staff is currently working to update the Genesee County Public Participation Plan. Staff has included a link in the memo to the plan on our website for your review. Please look at our plan and provide staff with any suggestions or comments to improve our public participation plan or process. Ms. Gregory reviewed a survey that was taken with the committee and asked the attendees to provide staff with their comments. The comments can be forwarded to Damon Fortney of our office, or Ms. Gregory.

C. 2018 Transportation Bonanza

Ms. Sharon Gregory stated that the 9th Annual Transportation Bonanza is coming up on Thursday, February 8, 2018. If you register for the Bonanza by January 22nd it is \$70. If you register after January 22nd it is \$90. It is an event that brings together concerned professionals from many disciplines, such as planning, education, transportation, health, engineering, natural resources, architecture and the environment. The purpose is to present information to improve our communities and become better connected through transportation and related systems in the community. Past Transportation Bonanza events have been very informative and staff recommended that attendees attend. Mr. Jason Nordberg stated that this event is put on by the American Planning Association.

D. Transportation Performance Measures Update

Ms. Sharon Gregory advised that we are required by the Fixing America's Surface Transportation (FAST) Act to now incorporate Performance Measures and reasonable targets in our transportation programs. Staff has been working all year with MPOs, Federal Highway and the State of Michigan to accomplish our first few Performance Measures. This committee has approved the first two performance targets: Safety and Asset Management. The next deadline staff will be working towards is May 27th. By that point, all MPOs are to include language in their Long Range Transportation Plan (LRTP) and their Transportation Improvement Program (TIP) regarding how our programs are incorporating those performance measures and targets. Right now we are going to focus on updating the language in our Transportation Improvement Program. After that our next round of targets has to be done by the middle of November and that will include Pavement/Bridge Asset Management, System Performance/Freight/CMAQ. Staff will work with this committee to keep it updated during the various steps of the next round of these performance measures. If you have any questions on this program you can always talk to Damon Fortney of our office.

Mr. Jason Nordberg directed the committee's attention to the charts that were included in the agenda packet. The charts include a timeline with a good source of information.

E. 2018 PASER Training

Ms. Sharon Gregory stated that it is that time of year again when trainings for the PASER review are happening. There are classroom sessions for folks who are going out to rate the roads. If you are a first time person to rate the roads you are also required to take a webinar session. PASER is the review of our federal aid road system in Genesee County. Typically there is a member of MDOT that goes out and rates the roads along with one GCMPC staff member and a person from the road commission or the city or village that is getting its roads rated. Staff wants to remind you that this fall is our next Call for TIP Projects so this is a really important road rating year. If your agency is submitting a project for the TIP we encourage you to get involved and make sure your agency is out there rating your roads. If you have any questions on this you can contact Damon Fortney of our office.

XII. Other Business

There was no Other Business.

XIII. Announcements

Mr. Derek Bradshaw announced that the next Recycle Day event will be held in Grand Blanc on Mother's Day weekend, Saturday, May 12th. The Fall Recycle event will take place at Carmen-Ainsworth Middle School. This year instead of

holding the third event, GCMPC is partnering with Mott Community College to have four (4) days during the week where people can drop off their items. The announcements are expected to go out later next week with the dates, places and times of the events.

XIV. Adjournment

Chairperson Johnson adjourned the meeting at 7:17 p.m.

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