

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

March 21, 2018

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, March 21, 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 7:02 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

Duane Mosher

Joan Snyder

George Gray

Chris Douglas

Mark Richard

Commissioner Ted Henry
Thomas Martinbianco
Danny Wells

Eric Wiederhold
Reuben Garcia

Patricia Lockwood
Mayor Karen Weaver
Robert Bincsik
Betty Wideman

John Crawford
Mayor Susan Soderstrom
Ray Culbert
Paul Zelenak

Duane Dunckel Jr.
William Daniels

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

Doug McAbee

Mark Baldwin

Otisville Village
Otter Lake Village
Lennon Village
Gaines Village

Joan Skias

Emily Alexander
Valerie Delauter
Melissa Neal
Andrea Dewey
Aaron Dawson
Jeff Wright

Federal Highway Admin

Derek Bradshaw

Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC

Alex Patsy

Christine Durgan

Mass Trans Authority

Ed Benning

Mary Ann Ketels

Mich Dept of Trans

Anita Boughner

Jay Reithel

Anita Boughner
Larry Doyle
Ryan Doyle

OTHERS PRESENT: Royal Brooks, Jason Nordberg, Sharon Gregory, and Debby Compton.

IV. Minutes

*****A. Minutes of the January 17, 2018 Regular Meeting**

Motion: Action: Approve, **Moved by** Mr. Robert Widigan, **Supported by** Mr. Robert Plumb, to approve the minutes of the January 17, 2018 regular meeting as presented.

Motion passed unanimously.

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 #11
CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING PORTION OF THE MEETING AT 7:05 P.M.

Chairperson Johnson provided the public an opportunity to comment on the proposed amendment #11 to the FY 2017-2020 Transportation Improvement Program (TIP). Chairperson Johnson repeated this opportunity for comment twice more with no comments at this time.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING PORTION OF THE MEETING AT 7:07 P.M.

VIII. Finances

Robert Widigan stated that at this time all municipalities have paid their 2018 membership dues.

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 #11**

Sharon Gregory stated that amendment #11 adds ten (10) 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. The Genesee County Metropolitan Alliance certifies that the projects that are being amended are eligible for the funding programmed, and that they meet the intended state (including State TEDF Category C) and federal goals and objectives identified for the funding. At this time the Technical Advisory Committee is recommending approval of Amendment #11 to the FY 2017-2020 Transportation Improvement Program to the Genesee County Metropolitan Alliance.

Motion: Action: Approve, **Moved by** Robert Widigan, **Supported by** Mark Richard, to approve Amendment #11 of the FY 2017-2020 Transportation Improvement Program (TIP).

Motion passed with one nay.

Year	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2019	City of Flushing	E. Main Street	0.9	Bellewood Drive to Boman Street	Installation of Two Radar Speed Limit Signs	CON	HSIP	\$13,500	\$0	\$1,500	\$15,000	New Safety Project Award
2019	City of Flushing	E. Pierson Road	0.48	E. Main Street to Elms Road	4-to-3 Lane Conversion	CON	HSIP	\$38,511	\$0	\$4,279	\$42,790	New Safety Project Award
2019	Genesee County Road Commission	Torrey Road	0.39	Crane Road to Lahring Road	Install High-Friction Surface Treatment in Three Horizontal Curves, Upgrade Curve Signing, and Permanent Pavement Markings	PE	HSIP	\$10,600	\$0	\$0	\$10,600	New Safety Project Award
2019	Genesee County Road Commission	Torrey Road	0.39	Crane Road to Lahring Road	Install High-Friction Surface Treatment in Three Horizontal Curves, Upgrade Curve Signing, and Permanent Pavement Markings	CON	HSIP	\$169,600	\$0	\$42,400	\$212,000	New Safety Project Award
2019	Genesee County Road Commission	Countywide Backplates	n/a	At 14 Intersections: Hill at Fenton, Bristol at Van Slyke, Bristol at Fenton, Saginaw at Hill, Linden at Miller, Pierson at Linden, Linden at Court, Owen at Jennings, Miller at Austins Parkway, Irish at Court, Miller at Manwaring, Miller at Lennon, Genesee at Richfield, Pierson at Pier North	Install ReflectORIZED Signal Backplates	PE	HSIP	\$4,600	\$0	\$0	\$4,600	New Safety Project Award
2019	Genesee County Road Commission	Countywide Backplates	n/a	At 14 Intersections: Hill at Fenton, Bristol at Van Slyke, Bristol at Fenton, Saginaw at Hill, Linden at Miller, Pierson at Linden, Linden at Court, Owen at Jennings, Miller at Austins Parkway, Irish at Court, Miller at Manwaring, Miller at Lennon, Genesee at Richfield, Pierson at Pier North	Install ReflectORIZED Signal Backplates	CON	HSIP	\$82,800	\$0	\$9,200	\$92,000	New Safety Project Award
2019	Genesee County Road Commission	Grand Blanc Road at Morrish Road	n/a	Grand Blanc Road at Morrish Road	Roundabout Installation	CON	HRRR	\$600,000	\$0	\$100,000	\$700,000	New High Risk Rural Roads Award
2019	Genesee County Road Commission	W. Dodge Road at N. Saginaw Road	n/a	W. Dodge Road at N. Saginaw Road	Install Sign-Mounted Solar-Powered Flashing Beacons, Upgrade Signs, Reflective Sign Post Sheeting, and Permanent Pavement Markings	CON	HSIP	\$21,240	\$0	\$2,360	\$23,600	New Safety Project Award
2018	MDOT	M-13 (Sheridan Road)	12.22	M-21 (Corunna Road) to M-57 (Vienna Road)	Pavement Chip Seal	PE	M	\$0	\$53,164	\$0	\$53,164	New Project
2018	MDOT	M-13 (Sheridan Road)	12.22	M-21 (Corunna Road) to M-57 (Vienna Road)	Pavement Chip Seal	CON	NH	\$939,911	\$208,423	\$0	\$1,148,334	New Project

B. Recent Administrative Modifications to Transportation Improvement Program (TIP) Projects (through January 2018)

Sharon Gregory advised that staff typically writes many administrative modifications for TIP projects throughout the year. These revisions to the TIP are minor in nature and do not require public comment or formal approval by TAC and the Metropolitan Alliance. This is just to keep you informed about what is going on.

Following is a list of recent (through January 2018) Administrative Modifications to the FY 2017-2020 TIP for your review.

On December 1, 2017

*2017—City of Flint—TIGER Grant PE, Atherton and Dupont—(Atherton: Van Slyke to M-54 (Dort Hwy.) and Dupont: University to Concord, Pasadena to Bishop)--PE—Road Reconstruction—Changing year from 2017 to 2018 per MDOT. (JN 200906)

On January 3, 2018

*2018—City of Flint—TIGER Grant—PE—Atherton (Van Slyke to M-54/Dort Hwy.) and Dupont (University to Concord and Pasadena to Bishop)—Reconstruct—The City of Flint is requesting to decrease the federal funds by \$1,096,782 (from \$1,592,782 to \$496,000), and to decrease the local funds by \$274,196 (from \$398,196 to \$124,000). The total project cost is decreasing by \$1,370,978 (from \$1,990,978 to \$620,000). (JN 200906)

C. 2018 Trail Count Survey Requests

Sharon Gregory stated that staff is now accepting requests from all Genesee County municipalities that are interested in collecting pedestrian and bicyclists count statistics along their non-motorized trail network. Any community interested in participating in the 2018 non-motorized trail count program can contact Jacob Maurer of the GCMPC staff.

D. FY 2021 Local Bridge Program Call for Applications

Sharon Gregory advised that the Michigan Department of Transportation has announced the solicitation of project applications from local road agencies for the Local Bridge Program. Selected projects will be funded during fiscal year (FY) 2021. The overall budget for the FY 2021 Local Bridge Program is estimated at \$48 million statewide. Applications must be submitted to MDOT by Tuesday, May 1, 2018. Should anyone have questions, please contact Keith Cooper, Bridge Program Manager. Discussion ensued.

*****E. Metropolitan Transportation Planning Responsibilities Memorandum of Understanding**

Sharon Gregory stated that in 2010 GCMPC entered into a standard contract agreement with the Michigan Department of Transportation and the Flint Mass Transportation Authority that outlines responsibilities for the federal transportation planning process in Genesee County. The majority of the language in the 2018 agreement is the same as the 2010 agreement with the addition of language related to performance-based planning. At this time the Technical Advisory Committee is

recommending approval of the 2018 Metropolitan Transportation Planning Responsibilities Memorandum of Understanding to the Metropolitan Alliance. Discussion ensued.

Motion: Action: Approve, **Moved by** Robert Widigan, **Supported by** Mark Richard, to approve the Metropolitan Transportation Planning Responsibilities Memorandum of Understanding.

Motion passed with one nay.

XII. Other Business

A. Appointment of the Nominating Committee to Prepare a Slate of Officers for Elections in April

Chairperson Johnson advised that if anyone is interested in running for Chair, Vice-Chair, Treasurer, or one of the two (2) Trustee positions, to let either one of the Nominating Committee members (David Cain, Vienna Township or Bill Bain, Flushing Township) or the GCMPC secretary (Debby, 810-766-540 or dcompton@co.genesee.mi.us) know of your interest.

XIII. Announcements

A. 2018 Genesee County Recycle Days

Jason Nordberg advised the committee that the next Recycle Day event will be held on Saturday, May 12th. New this year, staff has added more mini-sites taking place on Tuesdays with the two (2) main events still taking place on a Saturday.

Alex Patsy from the Genesee County Road Commission gave the committee an update on the Grand Blanc bridge project. Mr. Patsy advised that signals will go on the bridge over the weekend to get it open temporarily. The bridge is expected to be open on April 20, 2018. Discussion ensued.

There was discussion on the increased state road funding and how much local road agencies will receive.

XIV. Adjournment

Chairperson Johnson stated that the next meeting will be held on April 18th. Chairperson Johnson adjourned the meeting at 7:36 p.m.

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