

# GENESEE COUNTY METROPOLITAN ALLIANCE

## Regular Meeting Minutes

November 14, 2018

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, November 14, 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 7:00 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

Duane Mosher

George Gray

Mark Richard

Commissioner Ted Henry  
Thomas Martinbianco  
Danny Wells

Eric Wiederhold  
Reuben Garcia  
Joan Snyder  
Patricia Lockwood  
Mayor Karen Weaver  
Robert Bincsik  
Betty Wideman

Chris Douglas  
John Crawford  
Mayor Susan Soderstrom  
Ray Culbert  
Paul Zelenak

**IV A**

City of Mt. Morris		Duane Dunckel Jr. William Daniels
City of Swartz Creek	John Gilbert Robert Plumb Dennis Cramer	
Argentine Township		Brian Saad Leslie Renckly
Atlas Township	Paulette Johnson	Katie Vick
Clayton Township		Tere Onica Shelley Thompson
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	Monica Shapiro Tom Tithof	Al Mansour
Montrose Township		Mark Emmendorfer Jacky King
Mt. Morris Township	Robert Johnson	Brian Baxter
Mundy Township	Kay Doerr Matt Bach	
Richfield Township		Dan Morey Gerry Masters Gary Stevens Rachel Stanke David Cain
Thetford Township		
Vienna Township		

Goodrich Village

Kerry Paulson  
Jake Vick  
Doug McAbee  
Mark Baldwin

Otisville Village  
Otter Lake Village  
Lennon Village  
Gaines Village

Joan Skias

Federal Highway Admin

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

Gen Cty Drain Comm  
Gen Cty Road Comm  
GCMPC  
Mass Trans Authority

Alex Patsy

Derek Bradshaw  
Ed Benning

Mich Dept of Trans

Shawnice Dorsey

Anita Boughner  
Jay Reithel  
Kim Zimmer

Trevor Block

**OTHERS PRESENT:** Jason Nordberg, Sharon Gregory, Jacob Maurer, and Debby Compton.

**IV. Minutes**

**\*\*\*A. Minutes of the October 17, 2018 Regular Meeting**

**Motion: Action:** Approve, **Moved by** Robert Plumb, **Supported by** Duane Mosher, to approve the minutes of the October 17, 2018 regular meeting as presented.

**V. Introduction of Guests**

None

**VI. Public Comment**

None

**VII. Public Hearing**

**A. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #14**

CHAIRPERSON JOHNSON OPENED THE PUBLIC HEARING PORTION OF THE MEETING AT 7:03 p.m.

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

#14. 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 7:04 p.m.

**VIII. Finances**

None

**IX. Committee Reports**

None

**X. Old Business**

None

**XI. New Business**

**\*\*\*A. 2019 Meeting Dates**

Sharon Gregory reviewed the meeting dates for 2019 with the committee and stated that the meetings are held on the third Wednesday of each month at 7:00 p.m.

Chairperson Johnson advised that the July and August meetings may get cancelled due to lack of agenda items.

**Motion: Action:** Approve, **Moved by** Paulette Johnson, **Supported by** Duane Mosher, to approve the 2019 Meeting Dates as presented.

Motion carried unanimously.

**\*\*\*B. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #14**

Sharon Gregory stated that the FY 2017-2020 Transportation Improvement Program Amendment #14 adds five (5) projects and changes seven (7) projects. Five (5) of the seven (7) projects that are changing are the General Program Accounts (GPAs) and three (3) of the five (5) projects that are being add are also GPAs. 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 projects that are being amended are eligible for the funding programmed, and they meet the intended state (including State TEDF Category C) and federal goals and objectives identified for the funding. Staff has reviewed these projects and has determined that they are exempt from Air Quality analysis. At this time, the Technical Advisory Committee is recommending approval of the FY 2017-2020 Transportation Improvement Program Amendment #14 to the Genesee County Metropolitan Alliance. Discussion ensued.

**Motion: Action:** Approve, **Moved by** Robert Plumb, **Supported by** Dennis Cramer, to approve the FY 2017-2020 Transportation Improvement Program (TIP) Amendment #14 as presented.

Motion carried unanimously.

**C. FY 2020-2023 Transportation Improvement Program (TIP) Call for Projects**

Sharon Gregory stated that staff has now finished meeting with local road and transit agencies at their offices and are now calling offices to remind them the projects are due by 5:00 p.m. Friday, November 16<sup>th</sup>. It sounds like there will be quite a few projects coming in. Next step will be for staff to go out and do site visits on all projects that come in. After that staff will meet with the Transportation System Management Subcommittee (TSM) and work on getting a prioritized draft list of projects. Staff is looking to get that list to the Technical Advisory Committee (TAC) and Metropolitan Alliance (Metro) in February.

**\*\*\*D. Expand Application Deadline**

Sharon Gregory stated that staff got some information that the 1993 traffic count is no longer required so now projects that are applying for these expansion funds can use a current traffic count. Staff needed to remove the two 1993 references in the Roadway Expand application and replace that with current traffic counts and then also staff is suggesting a new deadline for just the Roadway Expand applications to Dec 14<sup>th</sup>. At this time the Transportation System Management Subcommittee is recommending approval for the revision of the Roadway Expand application and to extend the application deadline to December 14<sup>th</sup> to the Genesee County Metropolitan Alliance.

**Motion: Action:** Approve, **Moved by** Paulette Johnson, **Supported by** Robert Plumb, to approve the revision of the Roadway Expand application and to extend the application deadline to December 14<sup>th</sup>.

Motion carried unanimously.

**E. Genesee: Our County, Our Future – Update**

- Timeline
- Coordinated Plan
- Non-Motorized Trails
- Environmental Assets
- Aviation
- Landfill

Jacob Maurer gave a PowerPoint presentation to the committee. Mr. Maurer stated that as a reminder this serves as Genesee County's 2045 Long Range Transportation Plan. The Plan is a combined effort with the Community Development and Environmental Divisions. The overall timeline has not changed, however, some of the due dates of the reports have been adjusted. Staff is looking for feedback or comments from the committee. Discussion ensued.

**F. Draft Genesee County Public Participation Plan**

Sharon Gregory stated that GCMPC administers state and federal programs. Because of that, staff is required to have a Public Participation Plan in place. Staff would like the committee to review the document and give comments by Wednesday, November 21<sup>st</sup>.

Jason Nordberg stated that this is the documented process that Transportation, Community Development, and Environmental uses when doing a plan. Discussion ensued.

**XII. Other Business**

None

**XIII. Announcements**

Kay Doerr announced that David Guigear has retired as the Supervisor of Mundy Township and Joe Oskey has taken over as the new Supervisor.

**XIV. Adjournment**

Chairperson Johnson adjourned the meeting at 7:43 p.m.

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