

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

January 16, 2019

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, January 16, 2019, 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

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

Patricia Lockwood

George Gray

Chris Douglas

Mark Richard

Commissioner Ted Henry
Thomas Martinbianco
Danny Wells

Eric Wiederhold
Reuben Garcia
Joan Snyder

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	Leslie Renckly	Brian Saad
Atlas Township	Paulette Johnson	Katie Vick
Clayton Township		Tere Onica Shelley Thompson
Davison Township		Chris Gehringer Matthew Karr Rhonda Clark
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
Gaines Township	Lee Purdy	
Genesee Township		Kenneth Draper Matt Moros Tod Sorensen
Grand Blanc Township	Cheryl Woughter Al Mansour Monica Shapiro Tom Tithof	
Montrose Township		Mark Emmendorfer
Mt. Morris Township	Robert Johnson Brian Baxter	
Mundy Township	Mark Gorton	Kay Doerr
Richfield Township	Dan Morey	
Thetford Township		Gerry Masters Gary Stevens Rachel Stanke
Vienna Township	David Cain	Kerry Paulson

Goodrich Village

Jake Vick
Doug McAbee
Tim Light

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

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

Alex Patsy
Derek Bradshaw

Ed Benning

Mich Dept of Trans

Shawnice Dorsey
Jay Reithel

Anita Boughner
Kim Zimmer
Trevor Block

OTHERS PRESENT: Robert Slattery, Jason Nordberg, and Debby Compton.

IV. Minutes

*****A. Minutes of the December 19, 2018 Regular Meeting**

Motion: Action: Approve, **moved by** Robert Plumb, **supported by** David Cain, to approve the minutes of the December 19, 2018 regular meeting as presented.

Motion passed unanimously.

V. Introduction of Guests

Robert Slattery, Public Works Director for the City of Burton introduced himself to the committee.

VI. Public Comment

None

VII. Public Hearing

- A. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #15**
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 #15.

Ms. Shapiro inquired why the Grand Blanc Road bridge replacement and the Belsay Road bridge rehabilitation do not mention plans for non-motorized lanes.

Mr. Patsy from the Genesee County Road Commission (GCRC) stated that when applying for bridge funding it goes to the region not to the county planning per se. The GCRC has to compete for funding in the region. Mr. Patsy explained the difference between a bridge replacement and a bridge rehabilitation. Each bridge is analyzed to see what can be done to it. Each bridge must meet feasibility and we have to work within the confines of what the Michigan Department of Transportation (MDOT) will let you do.

Mr. Patsy suggested that Ms. Shapiro send a letter to the Genesee County Road Commission regarding her concerns to incorporate non-motorized lanes on the bridges.

A committee member asked if this is something the committee should have addressed before doing the call for Projects?

Mr. Nordberg stated that this is not a Call for Projects, this is an application to the state. Every year the state has projects that the agencies submit directly to them for funding. The GCRC applied directly to the state for the bridge application and were awarded the funds.

Discussion ensued.

Chairperson Johnson repeated the opportunity for the public to comment on the proposed FY 2017-2020 Transportation Improvement Program (TIP) Amendment #15 twice more with no further comments.

CHAIRPERSON JOHNSON CLOSED THE PUBLIC HEARING PORTION OF THE MEETING AT 7:27 p.m.

VIII. Finances

None

IX. Committee Reports

None

X. Old Business

*****A. 2019 Safety Performance Targets**

Derek Bradshaw stated that the 2019 Safety Performance Targets were brought to this committee last month for review. Staff did not receive any questions on the performance targets. Mr. Bradshaw reviewed the safety targets with the committee. At this time the Technical Advisory Committee is recommending

approval to the Metropolitan Alliance through a resolution of support. Discussion ensued.

Motion: Action: Approve, **moved by** Dennis Cramer, **supported by** Paulette Johnson, to approve the 2019 Safety Performance Targets and to give chairperson Johnson the authority to sign the Resolution of Support. Motion passed.

XI. New Business

*****A. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #15**

Derek Bradshaw reviewed the projects with the committee. Some of the projects are the same ones that this committee has approved in the past. The state has a new database system and the date that was added into the new system from the old system was not the same so the state asked for this committee to re-affirm their approval and the new approved date be added into the system.

Motion: Action: Approve, **moved by** Patricia Lockwood, **supported by** Mark Richard, to approve the FY 2017-2020 Transportation Improvement Program (TIP) Amendment #15.

Motion passed unanimously.

B. FY 2020-2023 TIP Call for Projects Update

Derek Bradshaw stated that as you know we had a change in the Roadway Expansion application and staff gave a due date extension on the applications. Staff received five (5) Roadway Expansion applications. Today staff met with the TSM Subcommittee to do a first review of all the projects, that committee was given some homework and a couple of questions. The committee will meet again next week to work out the questions. Staff should be able to bring the projects from that committee to this committee shortly. Staff received applications totaling ninety (90) million dollars and there is about forty-three (43) million dollars available in funding.

One of the committee members mentioned that they had heard that funding had been shifted for the Iron Belle Trail, more of a priority to speed up the construction of that trail itself? Mr. Bradshaw stated that staff has not heard anything about shifting of priority. In Genesee County staff has targeted a significant amount of applications and projects for funding. Just recently staff was able to get a couple of additional small chunks of money to do some engineering and some other things for the Iron Belle Trail. Discussion ensued.

C. 2019 Michigan Transportation Asset Management Council PASER Training

Derek Bradshaw reviewed the Asset Management Council PASER Training dates and locations with the committee.

XII. Other Business

None

XIII. Announcements

A. Federal Certification for the Genesee Transportation Planning Process

Jason Nordberg stated that staff was going to announce the date for the Federal Certification Process, however with the government shutdown right now staff only has a tentative date set. Originally it was set for the February 20th Metropolitan Alliance meeting beginning with a public hearing. Staff is looking for a tentative date in March now.

Alex Patsy mentioned that he has been teaching at Baker College here in Flint on Wednesday nights. The college is closing their Flint campus, so Mr. Patsy asked the committee members to write a letter asking them not to close this site.

One of the committee members inquired about the 2019 dates and locations for Recycle Day. Mr. Bradshaw advised that contracts should be finalized in the next couple of weeks. The two tentative locations staff is working with are Fenton High School and Clio High School. The Mott Community College location will also continue this year for the mini recycle days as it has been very successful. Also, this year staff is going to do a Solid Waste Study to see about other options in Genesee County.

XIV. Adjournment

Chairperson Johnson adjourned the meeting at 7:54 p.m.

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