

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
May 15, 2019

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, May 15, 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 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

Chairperson Johnson led the Pledge of Allegiance.

III. ROLL CALL

Members present and absent were noted as follows:

<u>UNIT REPRESENTED</u>	<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
Genesee County City of Burton		Commissioner Ted Henry Thomas Martinbianco Danny Wells
City of Clio	Duane Mosher	Eric Wiederhold Reuben Garcia Leigh LaForest
City of Davison City of Fenton City of Flint	Patricia Lockwood	Mayor Karen Weaver Robert Bincsik Betty Wideman
City of Flushing	George Gray	
City of Grand Blanc		Chris Douglas John Crawford Mayor Susan Soderstrom Ray Culbert Paul Zelenak
City of Linden		
City of Montrose City of Mt. Morris City of Swartz Creek	Mark Richard John Gilbert Robert Plumb Dennis Cramer	William Daniels
Argentine Township	Leslie Renckly	Brian Saad

Atlas Township	Paulette Johnson	Tere Onica
Clayton Township	Shelley Thompson	
Davison Township		Chris Gehringer Matthew Karr Rhonda Clark Vince Lorraine
Fenton Township	Andrew Marko	
Flint Township	John Whiteside	Robert Kesler Karyn Miller
Flushing Township		Tracey Tucker Jenifer Almassy Bill Bain Frederick Thorsby Mary Ann Price
Forest Township		
Gaines Township	Lee Purdy Matt Davis	
Genesee Township	Tod Sorensen Cheryl Woughter	Diane Hyrman
Grand Blanc Township	Al Mansour Monica Shapiro	
Montrose Township		Tom Tithof Mark Emmendorfer
Mt. Morris Township	Robert Johnson Brian Baxter	
Mundy Township	Mark Gorton Dan Morey Gerry Masters	Kay Doerr
Richfield Township		
Theftford Township	Mike LaPointe Pam Ferris	Gary Stevens
Vienna Township		
Goodrich Village	Angie Adamec	Kerry Paulson Doug McAbee
Otisville Village Otter Lake Village Lennon Village Gaines Village		Joan Skias Emily Alexander

Federal Highway Admin

Gen Cty Drain Comm

Gen Cty Road Comm

GCMPC

Mass Trans Authority

Mich Dept of Trans

Alex Patsy

Christine Durgan

Shawnice Dorsey

Trevor Block

Valerie Delauter

Melissa Neal

Andrea Dewey

Aaron Dawson

Jeff Wright

Derek Bradshaw

Ed Benning

Anita Boughner

Jay Reithel

Kim Zimmer

OTHERS PRESENT: Steve Katenhus, Robert Slattery, Jason Nordberg, Sharon Gregory, and Nichole Odette.

IV. Minutes

*****A. Minutes of the April 17, 2019 Regular Meeting**

Motion: Action: Approve, **Moved by** Robert Plumb, **Supported by** Dennis Cramer, to approve the minutes of the April 17, 2019 regular meeting as presented.

Motion carried unanimously.

V. Introduction of Guests

None

VI. Public Comment

None

VII. Public Hearing

None

VIII. Finances

None

IX. Committee Reports

None

X. Old Business

A. FY 2020-2023 Transportation Improvement Program (TIP) Development Update

Sharon Gregory stated that three public input sessions were held between April 30th and May 1st in order to answer questions and gather feedback regarding the draft FY 2020-2023 TIP listing of projects. Staff is currently working on air quality analysis, environmental consultation, fiscal constraint and environmental justice analysis. The 30-day public comment period will begin June 2nd and end on July 2nd with a public hearing. The TIP document will be provided to this committee for review in June and

for final approval in July, followed by submission to MDOT to begin the state and federal approval process. Discussion ensued.

*****B. FY 2020 Unified Work Program (UWP)**

Sharon Gregory explained that the Unified Work Program describes all transportation planning activities and funding sources for the upcoming year. Primary activities for the 2020 fiscal year will be the update and approval of the 2045 Long Range Transportation Plan, a roundabout study, and implementation of the 2020-2023 TIP, as well as numerous other planning activities. No suggestions were provided by this committee after last month's review. Discussion ensued.

Motion: Action: Approve, **Moved by** Robert Plumb, **Supported by** Gerald Masters, to approve the FY 2020 Unified Work Program (UWP).

Motion carried unanimously.

XI. New Business

*****A. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #18**

Sharon Gregory stated that Amendment #18 changes three projects and deletes eight projects from the FY 2017-2020 TIP and is necessary to clean up years 2019 and 2020 of the document. The amended projects have been reviewed by staff and are exempt from Air Quality Conformity Analysis. The abandoned projects will be deleted from the database.

Motion: Action: Approve, **Moved by** Dennis Cramer, **Supported by** Gerald Masters, to approve FY 2017-2020 Transportation Improvement Program (TIP) Amendment #18.

Motion carried unanimously.

B. MDOT Projects Presentation

Trevor Block provided the committee with an update on MDOT's current projects, as well as those slated through 2022. Discussion ensued.

Mr. Block introduced Steve Katenhus, the new Davison TSC Service Manager. Staff will email Mr. Katenhus' contact information and the MDOT Projects Presentation to the committee.

XII. Other Business

None

XIII. Announcements

A. Genesee County Recycle Day – Saturday, June 8th

Sharon Gregory announced that the Recycle Day fliers are available. There will be two Saturday Recycle Day events, the first on June 8th and the second on October 12th. Three Tuesday evening recycle events will be held during July, August and September. Appliances will not be collected at the recycle events this year; however, they can be taken to Green for Life on Bristol Road.

Robert Slattery announced that Matt Bach of the Michigan Municipal League will lead an informal discussion regarding the use of social media and how it can benefit your community at Burton City Hall on Monday, May 20th at 5:30 p.m. It is anticipated that a formal training will be made available to all local units of government in the future.

XIV. Adjournment

Chairperson Johnson adjourned the meeting at 7:45 p.m.

Respectfully submitted,
Nichole Odette, Secretary
Genesee County Metropolitan Planning Commission