

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
January 15, 2020

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, January 15, 2020, 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 Bonnie Bare Leigh LaForest
City of Davison City of Fenton	Patricia Lockwood	Sean Sage Mayor Sheldon Neeley John Daly Mark Adas Brooke Good
City of Flint		
City of Flushing		
City of Grand Blanc	Chris Douglas	Mayor Susan Soderstrom Ray Culbert Ellen Glass
City of Linden		
City of Montrose City of Mt. Morris	Mark Richard	Steve Sorensen James Freeman John Gilbert
City of Swartz Creek		

Argentine Township		Robert Plumb Dennis Cramer Brian Saad
Atlas Township	Paulette Johnson	Tere Onica
Clayton Township	Shelley Thompson Thomas Spillane	
Davison Township		Matthew Karr Rhonda Clark Robert Kesler
Fenton Township	Andrew Marko	
Flint Township	John Whiteside	Christine Reid Karyn Miller
Flushing Township	Jenifer Almassy	
Forest Township		Bill Bain
Gaines Township		Mary Ann Price
Genesee Township		Lee Purdy Matt Davis Diane Hyrman Tod Sorensen Cheryl Woughter
Grand Blanc Township	Al Mansour	Monica Shapiro
Montrose Township	Tom Tithof	Mark Emmendorfer
Mt. Morris Township	Brian Baxter Robert Johnson	
Mundy Township	Dan Morey Shane Towne	Michael Dunklee Kay Doerr
Richfield Township Thetford Township		Gerry Masters Gary Stevens Mike LaPointe Pam Faris Kerry Paulson
Vienna Township		
Goodrich Village	Doug Mcabee Angie Adamec	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

Anita Boughner
Jay Reithel
Steven Katenhus

Trevor Block

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

IV. Minutes

*****A. Minutes of the November 20, 2019 Regular Meeting**

Motion: Action: Approve, **moved by** Jenifer Almassy, **supported by** John Whiteside, to approve the minutes of the November 20, 2019 regular meeting as presented.

Motion carried unanimously.

V. Introduction of Guests

Commissioner David Martin, of the Genesee County Board of Commissioners 9th District, introduced himself to the committee.

VI. Public Comment

None

VII. Public Hearing

A. FY 2040 Long Range Transportation Plan (LRTP) Reaffirmation

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 FY 2040 Long Range Transportation Plan (LRTP) Reaffirmation. 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 7:04 p.m.

VIII. Finances

None

IX. Committee Reports

None

X. Old Business

A. Genesee: Our County, Our Future Draft Plan

Derek Bradshaw, Sharon Gregory and Jacob Maurer presented a PowerPoint presentation to the committee.

Derek Bradshaw stated that this presentation is a draft of the plan and staff is looking for comments from this committee on the plan. The goal is to get the plan out for public comment in February. Everyone in the office worked on this plan, and it is the first combined plan in Michigan. Staff looked at the top sixteen plans nationwide before preparing this plan. The plan has to meet federal requirements, however, staff wanted to make sure that local officials, community agencies and residents could look at it and understand it as well.

Sharon Gregory presented on "Our Story", "Our Vision", and "Our Community". These chapters show how Residents live, work, and play in Genesee County. The plan's vision & focus it to provide guidance to the community.

Jacob Maurer presented on the "Our Strategy" and "Our Actions", chapters which explains how the projected \$5.5 billion dollars will be spent in the next 25 years. This sets priorities and lists local projects. This plan serves current residents and future generations as well.

Derek Bradshaw wrapped up the presentation with discussion on the supplemental data and technical reports. The data will be available on the GCMPC website for each community to go in and look at. A sample profile of a community was displayed for the committee to review. Discussion ensued with a question and answer session.

XI. New Business

*****A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #4**

Jacob Maurer advised that amendment #4 adds one (1) project, changes two (2) projects and deletes one (1) project. 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. This amendment also meets the Clean Air Act and Transportation Conformity rules required for the 1997 ozone National Ambient

Air Quality Standards (NAAQS). The Technical Advisory Committee is recommending approval for the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #4 to the Genesee County Metropolitan Alliance.

Sharon Gregory stated that the deleted project is not really being deleted it is a Rideshare project that is being reprogrammed with a different number and the funds are not changing.

Motion: Action: Approve, **moved by** Paulette Johnson, **supported by** Tom Tithof, to approve the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #4 as presented.

Motion carried unanimously.

*****B. 2040 Long Range Transportation Plan (LRTP) Re-affirmation**

Jacob Maurer stated that the current Genesee County Long Range Transportation Plan will expire this month. To assure there is a valid LRTP in place until the 2045 LRTP is approved in July 2020, the Technical Advisory Committee is recommending the Genesee County Metropolitan Alliance reaffirm the 2040 LRTP through July 31, 2020, and to provide authority for the Chairperson to sign the resolution.

Motion: Action: Approve, **moved by** Paulette Johnson, **supported by** Tom Tithof, to approve the re-affirmation of the 2040 Long Range Transportation Plan through July 31, 2020, and to provide authority for Chairperson Johnson to sign the resolution.

Motion carried unanimously.

C. 2020 Michigan Transportation Asset Management Council PASER Training

Jacob Maurer announced that staff will be working with MDOT and local road agencies in Genesee County to survey the federal-aid and local roads within the county. Local agencies will need to attend PASER training if they plan to participate in the 2020 survey and would like to be reimbursed for their time. The PASER program training dates and locations were distributed to the committee.

Alex Patsy stated that this is a good opportunity to learn. The PASER training is in Saginaw at the Horizons Conference Center on February 25th.

D. Draft Genesee County Off-Road Vehicle (ORV) Ordinance

Derek Bradshaw presented information on the draft Genesee County ORV Ordinance to the committee and stated that a public hearing was held today during the Board of Commissioners meeting. Examples of ORVs were provided and discussion was held on the rules and regulations of this ordinance. These rules and regulations are all state law. A map of the restricted roads was distributed to the committee.

Commissioner Martin stated that there is a state law, but without local ordinances the local judges and local law enforcement don't know what to ticket or what to ticket it under. So now by having a county ordinance (state law allows a local ordinance) the judge and the police will know what the offense is. This is giving local authorities local control. Discussion ensued.

E. FY 2019 Listing of Obligated Projects

Jacob Maurer stated that staff is required to publish the status of TIP projects within 90 days of the end of the fiscal year. A list of the TIP projects that were obligated, let for bid, under construction, and/or completed during FY 2019 was distributed to the committee. These projects represent a \$75.6 million dollar investment into the Genesee County transportation network, and include: \$5.1 million in Bridge Work, \$150,091 in Commuter Services, \$1.9 million in Non-Motorized Facilities, \$48.5 million in Road Restoration/Resurfacing, \$6.4 million in Safety, \$10.7 million in Transit Equipment and Services, \$432,500 in Transit Facility Improvements, and \$2.5 million in other improvements. The complete list of TIP projects is available for review on the GCMPC website at www.gcmopc.org.

XII. Other Business

None

XIII. Announcements

Chairperson Johnson thanked Commissioner Martin for attending the Metropolitan Alliance meeting and for sharing his comments on the ORV Ordinance with the committee.

XIV. Adjournment

Chairperson Johnson adjourned the meeting at 8:12 p.m.

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