

# GENESEE COUNTY METROPOLITAN ALLIANCE

## Regular Meeting Minutes

August 19, 2020

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, August 19, 2020, via a Zoom meeting.

- I. Call to Order  
Jason Nordberg called the meeting to order at 7:04 p.m.
- II. Roll Call  
Members present and absent were noted as follows:

**UNIT REPRESENTED**

**MEMBERS PRESENT**

**MEMBERS ABSENT**

Genesee County  
City of Burton

Commissioner Ted Henry  
Danny Wells  
Gregory Fenner

City of Clio

Duane Mosher

Eric Wiederhold  
Bonnie Bare

City of Davison  
City of Fenton

Leigh LaForest  
Patricia Lockwood

City of Flint

Sean Sage  
Mayor Sheldon Neeley  
John Daly

Mark Adas

City of Flushing  
City of Grand Blanc

Chris Douglas

Brooke Good

City of Linden

Mayor Susan Soderstrom  
Ray Culbert  
Ellen Glass

City of Montrose  
City of Mt. Morris

Mark Richard

Steve Sorensen  
James Freeman

City of Swartz Creek

John Gilbert  
Robert Plumb

Argentine Township

Dennis Cramer  
Brian Saad  
Leslie Renckly

Atlas Township

Paulette Johnson

Tere Onica

Clayton Township

Shelley Thompson  
Tom Spillane

Davison Township

Matthew Karr  
Rhonda Clark  
Robert Kesler  
Andrew Marko

Fenton Township

Christine Reid

Karyn Miller

Flint Township

John Whiteside

Flushing Township

Tracey Tucker  
Jenifer Almassy  
Bill Bain  
Frederick Thorsby  
Mary Ann Price  
Lee Purdy  
Matt Davis  
Diane Hyrman

Forest Township  
Gaines Township

Genesee Township

Tod Sorensen  
Robin Ackerman

Grand Blanc Township

Al Mansour  
Monica Shapiro

Montrose Township

Tom Tithof

Mark Emmendorfer

Mt. Morris Township

Brian Baxter  
Robert Johnson (call dropped)

Michael Dunklee

Mundy Township

Dan Morey  
Shane Towne

Kay Doerr

Richfield Township  
Thetford Township

Gerry Masters

Gary Stevens  
Mike LaPointe

Vienna Township

Goodrich Village

Doug McAbee

Angie Adamec  
Tim Light

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

Shawnice Dorsey

Mich Dept of Trans

Jay Reithel

Trevor Block

Anita Boughner

Steven Katenhus

**Others present:** Jason Nordberg, Sharon Gregory, and Debby Compton.

III. Minutes

\*\*\*A. Minutes of the June 17, 2020 Regular Meeting

**Motion: Action:** Approve, **Moved by** Gerald Masters, **Supported by** John Whiteside, to approve the minutes of the June 17, 2020 regular meeting as presented.

Motion carried unanimously.

IV. **New Business**

\*\*\*A. **FY 2020-2023 Transportation Improvement Program (TIP) Amendment #10**

Sharon Gregory advised that the TIP amendment #10 is changing three (3) projects and adding one (1) project. The three (3) changing projects are all MDOT projects. There is a traffic signal upgrade that has a major project cost change, bridge work on US-23 that has a major project cost change and a General Program Account (GPA) that has added cost because of bridge replacements on M-57, and the project was moved to a different year. The one (1) project being added is a Transit Mobility project. At this time, the Technical Advisory Committee is recommending approval of FY 2020-2023 Transportation Improvement Program (TIP) Amendment #10 to the Genesee County Metropolitan Alliance.

**Motion: Action:** Approve, **Moved by** Tod Sorensen, **Supported by** Gerald Masters, to approve the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #10 as presented.

Motion carried unanimously.

V. Announcements

Tod Sorensen inquired about the Household Hazardous Waste (HHW) events.

The last HHW event for the year was held on Tuesday, August 18<sup>th</sup> at Mott Community College. Advertising has only been done on Twitter and Facebook due to COVID-19 concerns.

Mark Richards inquired about the bridge over the Flint River on M-57. Trevor Block advised that the year has changed to 2022 and it is a preventative maintenance repair project.

VI. Adjournment  
Jason Nordberg adjourned the meeting at 7:16 p.m.

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

DRAFT

**MEMORANDUM**

**TO:** Members of the Genesee County Metropolitan Alliance

**FROM:** Jacob Maurer, Lead Planner  
Genesee County Metropolitan Planning Commission

**DATE:** October 21, 2020

**SUBJECT: FY 2020-2023 Transportation Improvement Program (TIP)  
Amendment # 11**

Attached is the description of proposed projects in the FY 2020-2023 TIP Amendment # 11. This amendment changes one (1) project, adds three (3) projects and abandons one (1) project to the FY 2020-2023 TIP.

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.

The assumptions asserted in the conformity document for the FY 2020-2023 TIP for which this amendment is being made are maintained for transportation control measures (TCM), fiscal constraint, and public involvement. Thus, this amendment also meets the Clean Air Act and Transportation Conformity rules required for the 1997 ozone National Ambient Air Quality Standards (NAAQS). See attached.

At this time, the Technical Advisory Committee is recommending approval for attached Amendment #11 to the FY 2020-2023 Transportation Improvement Program to the Genesee County Metropolitan Alliance.

Genesee County Metropolitan Planning Commission (GCMPC)

Amendment # 11

For

the FY 2020-2023 Transportation Improvement Program (TIP)

in a

1997 Ozone NAAQS Limited Orphan Maintenance Area

Air Quality Conformity

Transportation conformity provisions of the Clean Air Act Amendments (CAAA) require Metropolitan Planning Organizations (MPOs) in nonattainment and maintenance areas to make a determination that the Long Range Transportation Plan (LRTP) and Transportation Improvement Program (TIP), conform to the State Implementation Plan (SIP), and that regional emissions will not negatively impact the region's ability to meet the National Ambient Air Quality Standards (NAAQS).

Conformity to the SIP means that the region's LRTPs and TIPs 1) will not cause any new violations of the NAAQS; 2) will not increase the frequency or severity of existing violation; and 3) will not delay attaining the NAAQS.

This amendment is in a Limited Orphan Maintenance Area (LOMA) for the 1997 ozone NAAQS. The emission budget is unconstrained for limited maintenance areas (LMA). Orphan maintenance areas do not require regional emission analysis. The assumptions asserted in the conformity document for the FY 2020-2023 TIP for which this amendment is being made are maintained for transportation control measures (TCM), fiscal constraint, and public involvement. Thus, this amendment also meets the Clean Air Act and Transportation Conformity rules required for the 1997 ozone NAAQS.

**FY 2020-2023 Transportation Improvement Program  
Proposed Amendment # 11**

**Project Proposed to be Changed with a TIP Amendment**

Year	MDOT Job Number	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2023	207708	City of Fenton	Silver Lake Rd.	1.9	Silver Lake Rd. Connector Trail from Jennings Rd. to E. Broad St.	Non-Motorized Path	CON	TA and TAU	<del>\$441,509</del> \$1,538,253	\$0	<del>\$97,903</del> \$700,932	<del>\$539,412</del> \$2,239,185	Project received MDOT award of \$1,096,744 in federal Transportation Alternatives Program (TAP) funds. The local match of \$700,932 consists of \$300,000 from the Michigan Natural Resources Trust Fund and \$400,932 from the City of Fenton.

**Projects Proposed to be Added with a TIP Amendment**

Year	MDOT Job Number	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2021	211142	MDOT	Regionwide Pavement Marking	3.2	I-75 N and I-69 W	Durable Pavement Marking Placement	PE	HSIP	\$1,539	\$171	\$0	\$1,710	New project being added
2021	211142	MDOT	Regionwide Pavement Marking	3.2	I-75 N and I-69 W	Durable Pavement Marking Placement	CON	HSIP	\$123,120	\$13,680	\$0	\$136,800	New project being added
2021	211555	MDOT	I-75 North	3.4	S. Genesee County Line to M-54 (Dort Hwy.)	Mill and One-Course Asphalt Overlay	CON	IM	\$5,850,013	\$650,001	\$0	\$6,500,014	This job is being added to replace abandoned JN 208836 below.

**Project Proposed to be Abandoned with a TIP Amendment**

Year	MDOT Job Number	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2021	208836	MDOT	I-75 North	3.4	S. Genesee County Line to M-54 (Dort Hwy.)	Mill and One-Course Asphalt Overlay	CON	IM	\$5,850,013	\$650,001	\$0	\$6,500,014	This job is being abandoned because it encountered TIP requirements that could not be resolved in time to get it obligated. However, it is being re-programmed in this amendment as JN 211555.

HSIP--Highway Safety Improvement Program - SAFETEA-LU

IM--Interstate Maintenance - No Added Lanes

TA--Transportation Alternatives Program Flex

TAU--Transportation Alternatives Urban Areas > 200K Population

**MEMORANDUM**

**TO:** Members of the Genesee County Metropolitan Alliance

**FROM:** Zachary Sompels, Planner  
Genesee County Metropolitan Planning Commission

**DATE:** October 21, 2020

**SUBJECT: FY 2022 Safety and High Risk Rural Road Projects**

During the month of May, the Michigan Department of Transportation (MDOT) released a Call for Safety Projects and a Call for High Risk Rural Road (HRRR) Projects to all local road agencies for the 2022 fiscal year. Applications were due to MDOT by July 1, 2020. Staff requested that copies of applications for safety projects be sent to our office for prioritization and support. The Metropolitan Alliance provided staff authority to submit this prioritized list to MDOT, due to the submittal deadline being prior to the September meeting of the Metropolitan Alliance.

Staff received twelve (12) local safety program applications which were reviewed according to MDOT Time-of-Return (TOR) Analysis and appear as a prioritized list below.

Projects received for the FY 2022 Safety Program:

	<b>Agency</b>	<b>Project Location</b>	<b>Project Description</b>	<b>TOR</b>	<b>Total Cost</b>
<b>1</b>	GCRC	Systemic Case Signs	Installation of overhead case signs identifying left turns across the county	N/A	\$42,850
<b>2</b>	GCRC	Systemic Solar Beacons	Installation of three ground mounted solar beacons across the county	N/A	\$92,000
<b>3</b>	GCRC	Lake and Webster	The addition of ground mounted solar beacons to help identifying signing	0.65	\$22,930



<b>4</b>	GCRC	River and Beecher Road	Adding high friction surfacing, pavement widening and signage within and around intersection	3.15	\$200,000
<b>5</b>	GCRC	Saginaw and Baldwin	Installation of box-spanned signals and reflectorized backplates	4.89	\$150,000
<b>6</b>	GCRC	Silver Lake and Duffield Road	Lane widening with rumble strips along with resurfacing and curb and gutter	5.32	\$600,000
<b>7</b>	GCRC	Lapeer Road (Gale East 2200 ft)	Construction of a continuous center turn lane	6.27	\$790,000
<b>8</b>	GCRC	Graham and Court Street	Installation of box-spanning signal and reflectorized backplates	6.35	\$150,000
<b>9</b>	GCRC	Seymour Road (Lake & Farrand)	Adding high friction surfacing, pavement widening, and pavement rehabilitation	6.44	\$250,000
<b>10</b>	GCRC	Irish and Davison Road	Installation of box-spanned signals with reflectorized backplates	9.86	\$150,000
<b>11</b>	GCRC	Saginaw and McCandlish Road	Installation of box-spanned signals with reflectorized backplates	13.54	\$150,000
<b>12</b>	GCRC	Grand Blanc and Torrey Road	Installation of center turn lane at all legs, resurfacing, and signals and backplates	17.21	\$350,000

At this time, the Technical Advisory Committee is providing a recommendation of approval to the Metropolitan Alliance for the prioritized list of FY 2022 Safety and HRRR projects through the attached resolution.

## RESOLUTION OF SUPPORT

### A Resolution Endorsing FY 2022 Local Safety Program Projects for the Flint-Genesee County MPO

**WHEREAS**, The Fixing America's Surface Transportation Act (FAST Act) continues a fund for Transportation Safety Activities; and

**WHEREAS**, The Michigan Department of Transportation (MDOT) has requested project applications be submitted for the FY 2022 Local Safety Program and the FY 2022 High Risk Rural Roads (HRRR) Program from local road agencies; and

**WHEREAS**, The Genesee County Metropolitan Alliance has been designated as the Metropolitan Planning Organization (MPO) and Policy Committee to oversee, review and approve transportation planning processes within the County; and

**WHEREAS**, The Metropolitan Alliance has reviewed the Local Safety Projects, and found them to be consistent with program goals, and to promote transportation enhancement within Genesee County; and

**WHEREAS**, These Local Safety Projects appear below in a prioritized order based on Time-of-Return (TOR) analysis; and

**WHEREAS**, it is the responsibility of the Metropolitan Alliance to support and endorse transportation projects in Genesee County:

**NOW, THEREFORE, BE IT RESOLVED**, that the Genesee County Metropolitan Alliance does hereby endorse and support the following Fiscal Year (FY) 2022 Local Safety Projects:

Genesee County Road Commission	Systemic Case Signs (Installation of overhead case signs identifying left turns across the county)
--------------------------------	--

Genesee County Road Commission	Systemic Solar Beacons (Installation of three ground mounted solar beacons across the county)
--------------------------------	---

Genesee County Road Commission	Lake and Webster (The addition of ground mounted solar beacons to help identifying signing)
--------------------------------	---

Genesee County Road Commission	River and Beecher Road (Adding high friction surfacing, pavement widening and signage within and around intersection)
Genesee County Road Commission	Saginaw and Baldwin (Installation of box-spanned signals and reflectorized backplates)
Genesee County Road Commission	Silver Lake and Duffield Road (Lane widening with rumble strips along with resurfacing and curb and gutter)
Genesee County Road Commission	Lapeer Road (Construction of a continuous center turn lane)
Genesee County Road Commission	Graham and Court Street (Installation of box-spanning signal and reflectorized backplates)
Genesee County Road Commission	Seymour Road (Adding high friction surfacing, pavement widening, and pavement rehabilitation)
Genesee County Road Commission	Irish and Davison Road (Installation of box-spanned signals with reflectorized backplates)
Genesee County Road Commission	Saginaw and McCandlish Road (Installation of box-spanned signals with reflectorized backplates)
Genesee County Road Commission	Grand Blanc and Torrey (Reconfiguring the intersection from four legs meets four legs to three legs meets three legs- installing center turn lane at all legs)

---

Robert Johnson, Chairperson  
Genesee County Metropolitan Alliance

---

Date

## MEMORANDUM

**TO:** Members of the Genesee County Metropolitan Alliance

**FROM:** Zachary Sompels, Planner  
Genesee County Metropolitan Planning Commission

**DATE:** October 21, 2020

**SUBJECT: Asset Management Readiness Scale Update**

The Genesee-Lapeer-Shiawassee Region V Planning and Development Commission (Region V), partnered with the Michigan Infrastructure Council (MIC) has released the Asset Management Readiness Assessment Scale. Known simply as “The Scale,” this tool is intended to help infrastructure (wastewater, drinking water, and/or stormwater) owners understand, measure, and advance their asset management proficiency.

Region V is offering a \$1,000 grant opportunity, to eligible agencies, to properly fill out “The Scale”. While some agencies have already completed it, others are still working on it, and some have denied it, there are still agencies who have not yet responded.

Staff is available to answer questions and provide technical assistance to agencies within Genesee County as well as the seven county I-69 Thumb Region. Please feel free to contact either Jacob Maurer or Zachary Sompels at 810.257.3010 with any questions.

## **Agencies within Genesee County eligible for this grant opportunity**

BEECHER METROPOLITAN DISTRICT  
BURTON, CITY OF  
CLIO, CITY OF  
DAVISON, CITY OF  
DAVISON TOWNSHIP  
FENTON, CITY OF  
FENTON TOWNSHIP  
FLINT TOWNSHIP  
FLINT, CITY OF  
FLUSHING, CITY OF  
GENESEE COUNTY WATER SYSTEM  
GENESEE COUNTY DRAIN COMMISSIONER  
GENESEE TOWNSHIP  
GRAND BLANC, CITY OF  
GRAND BLANC TOWNSHIP  
LINDEN, CITY OF  
MONTROSE, CITY OF  
MOUNT MORRIS, CITY OF  
SWARTZ CREEK, CITY OF