

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, June 7, 2016, 8:00 a.m.

MINUTES

The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, June 7, 2016, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

 **I. CALL TO ORDER**

Chairperson Himelhoch called the meeting to order at 8:00 a.m.

 **II. ROLL CALL**

Present: Alan Himelhoch, Alexander Isaac, Janice Karcher, Jeffrey M. Peake, Michael M. Lynch, John Mandelaris and Reggie Smith.

Absent: Cheryl Sclater, Gloria Nealy, Jamie Curtis, and Mark Young.

Others Present: Larry Green, Tom Sommers, Gloria Bourdon, John Krolewski, Dr. Rick Sadler, Eric Andreychuk, Derek Bradshaw, Christine Durgan, Sharon Gregory, Claire Wilke, Shane Kelley, Damon Fortney, Jacob Maurer, and Nichole Odette.

III. MINUTES

 **A. Minutes of the May 3, 2016 Regular Meeting**

 **Motion: Action:** Approve, **Moved by** Janice Karcher, **Seconded by** Reggie Smith, to approve the May 3, 2016 regular meeting minutes as presented.
Motion passed unanimously.
(Approved minutes are on file in the GCMPC office)

 **IV. OPPORTUNITY FOR INDIVIDUALS TO ADDRESS THE COMMISSION**

Larry Green thanked the Planning Commission and their staff for all the work that they have done this past year to assist Mt. Morris Township and the County. Thank you very much from the Mt. Morris Township community.

 **V. COMMUNICATIONS**

The MTA Ten Year Strategic Plan (2016-2026) was received.

 **VI. COMMITTEE REPORTS**


Alan Himelhoch stated that we will probably need to schedule a Personnel Meeting soon. John Mandelaris stated that he would like to hold a Personnel Meeting on July 12th at 7:30

a.m. Mr. Himelhoch suggested that we run the date by the people on the Personnel Committee and look at our schedules.

VII. NEW BUSINESS

A. FPR-05-16-04; Kettering University, Automotive Research Area

Damon Fortney gave an overview of FPR-05-16-04; Kettering University, Automotive Research Area. Tom Sommers, Senior Director of Corporate & Foundation Relations for Kettering University, was present to offer additional information and answer questions. Discussion ensued.


 Motion: Action: Endorse, **Moved by** Alexander Isaac, **Seconded by** Janice Karcher, to endorse FPR-05-16-04; Kettering University, Automotive Research Area.

Motion passed unanimously.

(Documents on file with minutes)

B. FPR-05-16-05; Bendle Public Schools, Bendle Fit, Healthy and Active Project

Shane Kelley gave an overview of FPR-05-16-05; Bendle Public Schools, Bendle Fit, Healthy and Active Project. Both John Krolewski, Superintendent of Bendle Public Schools, and Gloria Bourdon, Bendle's Health and Nutrition Consultant, were present to offer additional information and answer questions. Discussion ensued.

 Motion: Action: Endorse, **Moved by** Janice Karcher, **Seconded by** Jeffrey M. Peake, to endorse FPR-05-16-05; Bendle Public Schools, Bendle Fit, Healthy and Active Project.

Motion passed unanimously.

(Documents on file with minutes)

C. FPR-05-16-06; Michigan State University, Improving Access to Healthy, Local Food through a Growers' Collaborative and Marketing Campaign in Flint, Michigan

Claire Wilke gave an overview of FPR-05-16-06; Michigan State University, Improving Access to Healthy, Local Food through a Growers' Collaborative and Marketing Campaign in Flint, Michigan. Dr. Rick Sadler, representing both MSU and Edible Flint, was present to offer additional information and answer questions. Discussion ensued.


 Motion: Action: Endorse, **Moved by** Alexander Isaac, **Seconded by** Reggie Smith, to endorse FPR-05-16-06; Michigan State University, Improving Access to Healthy, Local Food through a Growers' Collaborative and Marketing Campaign in Flint, Michigan.

Motion passed unanimously.

(Documents on file with minutes)

D. FPR-05-16-07; Foundation for Uptown Reinvestment Corporation, Pump Up Your Produce at the Flint Farmers' Market


Damon Fortney gave an overview of FPR-05-16-07; Foundation for Uptown Reinvestment Corporation, Pump Up Your Produce at the Flint Farmers' Market. Eric Andreychuk, representing the Uptown Reinvestment Corporation, was present to offer additional information and answer questions. Discussion ensued.

 Motion: Action: Endorse, **Moved by** Alexander Isaac, **Seconded by** Michael M. Lynch, to endorse FPR-05-16-07; Foundation for Uptown Reinvestment Corporation, Pump Up Your Produce at the Flint Farmers' Market.

Motion passed unanimously.
(Documents on file with minutes)


 **E. FPR-05-16-08; State of Michigan, Flint River Restoration Development**

Jacob Maurer gave an overview of FPR-05-16-08; State of Michigan, Flint River Restoration Development. Representatives from the Genesee County Parks were unable to attend, but should be able to attend the July GCMPC meeting in order to offer additional information and answer questions. Discussion ensued.

 **Motion: Action:** Endorse, **Moved by** Janice Karcher, **Seconded by** Michael M. Lynch, to endorse FPR-05-16-08; State of Michigan, Flint River Restoration Development.
Motion passed unanimously.
(Documents on file with minutes)

VIII. FINANCES

 **A. Contract, Vouchers and Bills**


 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** John Mandelaris, to approve the Contract, Vouchers and Bills for a total of \$37,469.09 and to authorize the proper authorities to sign the checks.
Motion passed unanimously.
(Documents on file with minutes)

 **B. Commission Expenses and Per Diems**

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** Michael M. Lynch, to approve the Commission Expenses and Per Diems as submitted.
Motion passed unanimously.
(Documents on file with minutes)

 **C. Budget Sheets**

Derek Bradshaw reviewed the Budget Sheets.

 **Motion: Action:** Approve, **Moved by** Alexander Isaac, **Seconded by** John Mandelaris, to approve the Budget Sheets as presented.
Motion passed unanimously.
(Documents on file with minutes)

IX. OLD BUSINESS

A. Project Status


 **1. 3-C Transportation Planning – May 2016 Status Report**

Jason Nordberg reviewed the 3-C Transportation Planning Report. Mr. Nordberg added that the Center Road turn lane project that Commissioner Curtis has been advocating for is finally complete. Now a dedicated green arrow and flexible pylons make it easier for traffic to enter the westbound I-69 on-ramp from Center Road. Staff, Mr. Mandelaris and the Road Commission worked with MDOT to make the project happen.

 **Motion: Action:** Receive & File, **Moved by** Alexander Isaac, **Seconded by** John Mandelaris, to receive and file the 3-C Transportation Planning report as presented. Motion passed unanimously. (Original on file with minutes)

 **2. Environmental Program Update – May 2016 Status Report**

Sheila Taylor stated that the May Household Hazardous Waste collection was another successful event, with a record attendance of over 2,000 residents. Staff made changes for this event, including the collection of appliances. Great Lakes Recycling donated trucks to collect and then haul the appliances to the Pipefitters Union, whose apprentice program then removed the Freon from the appliances. The new contractor, ERG Environmental Services, did a great job quickly moving people through the event. Staff also advertised the HHW event through Facebook, which reached nearly 89,000 people. The assistance that Elga Credit Union has provided with advertising has really helped to boost the attendance as well. Now that there is additional funding from the Solid Waste Ordinance fees, staff will hold the first summer HHW event this year, probably in August. Discussion ensued.

 **Motion: Action:** Receive & File, **Moved by** Janice Karcher, **Seconded by** Alexander Isaac, to receive and file the Environmental Program report as presented. Motion passed unanimously. (Original on file with minutes)

 **3. Community Development Program – May 2016 Status Report**

Sheila Taylor reviewed the Community Development Program report. Alan Himelhoch stated that he would like staff to put together an update report on where we sit with OU, perhaps a one year re-cap.

 **Motion: Action:** Receive & File, **Moved by** Janice Karcher, **Seconded by** Michael M. Lynch, to receive and file the Community Development Program report as presented. Motion passed unanimously. (Original on file with minutes)

 **4. Director-Coordinator Report – May 2016 Status Report**

Derek Bradshaw passed around the new Asset Management Council report on the state of the roads. The report shows no new improvements in the roads and forecasts only a slight change when considering the additional funding from the Transportation Bill passed by the state. There are concerns, however, that the approximately \$700 million in additional funding set to come from the general fund has not been identified in the state budget yet. The Asset Management Council is also looking at the new federal requirements for performance measures and how the state currently deals with performance measures, as well as what benchmarks should be set for the quality of the roads. The state still has Regional Prosperity budgeted for next year. Staff may cancel the next Region 6 meeting on June 9th due to no action items. Alexander Isaac asked for an update on the Holly Road and I-75 project. Mr. Bradshaw stated that the loop ramp is on schedule for construction next year.

 **Motion: Action:** Receive & File, **Moved by** Alexander Isaac, **Seconded by** John Mandelaris, to receive and file the Director-Coordinator report as presented.

Motion passed unanimously.
(Original on file with minutes)

 **B. Commissioner Comments**

Commissioners made comments at this time.

John Mandelaris stated that he would like to hold a Personnel Committee on July 12th, prior to the regular GCMPC, at 7:30 a.m. to meet and discuss the Director-Coordinator evaluations.

 **X. ADJOURNMENT**

Chairperson Himelhoch adjourned the meeting at 9:20 a.m.

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