

## **GLS REGION V PDC**

### **January 27, 2015**

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, January 27, 2015, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I.  **INTRODUCTION**

Chairperson Grinnell was absent. Vice Chairperson Roy called the meeting to order at 6:08 p.m.

A.   **Roll Call.**

**Present:** Derek Bradshaw, Gary Roy, Jeffrey Kelley, John Horvath, John Mandelaris, Mary Ann Ketels, Robert McLaren, Ryan Doyle.

**Absent/excused:** Alan Himelhoch, Bill Henry, Charles Van Duren, Cheryl Clark, Christina Johnson, David Hetfield, Ed Benning, Gary Brown, Glynn Fackler, Julie Hales-Smith, Mike Hemmingsen, Richard Van Haaften, Robert Johnson, Sidney Grinnell, Valerie Eastman.

**Others present:** Jason Nordberg and Debby Compton.

B. **Approval of the Minutes of GLS Region V PDC Regular Meeting November 18, 2014**

**Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Robert McLaren, to approve the GLS Region V minutes for the meeting held on November 18, 2014 as submitted.

Motion passed unanimously.

(Approved minutes are on file in the GCMPC office)

C. **Approval of the Agenda of GLS Region V Meeting to be held January 27, 2015**

**Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** John Horvath, to approve the GLS Region V agenda for January 27, 2015 as presented.

Motion passed unanimously.  
(Document on file with minutes)


- D. **Opportunity for the Public to Address the GLS Region V PDC**  
No one spoke at this time.



E. **Communications**

Jason Nordberg introduced the new secretary Debby Compton. He said you will receive emails and calls from her. You may have already started receiving them. Welcome Debby to Region V.  
Mr. McLaren introduced Commissioner John Horvath from Shiawassee County.

II. **ACTION ITEMS**

A.  **Financial Report**

1. **Report**

Derek Bradshaw reviewed the budget sheets.

**Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Robert McLaren, to approve the Budget Report as presented.

Motion passed unanimously.  
(Documents on file with minutes)

2. **Checks**

Derek Bradshaw reviewed checks.

**Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Ryan Doyle, to approve the checks in the amount of \$113,297.76 and to authorize the proper authorities to sign the checks.

Motion passed unanimously.  
(Documents on file with minutes)

III. **DISCUSSION ITEMS**

A. **MAR Update**

Mr. Bradshaw commented that the big discussion item statewide is the May 5<sup>th</sup> Sales Tax ballot Proposal. At the last Michigan Association of Regions (MAR) meeting, they did a resolution in support of the sales tax proposal. The membership of MAR had a lengthy discussion. In the end the consensus was that any additional funding for roads is greatly needed. Statewide that is the biggest topic along with Regional Prosperity.

B.  **Region 6 Regional Prosperity Initiative Update**

Mr. Bradshaw gave a PowerPoint on Regional Prosperity. He stated if you are a county that is looking out for your best interest and trying to get the most you can for your county I think it is a game you want to be in. This initiative has brought in over \$3/4 million in additional funding to this region. Discussion ensued.

 **Status of Hazard Mitigation Plan Updates for Genesee & Lapeer Counties**

Mr. Nordberg stated that we just received notice that FEMA has approved the Genesee County plan. We are waiting for local units to approve the plan for Lapeer County. Once adopted, we can send it to FEMA for final approval.

C.  **Governor's Regional Transit Mobility Initiative Update**

Mr. Nordberg stated we are waiting on one more county to respond to the survey staff sent out regarding Regional Transit Mobility. We will use the surveys to draft a report that will be submitted to MDOT. This will be the 1<sup>st</sup> phase in several phases over the next few years. As more details become available we will keep you posted.

D.  **Connect: A Vision for High-Speed Fiber in the I-69 Thumb Region**

Mr. Nordberg stated this is one of the plans coming out of Regional Prosperity. The plan will inventory the current fiber network in Region 6, identify gaps in service, and ways to address these gaps. Staff will provide updates as the plan is developed.

IV.  **ANNOUNCEMENTS**

Mr. Bradshaw announced that we have our first intern. He is from the U of M Flint and he is here for about 12 weeks, working 10 to 12 hours a week.

Mr. Bradshaw announced the Annual Report is completed and had copies available.

V.  **ADJOURNMENT**

**Motion: Action:** Adjourn, **Moved by** Jeffrey Kelley, **Seconded by** Ryan Doyle, to adjourn the meeting.

Motion passed unanimously.

Vice Chairperson Roy adjourned the meeting at 7:15 p.m.

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