

**GLS REGION V PDC
November 26, 2019**

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, November 26, 2019, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. **INTRODUCTION** 

Chairperson Van Haaften called the meeting to order at 6:01 p.m.

A. **Roll Call**

Present: Alan Himelhoch, Cheryl Clark, Daniel McMaster, Derek Bradshaw, Ed Benning, Jeffrey Kelley, Richard Van Haaften, and Shirley Kautman-Jones.

Absent/Excused: David Eckstein, David Hetfield, Gary Roy, Mike Hemmingsen, Robert Johnson, and Shawnice Dorsey.

Others Present: Jason Nordberg, Jacob Maurer, and Debby Compton.

B. **Approval of the Minutes of the GLS Region V PDC Regular Meeting held September 24, 2019** 

Motion: Action: approve, **moved by** Alan Himelhoch, **supported by** Jeffrey Kelley, to approve the minutes of the GLS Region V PDC regular meeting as presented.

Motion carried unanimously.

(Approved minutes on file in the GLS Region V office)

C. **Approval of the Agenda of GLS Region V PDC Meeting to be held November 26, 2019** 

Motion: Action: approve, **moved by** Ed Benning, **supported by** Cheryl Clark, to approve the agenda of GLS Region V PDC Meeting to be held November 26, 2019.

Motion carried 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** 

A. **Oregon Township Notice of Initiation of Master Plan Update**

Jason Nordberg stated that this is just a notice from Oregon Township that they are going to be updating their Master Plan.

II. **ACTION ITEMS** 

A. **Financial Report**

1. **Report**

Derek Bradshaw advised the commission that there are no Financial Reports at this time. Staff is in the process of preparing for the audit. The auditor should be in the week of December 16, 2019. Staff will have a report at the next meeting.

2. **Checks**

Derek Bradshaw reviewed the checks.

Motion: Action: approve, **moved by** Jeffery Kelley, **supported by** Cheryl Clark, to approve the checks in the amount of \$46,444.50 as presented.

Motion carried unanimously.

(Documents on file with minutes)

B. **2020 GLS Region V PDC Meeting Dates**

Motion: Action: approve, **moved by** Ed Benning, **supported by** Jeffery Kelley, to approve the 2020 GLS Region V PDC meeting dates as presented.

Motion carried unanimously.

(Document on file with minutes)

C. **Advanced 360 Contract Addendum**

Jacob Maurer advised that staff is currently working with Plante Moran on the Opportunity Zones Toolkit project. This is one of the 2019 Regional Prosperity projects. When Plante Moran originally set up their proposal and quote they left funding in the budget for staff to work with a future Digital Website Vendor. Staff has been very pleased with Advanced 360's work on the marketing project side. They have created two website pages already. They are willing to make an addendum to their existing contract to fill in for what Plante Moran can't do for the website. At this time, staff is requesting that GLS Region V Planning and Development Commission approve the selection of Advanced 360 and for the authority of Fiscal Officer, Derek Bradshaw to sign this contract addendum not to exceed \$5,000.00. Staff will report back to this commission in January with the contract addendum. Discussion ensued.

Motion: Action: approve, **moved by** Cheryl Clark, **supported by** Jeffrey Kelley, to approve the Advanced 360 Contract Addendum

and the authority for Fiscal Officer, Derek Bradshaw to sign the contract addendum not to exceed \$5,000.00.

Motion carried unanimously.
(Document on file with minutes)

III. **DISCUSSION ITEMS** 

A. **MAR Update**

Derek Bradshaw advised the commission that about a month ago the Michigan Association of Regions (MAR) committee spent two (2) days discussing the role of MAR. The committee decided to focus on being more deliberate on educating people as to some of the services the committee provides. A strategic plan is almost completed. Mr. Bradshaw will bring it back to share with the commission. Discussion ensued.

B. **I-69 Thumb Region Update** 

Jacob Maurer stated that on October 18, 2019, staff partnered with the Michigan Infrastructure Council (MIC) to hold the second Asset Management Summit. Staff co-presented to fifty (50) stakeholders from across the seven-county region. One of the major items MIC introduced was the new Water Asset Management plan templates. Staff is having conversations with asset owners because they are required to submit water asset management plans. It will be like a survey. Any questions can be directed to Mr. Maurer. Discussion ensued.

Outside Ventures have completed the water trail mapping and Mr. Maurer just completed internal training to operate the software on the back side of it. Staff will do a presentation in January and hopefully get an email out to agency partners on how to incorporate into their websites.

Talent Tour funding was a huge success this year. Staff helped fund over 2,100 students attend the MICareer Quest East event in October. Discussion ensued.

C. **2019 Asset Management PASER Update** 

Jacob Maurer advised that this summer staff rated the federal and non-federal aid roads in Lapeer and Shiawassee Counties. Mr. Maurer presented a PowerPoint on the conditions of the roads to the commission. Staff person, Zachary Sompels is working on individual reports at this time. They are expected to be sent out in January 2020. The commission asked that the reports be sent to the board of commissioners as well. Discussion ensued.

D. **Update on Rural Task Force FY 2020-2023 Projects** 

Jacob Maurer reviewed the projects with the commission. There are Rural Task Force meetings scheduled for the second week of December.

IV. **ANNOUNCEMENTS** 

Derek Bradshaw stated that Genesee County is looking to adopt an Off-Road Vehicle (ORV) ordinance. Committee members suggested that the county open all roads up front and allow the local units to make decision about road closures. Discussion ensued.

Ed Benning announced that the Mass Transportation Authority (MTA) received a 4.3-million-dollar grant. This award means another 20 to 25 buses that use 98% alternative fuel. Soon the 1.4 million gallons of diesel used will become zero (0).

In October there were 13,300 people that used MTA's on-demand same day service for medical transport. That is a 64% increase over the prior year and MTA Flint is number one (1) in the country for this service.

MTA Flint has the highest mileage bus with 1.7 million miles as well as the oldest fleet in the country. Discussion ensued.

Shirley Kautman-Jones mentioned that she attended the M-15 meeting last week and Sue Fortune shared with the group that the state now requires that when communities do their Masterplan updates, they have to include their Hazard Mitigation plans.

Shirley Kautman-Jones mentioned that two (2) weeks ago Genesee County Road Commission Director, Fred Peivandi presented a winter maintenance presentation for the township supervisors in Genesee County. It was amazing. He is going to present at the Davison Transportation Service Center (TSC) office on January 23, 2020 and he has agreed to share that presentation with the communities that attend.

Shirley Kautman-Jones stated that MDOT presented at the M-15 meeting on the 1-75/I-69 interchange project and mentioned there will be a public meeting on December 11, 2019. Discussion ensued.

V. **ADJOURNMENT**

Motion: Action: approve, **moved by** Cheryl Clark, **supported by** Jeffrey Kelley, to adjourn the meeting.

Chairperson Van Haaften adjourned the meeting at 6:47 p.m.

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