



Genesee-Lapeer-Shiawassee Region V Planning and Development Commission

ROOM 223 – 1101 BEACH STREET
TELEPHONE (810) 257-3010

FLINT, MICHIGAN 48502-1470
FAX (810) 257-3185

DEREK BRADSHAW
FISCAL OFFICER

GLS REGION V PLANNING & DEVELOPMENT COMMISSION
GENESEE COUNTY ADMINISTRATION BUILDING
1101 BEACH STREET, ROOM 223

**Tuesday, September 27, 2016
6:00 P.M.**

AGENDA

I. INTRODUCTION

- A. Roll Call
- B. Approval of the Minutes of the GLS Region V PDC additional Meeting held August 23, 2016 (attached)
- C. Approval of the Agenda of GLS Region V PDC Meeting to be held September 27, 2016
- D. Opportunity for the Public to Address the GLS Region V PDC
- E. Communications

II. ACTION ITEMS

- A. Financial Report
 - 1. Report
 - 2. Checks (handout)
- B. FY 2017 Region V Budget (handout)
- C. FPR 9-16-10; City of Flushing Water System Improvements (attached)

III. DISCUSSION ITEMS

- A. MAR Update (discussion)
- B. Region 6 Regional Prosperity Initiative Update (attached)
- C. MDOT Regional Traffic Safety Plan Update (attached)
- D. MDOT Regional Transit Mobility Initiative Update (attached)
- E. 2016 Asset Management PASER Survey Update (attached)
- F. Flint River National Water Trail Designation Planning Project (attached)

IV. ANNOUNCEMENTS

An Equal Opportunity Organization

V. ADJOURNMENT

Next Meeting – November 15, 2016

**GLS REGION V PDC
August 23, 2016**

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, August 23, 2016, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

INTRODUCTION

Acting Chairperson Bradshaw called the meeting to order at 6:00 p.m.

A.

 **Roll Call** 

Present: Derek Bradshaw, Ed Benning, Jeffrey Kelley, John Horvath, John Mandelaris, Julie Hales-Smith, Mike Hemmingsen, Robert McLaren.

Absent/Excused: Alan Himelhoch, Bill Henry, Charles Van Duren, Cheryl Clark, Christina Johnson, David Hetfield, Gary Roy, Mary Ann Ketels, Richard Van Haften, Robert Johnson, and Sidney Grinnell.

Others Present: Anna Pinter and Debby Compton.

B.

 **Approval of the Minutes of the GLS Region V PDC Regular Meeting held July 26, 2016**

Motion: Action: Approve, **moved by** Mike Hemmingsen, **supported by** John Mandelaris, to approve the minutes of the July 26, 2016 regular meeting as presented.

Motion passed unanimously.

(Approved minutes on file in the GCMPC office)

C. **Approval of the Agenda of GLS Region V PDC Meeting to be held August 23, 2016**

Motion: Action: Approve, **moved by** Robert McLaren, **supported by** Ed Benning, to approve the Agenda of the GLS Region V meeting to be held August 23, 2016 as presented.

Motion passed unanimously.

(Document of file with minutes in the GCMPC office)

D. **Opportunity for the Public to Address the GLS Region V PDC**

No one spoke at this time.

E. Communications

There were no Communications.

II. ACTION ITEMS

A. Financial Report

1. Checks

Mr. Derek Bradshaw reviewed the checks.

Motion: Action: Approve, **moved by** Jeffrey Kelley, **supported by** Ed Benning, to approve the checks in the amount of \$16,715.45 and to authorize the signing by the proper authorities.

Motion passed unanimously.

(Documents on file with minutes)

B.  Huron County Economic Development Corporation Amendment

Ms. Anna Pinter stated that the I-69 Thumb Region Steering Committee set-aside \$9,800 for activities related to craft agriculture. The Agri-Tourism Directory is a result of the focus on Craft Agriculture and as part of the effort to make the directory more appealing, promotional videos of several businesses will be created and included in the directory. Huron County EDC has agreed to take the lead on video production. Staff requests that the GLS Region V Committee approve the amendment to the Huron County Economic Development Corporation Agreement and the authority for Chairperson Grinnell to sign the amendment. Discussion ensued.

Motion: Action: Approve, **moved by** John Mandelaris, **supported by** Mike Hemmingsen, to approve the amendment to the Huron County Economic Development Corporation and the authority for Chairperson Grinnell to sign the amendment.

Motion passed unanimously.

(Document on file with minutes)

C.  Flint & Genesee Chamber of Commerce Amendment

Ms. Anna Pinter stated that there was an update to the amendment after the agenda went out so there is a handout of the amendment in front of everyone. She stated that the I-69 Thumb Region Steering Committee set-aside \$50,000 for marketing services and communication support. Ms. Pinter stated that the Flint & Genesee Chamber of Commerce (FGCC) has agreed to take the lead on the marketing and communications activities. She stated that the amendment to the Flint & Genesee Chamber of Commerce's existing Regional Economic Development Collaboration Agreement increases the budget by \$50,000. Ms. Pinter stated that staff requests that

the GLS Region V Planning and Development Committee approve the Amendment to the Flint & Genesee Chamber of Commerce Agreement and the authority for Chairperson Grinnell to sign the contract. Discussion ensued.

Motion: Action: Approve, **moved by** Ed Benning, **supported by** Julie Hales-smith, to approve the Amendment to the Flint & Genesee Chamber of Commerce Agreement to coordinate the marketing and communications activities for the I-69 Thumb Region and the authority for Chairperson Grinnell to sign the contract.

Motion passed unanimously.
(Document on file with minutes)

D.  **I-69 Thumb Region Recast City Agreement**

Ms. Anna Pinter stated that there is a handout of the Recast City Agreement in front of everyone. She stated that the I-69 Thumb Region Steering Committee allocated \$30,000 for the Growing Downtowns partnership project. Ms. Pinter stated that Recast City was identified as the consultant firm best able to provide training, and work with communities, to understand the local small-scale manufacturing sector, and discover the potential for growth and job creation. She stated that the agreement with Recast City includes an onsite training for local economic development and other leaders about small-scale manufacturing and downtown redevelopment as well as a one-day mini analysis in a specific community to gain a better understanding of the challenges and opportunities for small-scale manufacturing in the target community. Ms. Pinter stated that staff is requesting the GLS Region V Planning and Development Committee to enter into an agreement with Recast City LLC for \$15,000 and the authority for Chairperson Grinnell to sign the agreement. Discussion ensued.

Motion: Action: Approve, **moved by** Jeffrey Kelley, **supported by** Julie Hales-Smith, to approve the agreement with Recast City LLC for \$15,000 and the authority for Chairperson Grinnell to sign the agreement.

Motion passed unanimously.
(Document on file with minutes)

E.  **I-69 Thumb Region Budget Transfers**

Mr. Derek Bradshaw stated that the I-69 Thumb Region Steering Committee met on August 11th and at that meeting a few budget changes were recommended. Mr. Bradshaw stated that with those changes two new projects that support the Accelerate Plan and the goals of the I-69 Thumb Region are being implemented. He stated

that one is the 2016 Business Plan Competition. He stated that businesses would present their business plan, each county would have a winner, the county-wide winner would receive \$2,000 and move on to the region-wide competition with the winner of the region-wide competition receiving \$5,000. Mr. Bradshaw stated that the other project is related to Tourism. He stated that a subcommittee would be put together. He also stated that a partnership with MSU called First Impressions would be formed. Mr. Bradshaw stated that with this partnership students and other community leaders would go into a community and give their first impression of that community. As an incentive, \$2,000 to \$4,000 would be given to the community to fix or improve something that was mentioned by the first impression committee.

Motion: Action: Approve, **moved by** Mike Hemmingsen, **supported by** Julie Hales-Smith, to approve the I-69 Thumb Region Budget Transfers as presented.

Motion passed unanimously.

(Document on file with minutes)

IV.



ANNOUNCEMENTS

Mr. Derek Bradshaw stated that himself and two others will be presenting Accelerate: A Plan for Regional Prosperity at the Michigan Association of Planning's 2016 Annual Conference in October.

Mr. John Mandelaris stated that there was a nice article in the Flint Journal regarding the MTA. Mr. Ed Benning talked about expanding into Howell. He also talked about servicing the other side of Lansing. Discussion ensued.

Mr. Ed Benning stated that the MTA is looking into starting a same day medical service, along the line of Uber. He stated that 40% of patients do not show up for their appointments. He stated they end up in the emergency room because they didn't get to the doctor. Discussion ensued.

V.



ADJOURNMENT

Acting Chairperson Bradshaw adjourned the meeting at 6:35 p.m.

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



Genesee-Lapeer-Shiawassee Region V Planning and Development Commission

ROOM 223 – 1101 BEACH STREET
TELEPHONE (810) 257-3010

FLINT, MICHIGAN 48502-1470
FAX (810) 257-3185

DEREK BRADSHAW
FISCAL OFFICER

MEMORANDUM

TO: Members of the GLS Region V Planning and Development Commission

FROM: Jason Nordberg, Principal Planner

DATE: September 27, 2016

SUBJECT: FPR-09-16-10; City of Flushing, Water System Improvements

The City of Flushing is applying to the United States Department of Agriculture – Rural Development program for a \$3,000,000 loan to make improvements to their water delivery system. The proposed project includes the replacement of four-inch water main located on Crescent Place, Warren Avenue, Leland Street, Thomas Street, Walnut Street, Luce Avenue and Frances Avenue in addition to an eight-inch water main located on Deland Road. All new water main will be eight-inches in diameter.

This project is consistent with the local Genesee County Comprehensive Economic Development Strategy (CEDS) and the regional economic development plan ACCELERATE: A Plan for Regional Prosperity as the project will upgrade the existing infrastructure to better serve current and future residences and businesses. Staff recommends that the Genesee-Lapeer-Shiawassee Region V Planning & Development Commission endorse the proposed application.

An Equal Opportunity Organization



Genesee-Lapeer-Shiawassee Region V Planning and Development Commission

ROOM 223 – 1101 BEACH STREET
TELEPHONE (810) 257-3010

FLINT, MICHIGAN 48502-1470
FAX (810) 257-3185

DEREK BRADSHAW
FISCAL OFFICER

MEMORANDUM

TO: Members of the GLS Region V Planning and Development Commission

FROM: Anna Pinter, Planner III
Genesee County Metropolitan Planning Commission

DATE: September 27, 2016

SUBJECT: Region 6 Regional Prosperity Initiative Update

The I-69 Thumb Region will be sponsoring the Catapult Your Craft Food and Beverage Business Competition this fall. Each of the economic development leads, or their assigned partner, will be organizing a county-level business competition. The winners of the county-level competitions will then compete at a regional competition. The MEDC has provided \$30,000 to be used as prize money for the competitions and the I-69 Thumb Region funds will be used to help with the events. County competitions will be held in November, and the regional will be held no later than February.

The I-69 Thumb Region has an Education Action Team meeting scheduled for September 22nd. The group will discuss education related project ideas to be funded with the 2016 education allocation.

A tourism subcommittee meeting is scheduled for September 29th. This is the first meeting for the subcommittee and the discussion will include a brief update about the I-69 Thumb Region, projects underway or complete, the goals of the group, working together to achieve those goals and how the funding available can have the most impact on the region.

A press release went out announcing the I-69 Thumb Region Agri-Tourism Directory. An announcement has also been sent to the directory participants, encouraging them to use and share the web link. The directory was shared with Travel Michigan and they are going to help promote it through their fall

An Equal Opportunity Organization

newsletter. Shooting for the promotional videos for the directory is underway. Draft versions of the first couple videos have been shared with the partners.

The next meeting of the I-69 Thumb Region Steering Committee will be held on October 13, 2016 at the Lapeer County Health Department.



Genesee-Lapeer-Shiawassee Region V Planning and Development Commission

ROOM 223 – 1101 BEACH STREET
TELEPHONE (810) 257-3010

FLINT, MICHIGAN 48502-1470
FAX (810) 257-3185

DEREK BRADSHAW
FISCAL OFFICER

MEMORANDUM

TO: Members of the GLS Region V Planning and Development Commission

FROM: Damon Fortney, Planner II
Genesee County Metropolitan Planning Commission

DATE: September 27, 2016

SUBJECT: Regional Traffic Safety Plan Update

The Michigan Department of Transportation (MDOT) continues to work with GLS Region V and Atkins Group to develop a Regional Traffic Safety Plan for Genesee, Lapeer and Shiawassee Counties. On September 13th, Atkins presented the draft safety plan to traffic safety stakeholders and reviewed strategies, countermeasures, and maps of safety deficiencies.

The draft plan is available for review and comment beginning September 15th until September 23rd at the following link: <https://atkins.na.pleasereview.net>. To access the document, login to this website with the user name "GLSRegion5" and password "GLSRegion5".

The next stakeholder meeting will be scheduled for November to discuss next steps toward implementing the plan. If you have any questions about the Regional Traffic Safety Plan, please feel free to contact me at (810) 766-6560 or dfortney@co.genesee.mi.us.

An Equal Opportunity Organization



Genesee-Lapeer-Shiawassee Region V Planning and Development Commission

ROOM 223 – 1101 BEACH STREET
TELEPHONE (810) 257-3010

FLINT, MICHIGAN 48502-1470
FAX (810) 257-3185

DEREK BRADSHAW
FISCAL OFFICER

MEMORANDUM

TO: Members of the Genesee-Lapeer-Shiawassee Region V Planning & Development Commission

FROM: Jacob Maurer, Planner II
Genesee County Metropolitan Planning Commission

DATE: September 27, 2016

SUBJECT: MDOT Regional Transit Mobility Initiative Update

Staff is continuing the process of summarizing the information collected from the meetings with the three transit providers held in August. The final summary and identified next steps will be presented to the I-69 Thumb Region Steering Committee and a brief report will be submitted to MDOT in the coming months.

If you have any questions or comments, please contact me by email at jmaurer@co.genesee.mi.us or by phone at (810) 257-3010.

An Equal Opportunity Organization



Genesee-Lapeer-Shiawassee Region V Planning and Development Commission

ROOM 223 – 1101 BEACH STREET
TELEPHONE (810) 257-3010

FLINT, MICHIGAN 48502-1470
FAX (810) 257-3185

DEREK BRADSHAW
FISCAL OFFICER

MEMORANDUM

TO: Members of the GLS Region V Planning and Development Commission

FROM: Damon Fortney, Planner II
Genesee County Metropolitan Planning Commission

DATE: September 27, 2016

SUBJECT: 2016 Asset Management PASER Survey Update

During July and August of 2016, staff worked with the Michigan Department of Transportation (MDOT) and Local Road Agencies (LRA), to comply with the State of Michigan Transportation Asset Management Council's mandate that all federal aid roads in the state be rated using the PASER Road Rating System. As of August 2016, all federal aid roads in Genesee, Lapeer and Shiawassee Counties have been surveyed.

Below are preliminary results of the 2016 PASER survey, showing the percentage of total lane miles in each rating category for all federal aid roads:

Genesee County: Overall pavement conditions declined between 2015 and 2016, with a decrease in percentage of poor roads, an increase in fair roads, and a decrease in good roads.

PASER Rating	2015 Survey	2016 Survey
1 to 4 Poor	36%	33%
5 to 7 Fair	44%	53%
8 to 10 Good	20%	14%

An Equal Opportunity Organization

Lapeer County: Overall pavement conditions declined between 2015 and 2016, with a significant increase in percentage of poor roads, a decrease in fair roads, and a small increase in good roads.

PASER Rating	2015 Survey	2016 Survey
1 to 4 Poor	53%	66%
5 to 7 Fair	38%	18%
8 to 10 Good	9%	16%

Shiawassee County: Overall pavement conditions improved between 2015 and 2016, with a decrease in percentage of poor roads, an increase in fair roads, and an increase in good roads.

PASER Rating	2015 Survey	2016 Survey
1 to 4 Poor	52%	47%
5 to 7 Fair	38%	42%
8 to 10 Good	10%	11%

Further analysis of the information collected during this survey will be distributed through the 2016 PASER Reports, which will be available during the fall of 2016. If you have any questions regarding the PASER survey, please feel free to contact me at (810) 766-6560 or by email at dfortney@co.genesee.mi.us.



**Genesee-Lapeer-Shiawassee Region V
Planning and Development Commission**
ROOM 223 – 1101 BEACH STREET
TELEPHONE (810) 257-3010

FLINT, MICHIGAN 48502-1470
FAX (810) 257-3185

DEREK BRADSHAW
FISCAL OFFICER

MEMORANDUM

TO: Members of the Genesee-Lapeer-Shiawassee Region V Planning & Development Commission

FROM: Jacob Maurer, Planner II
Genesee County Metropolitan Planning Commission

DATE: September 27, 2016

SUBJECT: Flint River National Water Trail Designation Planning Project

Staff is currently assisting the Flint River Watershed Coalition (FRWC) with the National Water Trail Designation Planning Project for the Flint River. The project limits begin in the City of Lapeer and follow the river west to Saginaw County, north of the City of Montrose. The FRWC received a two year technical assistance grant through the National Parks Service to pursue the prestigious designation. Staff anticipates an application will be submitted before January 2017.

During the months of September and October, three (3) public input sessions will be held. The sessions will offer the public the opportunity to ask questions and/or provide comment on the proposed project. Below are the locations and times:

Thursday, September 22, 2016

- Flint Farmers' Market (300 E. 1st St., Flint, MI 48502)
 - 12:00 p.m. until 2:00 p.m.
- Montrose Township Farmers' Market (11410 Seymour Rd., Montrose, MI 48457)
 - 4:00 p.m. until 6:00 p.m.

Wednesday, October 12, 2016

- Historic Farmers' Market of Lapeer (287 West Nepessing St. Lapeer, MI 48446)
 - 11:00 a.m. until 2:00 p.m.

If you have any questions or comments, please contact me by email at jmaurer@co.genesee.mi.us or by phone at (810) 257-3010.

An Equal Opportunity Organization