



ROOM 223 – 1101 BEACH STREET

FLINT, MICHIGAN 48502-1470

TELEPHONE (810) 257-3010 FAX (810) 257-3185

**Flint-Genesee County
Long Range Transportation Plan Steering Committee**

**Genesee County Administration Building
Metropolitan Planning Commission
Conference Room
1101 Beach Street, 2nd Floor
Flint, Michigan 48502**

**Wednesday, October 15, 2014
1:30 P.M.**

A-G-E-N-D-A

- I. Call to Order
- II. Roll Call
- III. Minutes
 - ***A. Minutes of the September 24, 2014, Regular Meeting (attached)
- IV. Old Business
 - ***A. Draft Summary Document Technical Report (attached)
 - ***B. Draft Environmental Justice Technical Report (attached)
 - ***C. Draft Genesee County 2040 LRTP Financial Plan (attached)
 - ***D. Draft MAP-21 Planning Factors and Performance Measures Technical Report (attached)
 - ***E. Draft Environmental Mitigation & Consultation Technical Report (attached)
 - ***F. Draft Congestion Management and Projects Technical Report (attached)
 - ***G. Draft Air Quality Technical Report (attached)
 - ***H. Draft Land Use, Scenario Planning, and Sustainability Technical Report (attached)

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V. Committee Comments

VI. Adjournment

*****ACTION ITEM**

NEXT MEETING – NOVEMBER 19, 2014

**LONG RANGE TRANSPORTATION PLAN 2040
STEERING COMMITTEE MEETING
MINUTES
September 24, 2014**

The Long Range Transportation Plan 2040 Steering Committee met at 1:30 p.m. on Wednesday, September 24, 2014, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Flint, Michigan.



I. CALL TO ORDER

Chairperson Michalik called the meeting to order at 1:30 p.m.



II. Roll Call.

Present: Derek Bradshaw, John Barsalou, Kay Muhammad, Ken Johnson, Marian Michalik and Mary Ann Ketels.

Absent/Excused: Andrea Dewey, Brad Sharlow, Brandon Wilcox, David Arceo, Ed Benning, Fred Peivandi, Jackie Pethers, Jay Reithel, John Burt, Joshua Grab, Linda Burchell, Lynn Markland, Robert Cole and Robert Johnson.

Others Present: Keith Brown for Linda Burchell, Lamonica Harris, Jason Nordberg, Shane Kelley, Damon Fortney, Sharon Gregory, Jacob Maurer, Christine Pobocik and Alberta Gunsell.

III. MINUTES



A. Minutes of the August 20, 2014, Regular Meeting



Motion: Action: Approve, **Moved by** Kay Muhammad, **Seconded by** Derek Bradshaw, to approve the minutes of the August 20, 2014 regular meeting as presented.


Motion passed unanimously.

IV. OLD BUSINESS



A. Draft Non-Motorized Technical Report

Shane Kelley stated that comments were received from MDOT and have been incorporated into the plan. Staff is now requesting that the committee provide an approval of the draft Regional Non-Motorized Plan to proceed to the Technical Advisory Committee.

 **Motion: Action:** Approve, **Moved by** Kay Muhammad, **Seconded by** John Barsalou, to recommend approval of the Draft Non-Motorized Technical Report to the Technical Advisory Committee.
Motion passed unanimously.

 **B. Draft Summary Document Technical Report**


Damon Fortney stated that the draft Summary Document Technical Report is an overall summarization of each of the 2040 LRTP technical reports. The Summary Document allows readers the opportunity to review the summary information to get a comprehensive overview of the issues discussed throughout the plan. Staff is requesting that the committee review the draft Summary Document Technical Report and provide any comments by Friday, October 3rd to Damon Fortney.

 **C. Draft Environmental Justice Technical Report**

Shane Kelley did a PowerPoint giving an overview of the Environmental Justice Technical Report. Staff requested that the committee review the draft Environmental Justice Technical Report and provide comments to Shane Kelley by October 3, 2014. Discussion ensued.

 **D. Draft Genesee County 2040 LRTP Financial Plan**

Sharon Gregory stated that the draft Genesee County 2040 LRTP Financial Plan documents the method used to calculate funds reasonably expected to be available and compares this amount to proposed projects to demonstrate that the 2040 Long Range Transportation Plan is fiscally constrained. The plan also identifies the costs of operating and maintaining the transportation system in Genesee County. Staff is requesting that the committee review the Genesee County 2040 LRTP Financial Plan and provide any comments to Sharon Gregory by Friday, October 3, 2014. Discussion ensued.

 **E. Draft MAP-21 Planning Factors and Performance Measures Technical Report**

Jacob Maurer stated that the draft MAP-21 Planning Factors and Performance Measures Technical Report discusses the federal requirements for all Metropolitan Planning Organizations (MPOs) including the eight required Planning Factors that must be discussed. The report illustrates how Genesee County's LRTP is pursuing performance measures by actively recording trends throughout each of the LRTP Technical Reports. Staff is requesting that the committee review the draft MAP-21 Planning Factors and Performance Measures Technical Report and provide comments to Jacob Maurer by Friday, October 3, 2014.

F. Draft Environmental Mitigation & Consultation Technical Report

Shane Kelley stated that the draft Environmental Mitigation and Consultation Technical Report satisfies transportation legislation by defining and including an inventory of the environmentally sensitive species and resources, identifying and assessing likely impacts on these species and areas from transportation projects, and by addressing possible mitigation at the system-wide level through consultation with other agencies. Consultation and mitigation agencies have been contacted by staff. A public comment session is scheduled for Monday, September 29th. Written comments have been requested to be received by that date also. Staff is requesting that the committee review the draft Environmental Mitigation and Consultation Technical Report and to provide comments to Shane Kelley by Friday, October 3, 2014.

G. Draft Congestion Management and Projects Technical Report

Sharon Gregory stated that the draft Congestion Management and Projects Technical Report identifies the causes of congestion and offers strategies to reduce that congestion. It includes the CMP Checklist and Toolbox to aid local road agencies as they develop projects. The report includes the list of LRTP projects, with estimated costs and proposed years for implementation. Staff is requesting that the committee review the draft Congestion Management Process Technical Report and provide comments to Sharon Gregory by Friday, October 3, 2014.

H. Draft Land Use, Scenario Planning, and Sustainability Technical Report

Jacob Maurer stated that the draft Land Use, Scenario Planning and Sustainability Technical Report is an extension of the 2006 Land Use Analysis where land use and development are projected out to the year 2040. Staff is requesting that the committee review the draft Land Use, Scenario Planning and Sustainability Technical Report and to provide comments to Jacob Maurer by Friday, October 3, 2014

V. NEW BUSINESS

A. Air Quality Technical Report

Christine Pobocik stated that the draft Air Quality Analysis Technical Report documents the air quality attainment status of Genesee County and analysis requirements of the 2040 LRTP. At this time Genesee County is in attainment for air quality, therefore analysis to demonstrate conformity is not needed. Staff is requesting that the committee review the draft Air Quality Analysis Technical Report and provide comments to Christine Pobocik by Friday, October 3, 2014.

 **VI. COMMITTEE COMMENTS**

The committee members made comments at this time.

 **VII. ADJOURNMENT**

Chairperson Michalik stated that the next meeting is scheduled for October 15, 2014. Chairperson Michalik adjourned the meeting at 2:14 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary
Genesee County Metropolitan Planning Commission

DRAFT



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MEMORANDUM

TO: Members of the Flint-Genesee County Long Range
Transportation Plan Steering Committee

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

DATE: October 15, 2014

SUBJECT: Draft Summary Document Technical Report

The draft Summary Document Technical Report was provided at the steering committee meeting in September for review and comment. No comments were received, and no changes were made to the draft technical report.

Staff is now requesting that the committee provide a recommendation of approval to the Technical Advisory Committee for the draft Summary Document Technical Report.

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MEMORANDUM

TO: Members of the Flint-Genesee County Long Range
Transportation Plan Steering Committee

FROM: Shane Kelley, Planner I
Genesee County Metropolitan Planning Commission

DATE: October 15, 2014

SUBJECT: Draft Environmental Justice Technical Report

Staff presented the draft Environmental Justice Technical Report at the September meeting, requesting comments. Staff has not received any comments at this time.

Staff is requesting that the committee provide a recommendation of approval for the draft Environmental Justice Technical Report to the Technical Advisory Committee.

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MEMORANDUM

TO: Members of the Flint-Genesee County Long Range Transportation Plan Steering Committee (LRTPSC)

FROM: Sharon Gregory, Planner III
Genesee County Metropolitan Planning Commission

DATE: October 15, 2014

SUBJECT: Draft Genesee County 2040 LRTP Financial Plan

The draft Genesee County 2040 LRTP Financial Plan documents the method used to calculate funds reasonably expected to be available and compares this amount to proposed projects to demonstrate that the 2040 Long Range Transportation Plan (LRTP) is fiscally constrained. The financial plan also identifies the costs of operating and maintaining the transportation system in Genesee County.

The LRTPSC reviewed the draft in September and no comments were received. Staff is now requesting that the committee provide a recommendation of approval to the Technical Advisory Committee for the draft Congestion Management Process Technical Report.

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MEMORANDUM

TO: Members of the Flint-Genesee County Long Range Transportation Plan Steering Committee (LRTPSC)

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

DATE: October 15, 2014

SUBJECT: **Draft MAP-21 Planning Factors and Performance Measures Technical Report**

The draft MAP-21 Planning Factors and Performance Measures Technical Report was provided during the last steering committee meeting for review and comment. No comments were received and only minor adjustments were made.

Staff is now requesting that the committee provide a recommendation of approval for the draft MAP-21 Planning Factors and Performance Measures Technical Report to the Technical Advisory Committee.

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MEMORANDUM

TO: Members of the Flint-Genesee County Long Range
Transportation Plan Steering Committee

FROM: Shane Kelley, Planner I
Genesee County Metropolitan Planning Commission

DATE: October 15, 2014

SUBJECT: Draft Environmental Mitigation and Consultation Technical Report

Staff presented the draft Environmental Mitigation and Consultation Technical Report at the September meeting requesting comments. Staff received comments from the Genesee County Road Commission and Michigan Department of Transportation of which have been incorporated into the technical report.

Staff is requesting that the committee provide a recommendation of approval for the draft Environmental Mitigation and Consultation Technical Report to the Technical Advisory Committee.

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MEMORANDUM

TO: Members of the Flint-Genesee County Long Range Transportation Plan Steering Committee (LRTPSC)

FROM: Sharon Gregory, Planner III
Genesee County Metropolitan Planning Commission

DATE: October 15, 2014

SUBJECT: Draft Congestion Management Process (CMP) Technical Report

The draft Congestion Management Process Technical Report identifies the causes of congestion and offers strategies to reduce that congestion. It includes the CMP Checklist and Toolbox to aid local road agencies as they develop projects. The technical report also includes the list of Long Range Transportation Plan projects, with estimated costs and proposed years for implementation.

The LRTPSC has reviewed the draft, and staff is now requesting that the committee provide a recommendation of approval to the Technical Advisory Committee for the draft Congestion Management Process Technical Report.

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MEMORANDUM

TO: Members of the Flint-Genesee County Long Range Transportation Plan Steering Committee (LRTPSC)

FROM: Christine Pobocik, GIS Specialist
Genesee County Metropolitan Planning Commission

DATE: October 15, 2014

SUBJECT: Draft Air Quality Analysis Technical Report

The draft Air Quality Analysis Technical Report was provided at the steering committee meeting in September for review and comment. No comments were received, and no changes were made to the draft technical report.

Staff is now requesting that the committee provide a recommendation of approval to the Technical Advisory Committee for the draft Air Quality Analysis Technical Report.

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MEMORANDUM

TO: Members of the Flint-Genesee County Long Range Transportation Plan Steering Committee (LRTPSC)

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

DATE: October 15, 2014

SUBJECT: Draft Land Use, Scenario Planning, & Sustainability Technical Report

Attached you will find the draft Land Use, Scenario Planning, and Sustainability Technical Report for your review and comment. If you have any questions, please contact Jacob Maurer at 810-257-3010, or jmaurer@co.genesee.mi.us.

Staff is now requesting that the committee provide a recommendation of approval for the draft Land Use, Scenario Planning, and Sustainability Technical Report to the Technical Advisory Committee.

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JM:ag

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