

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, January 26, 2022, 7:00 p.m.

MINUTES

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, January 26, 2022, in an in-person meeting in the Harris Auditorium.

I. CALL TO ORDER

Chairperson Johnson called the meeting to order 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

Chairperson Johnson led the Pledge of Allegiance.

III. ROLL CALL

Members present and absent were noted as follows:

UNIT REPRESENTED

MEMBERS PRESENT

MEMBERS ABSENT

Genesee County

Commissioner Meredith Davis
Commissioner Debra Newman

City of Burton

Greg Hull

Tom Martinbianco

City of Clio

Duane Mosher

Eric Wiederhold

City of Davison
City of Fenton

Mayor Tim Bishop
Patricia Lockwood
Skip Bancroft

City of Flint

Sean Sage
Mayor Sheldon Neeley
John Daly
Mark Adas
Brooke Good

City of Flushing
City of Grand Blanc

Chris Douglas

Susan Soderstrom
Don Becker

City of Linden

Ray Culbert

Danielle Cusson

City of Montrose
City of Mt. Morris
City of Swartz Creek

Mark Richard

Dennis Heidenfeldt
John Gilbert
Robert Plumb

Argentine Township

Nate Henry

Brian Saad

Atlas Township	Paulette Johnson	Leslie Renckly Rebecca Nemecheck Shirley Kautman-Jones
Clayton Township		Katie Vick Shelley Thompson Tom Spillane Matthew Karr
Davison Township	Travis Howell	Patrick Miller
Fenton Township	Kade Katrak	Andrew Marko Robert Kesler Karyn Miller John Whiteside Tracey Tucker
Flint Township		
Flushing Township	Bill Bain	Frederick Thorsby Mary Ann Price Rocky Fowler Lee Purdy Diane Hyrman
Forest Township Gaines Township		Robin Ackerman
Genesee Township	Tod Sorensen	
Grand Blanc Township	Joel Feick	Loren Crandell Tom Tithof Mark Emmendorfer
Montrose Township Mt. Morris Township	Robert Johnson	Michele Loper Dewayn Allen Kimberly Jimenez Shane Towne Debra Ridley
Mundy Township		Rachel Stanke Cathrine Thompson Sherry Moore
Richfield Township Thetford Township Vienna Township Goodrich Village	Gerald Masters	
	Angie Adamec	Melissa Schluentz
Otisville Village Otter Lake Village Lennon Village Gaines Village		Joan Skias
Federal Highway Admin		Samuel Stiff Bruce Ferris Valerie Delauty Andy Pickard

Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC

Alex Patsy
Derek Bradshaw

Jeff Wright

Mass Trans Authority

Mich Dept of Trans

Christine Durgan
Ed Benning
Shawnice Dorsey
Anita Boughner
Jay Reithel
Steven Katenhus
Trevor Block

OTHERS PRESENT: Jason Nordberg and Alicia Williams.

IV. MINUTES OF THE November 17, 2021 REGULAR MEETING

Motion: Action: Approve, **Moved by** Gerald Masters, **Supported by** Bill Bain, to approve the minutes of the November 20, 2021 regular meeting as presented.

Motion carried unanimously.

V. INTRODUCTION OF GUEST

NONE

VI. PUBLIC COMMENT

NONE

VII. PUBLIC HEARING

NONE

*****VIII. FINANCES**

Mr. Sorenson stated that there is a current balance in the checking account of \$1,182.08. Staff has contacted agencies that have not paid dues yet with a second notice. It is recommended to reach out to your municipality to confirm payment of dues.

Motion: Action: Approve, **Moved by** Gerald Masters, **Supported by** Nate Henry, to approve the Finance Report.

Motion carried unanimously.

IX. COMMITTEE REPORTS

NONE

X. OLD BUSINESS

A. FY 2023 – 2026 Transportation Improvement Program (TIP) Call for Projects Update

Ms. Williams stated staff continues to work on the Fiscal Year 2023 – 2026 Transportation Improvement Call for Projects. Staff met with the Transportation System Management (TSM) Subcommittee multiple times throughout January. At the last TSM meeting on January 25, 2022, the subcommittee voted to approve the draft prioritized listing to bring to the Technical Advisory Committee. The next steps include additional TSM meetings to approve years for the prioritized listing and to preform public involvement. With the passing of the Infrastructure Investment and Jobs Acts (IIJA), Genesee County is estimated to receive just over \$50.6 million for the combined federal and state allocations for FY 2023-2026. MDOT is working to bring staff more details regarding the updated allocations and new IIJA funding categories. Staff will bring regular updates for the status of this.

Discussion ensued.

XI. NEW BUSINESS

*****A. FY 2020 – 2023 Transportation Improvement Program (TIP) Amendment #19**

Ms. Williams stated staff has received twelve (12) projects to add and three (3) projects to amend. Project Proposed to be Added with a TIP Amendment: Van Slyke Rd, Miller Rd, and W Mount Morris Rd are being added as new railroad projects to the Local Traffic Operations and Safety GPA. The PE and CON for the Lillie Road Bridge Removal is being added with COVID Relief Funds. The Morrish Rd, S Belsay Rd, Beecher Rd, and Linden Rd are projects being added with Safety Funds. MDOT has the I-75 S PE and CON added to the 2023 Bay Region Capital Preventative Maintenance Program. Projects Proposed to be Changed with a TIP Amendment: The Mass Transit Authority has two (2) projects that required update GPA type to Transit Capital. The Saginaw Street project in the City of Flint increased local funds from \$766,794 to \$2,431,474 to the new total cost of \$5,129,660. This cost increase is due to increased prices on limited resources at final turn-in.

Motion: Action: Approve, **Moved by** Gerald Masters, **Supported by** Ray Culbert, to approve the FY 2020 – 2023 Transportation Improvement Program (TIP) Amendment #19 as presented. Discussion ensued.

Motion carried unanimously.

B. FY 2022 Updated Allocations

Mr. Nordberg stated that Genesee County is projected to receive an estimated \$1.6 to \$1.8 million to the 2022 Fiscal Year. There have been delays in receiving the official allocation amount and will update once we receive those. After receiving the official estimates, projects will be looked at to see if they can be moved up in Fiscal Years to use that money as current projects for FY 2022 are being obligated.

XII. OTHER BUSINESS

NONE

XIII. ANNOUNCEMENTS

NONE

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:22 p.m.

Respectfully submitted,
Alicia Williams, Planner
Genesee County Metropolitan Planning Commission