



GENESEE COUNTY
**METROPOLITAN PLANNING
COMMISSION**

GCMPC MEETING

**Tuesday, January 4, 2022
8:00 A.M.**

Commissioners

Alan Himelhoch
Chairperson

Mike LaPointe
Vice-Chairperson

Gloria J. Nealy
Secretary

Domonique Clemons

Meredith Davis

Debra Newman

Jeffrey M. Peake

Tyler Rossmassler

Cheryl Sclater

Reggie Smith

Genesee County Administration Building
1101 Beach Street
2nd Floor Conference Room #222
Flint, MI 48502

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minutes
 - ***A. Minutes of the December 7, 2021 Regular Meeting (attached)
- IV. Opportunity for Individuals to Address the Commission
- V. Communications
- VI. Committee Reports
- VII. New Business
- VIII. Finances
 - ***A. Contract, Vouchers and Bills (attached)
 - ***B. Commission Expenses and Per Diems (to be distributed)
- C. Financial Update

***1. Draft FY 2021 Financials for October 1, 2020 to September 30, 2021 (attached)

***2. Financials for October 1, 2021 to November 30, 2021 (attached)

IX. Old Business

A. Project Status

***1. 3-C Transportation Planning – December 2021 Status Report (attached)

***2. Environmental Program – December 2021 Status Report (attached)

***3. Community Development Program – December 2021 Status Report (attached)

***4. Director-Coordinator Report – December 2021 Status Report (attached)

B. Commissioner Comments

X. Adjournment

*****Indicates Action Item**

NEXT MEETING: Tuesday, February 1, 2022

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, December 7, 2021, 8:00 a.m.

MINUTES

The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, December 7, 2021, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 222, Flint, Michigan.

I. CALL TO ORDER

Chairperson Himelhoch called the meeting to order at 8:00 a.m.

II. ROLL CALL

Present: Alan Himelhoch, Alexander Isaac, Cheryl Sclater, Jeffrey M. Peake, Gloria Nealy, Mike LaPointe, Reggie Smith, Domonique Clemons, Meredith Davis, and Tyler Rossmassler.

Absent: Debra Newman.

Others Present: Derek Bradshaw, Christine Durgan, Jason Nordberg, Damon Fortney, Cody Roblyer, and Nichole Odette.

III. MINUTES

A. Minutes of the November 2, 2021 Regular Meeting

Motion: Action: Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Mike LaPointe, to approve the minutes of the October 5, 2021 regular meeting as presented.

Clemons abstained.

Motion carried.

(Approved minutes are on file in the GCMPC office)

IV. OPPORTUNITY FOR INDIVIDUALS TO ADDRESS THE COMMISSION

Chairperson Himelhoch explained that this will be the last meeting for Alexander Isaac, who has served on the Commission since 1999. Chairperson Himelhoch stated that Mr. Isaac has served admirably, with impeccable attendance and thoughtful comments throughout the years and presented him with a plaque to commemorate his 22 years of dedicated service to the residents of Genesee County. Mr. Isaac thanked the Commissioners, stating that he has enjoyed serving on the Commission and reminded them not to be afraid to speak up on any issues.

V. COMMUNICATIONS

A visitor's guide and informational materials were received from Blount County, Tennessee.

VI. COMMITTEE REPORTS

There were no Committee Reports.

VII. NEW BUSINESS

There was no New Business.

VIII. FINANCES

A. Contract, Vouchers and Bills

Motion: Action: Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, to approve the December Contract, Vouchers and Bills for a total \$2,316.58 and to authorize the proper authorities to sign the checks.

Motion passed unanimously.

(Documents on file with minutes)

B. Commission Expenses and Per Diems

Motion: Action: Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, to approve the Commission Expenses and Per Diems.

Motion passed unanimously.

(Documents on file with minutes)

C. Budget Transfer Request

Derek Bradshaw explained that our Accountant noted a line item needed to be increased to match the federal revenue. There are no additional staff costs, and the funds are in the budget.

Motion: Action: Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Cheryl Sclater, to approve the Budget Transfer Request as presented.

Motion passed unanimously.

(Documents on file with minutes)

IX. OLD BUSINESS

A. Project Status

1. 3-C Transportation Planning – November 2021 Status Report

Jason Nordberg stated that staff received 104 applications during the Transportation Improvement Program (TIP) Call for Projects, totaling over \$102 million in needed transportation improvements. Approximately \$87 million in federal funding is being requested, however, staff estimates just over \$44 million will be available for these projects. Congress passed the Infrastructure Investment and Jobs Act (IIJA), so Genesee County's allocation should increase by 3% to 8%. MDOT is slated to receive the updated allocation amounts on December 15th. Staff has performed site checks on all proposed projects and is working to score them. During January, the transportation committees will begin to review the projects and award funding. Discussion ensued.

Motion: Action: Receive & File, **Moved by** Mike LaPointe, **Seconded by** Gloria Nealy, to receive and file the 3-C Transportation Planning report as presented.

Motion passed unanimously.

(Original on file with minutes)

2. Environmental Program Update – November 2021 Status Report

Cody Roblyer stated that the Board of Commissioners has approved a contract extension with ERG Environmental Services to provide household hazardous waste collection and disposal services during 2022. Staff plans to hold one Saturday Recycle Day event and three Tuesday events and is currently looking for locations. The process of amending the Solid Waste Management Plan (SWMP) has begun and is expected to be finalized in early 2023. Updates will include the goals and objectives, recycling and solid waste data, and facilities included in the Plan, such as transfer stations and landfills. The amendment is needed in order to include two new facilities, the Genesee County Water and Waste Division's private landfill and a transfer station located on Happy Can Disposal's property. The SWMP was previously amended in 2015. To date, nearly \$204,000 in 4th quarter Solid Waste Ordinance fees have been collected, while only \$77,000 in fees were collected during the previous 4th quarter. Discussion ensued.

Motion: Action: Receive & File, **Moved by** Jeffrey M. Peake, **Seconded by** Alexander Isaac, to receive and file the Environmental Program report as presented.

Motion passed unanimously.

(Original on file with minutes)

3. Community Development Program – November 2021 Status Report

Damon Fortney explained that staff has been working over the last few months on a new software program, Neighborly, which will be used to administer all CDBG, ESG and HOME grants. The software allows local units and subrecipients to log in and view their grants, as well as submit applications, reimbursement requests, and report accomplishments. Staff has started developing the 2022 Action Plan, which will include all CDBG, ESG, and HOME projects for Program Year 2022. A CARES Act Call for Projects has been released for public facility improvement projects. The projects must serve low to moderate income households and respond to Covid-19. Applications are due on December 17th.

Motion: Action: Receive & File, **Moved by** Jeffrey M. Peake, **Seconded by** Mike LaPointe, to receive and file the Community Development Program report as presented.

Motion passed unanimously.

(Original on file with minutes)

4. Report of the Director – November 2021 Status Report

Derek Bradshaw stated that two staff members left last week. Our Secretary, Jill, took a job that offered \$5.00 more per hour and one of our Housing Rehabilitation Specialists, Brett, left to start his own construction company. One Planner position also remains unfilled. Starting wages continue to be an issue, as new hires must start at the lowest pay step according to the union contracts. Discussion ensued.

Motion: Action: Receive & File, **Moved by** Alexander Isaac, **Seconded by** Jeffrey M. Peake, to receive and file the Director-Coordinator report as presented.

Motion passed unanimously.

(Original on file with minutes)

B. Commissioner Comments

Commissioners made comments at this time.

Gloria Nealy gave an update of the Genesee County Parks and Recreation Commission's meetings and events.

Domonique Clemons reported that the County Board voted to approve the purchase of a new building. This will reduce the County's footprint by consolidating four buildings into one, which will save the County \$22 million over 10 years and create a one-stop shop for County government. Board Chairperson Mark Young, who represents the Grand Blanc area, has announced his resignation. The Board is currently following a public process and has 30 days to appoint that position.

X. ADJOURNMENT

Chairperson Himelhoch adjourned the meeting at 8:53 a.m.

Respectfully submitted,
Nichole Odette, Program Services Specialist
Genesee County Metropolitan Planning Commission

Draft

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
CHECK DISBURSEMENT VOUCHER
January 4, 2022

Advance Local Holdings Corp. (Mlive)	FY 2022 Transportation Advertising Blanket PO	360.46	10313878
Creative Printing & Graphics	Recycling and Air Quality Handouts	150.00	ACH #35755
JP Morgan Chase Bank	A-Frame Awards / Planner Position Advertisement in Planetizen	113.15	10314926
Michigan Quality Laminating	Laminating Solid Waste Permits	15.00	10314940
Shue & Voeks, Inc.	December Storage Fees	9.75	10314961
Staples Business Advantage	Office Supplies	122.99	10314400
		<u>771.35</u>	

EXHIBIT I

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
BALANCE SHEET
For October 1, 2020 to September 30, 2021
DRAFT

<u>ASSETS</u>	<u>PLANNING</u>	<u>(RESTRICTED) SOLID WASTE</u>
Cash	525,317.42	\$303,192
Imprest Cash	\$200	\$0
Cash on Hand	-	\$0
Accounts Receivable	\$2,956	\$208,536
Due from Employees	\$0	\$0
Due from Other Governmental Units (Exhibit II, below)	\$282,820	\$0
Prepaid Expenses	\$577	\$0
TOTAL ASSETS	<u><u>811,869.99</u></u>	<u><u>\$511,728</u></u>
<u>LIABILITIES</u>		
Vouchers Payable	\$129,554	\$42,925
Net Pay	\$90,051	\$5,956
Deferred Revenue	\$240,627	\$5,240
TOTAL LIABILITIES	<u><u>\$460,232</u></u>	<u><u>\$54,121</u></u>
<u>RESERVES, AND FUND BALANCE</u>		
Committed for Tech Upgrades	\$20,000	\$0
Committed-Contractual Disallowances	\$165,000	\$0
Committed-Contribution to Title IV	\$15,000	\$0
Assigned-Compensated Absences	\$57,825	\$0
Fund Balance, October 1, 2020	\$119,425	315,936
Excess Revenue Over Expenditures	(25,612.02)	\$141,670
Fund Balance, September 30, 2021	<u><u>\$351,638</u></u>	<u><u>\$457,606</u></u>
TOTAL LIABILITIES, RESERVES, AND FUND BALANCE	<u><u>\$811,870</u></u>	<u><u>\$511,727</u></u>

EXHIBIT II

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Due From Other Governmental Units
For October 1, 2020 to September 30, 2021
DRAFT

<u>Due from Other Governmental Units</u>	<u>PLANNING</u>	<u>(RESTRICTED) SOLID WASTE</u>
Due from the Federal Gov't FTA	\$0	\$0
Due from the Federal Gov't FHWA	\$210,602	\$0
Due from the Federal Gov't Rideshare	\$13,005	\$0
Due from GLS Region V	\$59,213	\$0
Total Due from Other Governmental Units	<u><u>\$282,820</u></u>	<u><u>\$0</u></u>

EXHIBIT III

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Statement of Revenue and Expenditures
For October 1, 2020 to September 30, 2021
DRAFT

REVENUE (Exhibit IV)		\$3,293,488
EXPENDITURES (Exhibit V):		
Personnel Services	\$1,027,680	
Fringe Benefits	\$789,657	
Consulting Services	\$346,764	
Contracted Services	\$32,120	
Other Services	\$138,600	
Travel	\$0	
Supplies and Office Costs	\$7,937	
Rent and other County department co:	\$220,423	
Transfers Out	\$614,248	
TOTAL EXPENDITURES		\$3,177,429
EXCESS REVENUE OVER/-UNDER EXPENDITURES		<u>\$116,059</u>

EXHIBIT IV

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Revenue Budget Variance Report
For October 1, 2020 to September 30, 2021
DRAFT

<u>Account Number</u>	<u>Revenue</u>	<u>Total Budget</u>	<u>Y-T-D Budget</u>	<u>Y-T-D Actual</u>	<u>Variance</u>
483.000	Solid Waste Permit Fees	7,180	7,180	7,180	-
539.000	State Revenue	10,000	10,000	10,000	-
504.000	Community Development	668,386	668,386	482,990	(185,396)
523.000	Federal Revenue-FHWA	1,074,921	1,074,921	699,751	(375,170)
525.000	Rideshare	112,271	112,271	85,958	(26,313)
699.000	Transfer In	685,188	685,188	614,249	(70,939)
674.003	County Appropriation	318,392	318,392	318,392	-
674.029	Local Contribution	46,141	46,141	31,521	(14,620)
618.000	Solid Waste Ordinance Fees	413,348	413,348	408,017	(5,331)
622.001	Inspection Fees	14,306	14,306	10,656	(3,650)
672.001	Misc Revenue	-	-	2,728	2,728
645.012	Indirect Revenue	575,105	575,105	505,649	(69,456)
669.007	Interest Earned Revenue	500	500	329	(171)
679.001	Region V	206,998	206,998	116,067	(90,931)
	Total Revenue Budget	<u>4,132,736</u>	<u>4,132,736</u>	<u>3,293,488</u>	<u>(839,249)</u>

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Statement of Expenditures: Actual vs. Budget
For October 1, 2020 to September 30, 2021
DRAFT

EXHIBIT V

Account Number	Account Name	Budget YTD FY 2019	Expenditures YTD 2019	Budget YTD FY 2020	Expenditures YTD 2020	Budget YTD FY 2021	Expenditures YTD 2021	Variance YTD 2021	Expenditures As % of Total Budget
	Salary & Longevity	1,209,339	945,468	1,468,450	975,877	1,280,426	1,027,680	252,746	80
	Total Fringe Benefit	848,226	649,259	924,720	588,914	742,245	619,388	122,857	83
724.000	Other Fringes	168,000	145,227	180,000	173,910	170,000	170,270	(270)	100
702.000	Salary, Per Diem	4,000	3,920	0	0	0	0	-	0
754.000	Supplies, Office	21,955	13,198	19,750	8,085	19,025	6,885	12,140	36
851.000	Postage	8,650	4,561	5,550	1,664	2,000	1,052	948	53
980.000	Equipment	7,500	6,806	7,500	2,806	1,300	0	1,300	0
931.000	Repairs	0	0	500	0	0	0	-	0
956.002	Bank Service Charges	205	132	0	0	0	0	-	0
804.000	Consultants	792,121	66,665	461,751	32,422	738,868	346,764	392,104	47
835.001	Health Serv. Employees	250	246	700	388	500	368	132	74
801.044	Auditing	11,400	6,150	14,150	5,400	13,400	13,400	-	100
801.004	Service Contracts Gen.	30,109	6,438	190,834	188,537	38,850	12,938	25,912	33
850.000	Telephone	6,300	5,477	5,400	4,949	6,900	5,414	1,486	78
900.014	Advertising	15,357	5,714	10,200	2,899	8,600	1,594	7,006	19
872.006	Waste Collections	262,500	157,534	250,000	127,528	250,000	129,410	120,591	52
910.005	Training	14,977	13,530	8,050	744	3,900	120	3,780	3
915.000	Memberships	3,650	2,085	3,650	1,060	2,100	1,260	840	60
907.005	Validated Parking	1,500	1,144	1,500	497	450	164	286	36
872.027	Indirect Cost Expense	22,277	-	0	0	0	0	-	0
913.001	Travel	5,023	1,132	5,200	0	3,000	0	3,000	0
872.013	Specialty Waste expense		5,772	10,000	3,784	10,000	6,216	3,784	62
899.000	Projects	10,200	-	0	0	0	0	-	0
	Subtotal: Controllable Cost	3,443,538	2,040,460	3,567,905	2,119,463	3,291,564	2,342,922	948,642	71
955.074	Transfers Out Other Fringe	43,824	18,088	57,510	20,268	14,828	16,185	(1,357)	109
955.075	Transfers Out, Indirect	906,000	692,639	909,443	762,815	670,360	598,064	72,296	89
957.004	Convenience Copier	3,500	1,177	3,500	244	1,500	1,559	(59)	104
957.005	Motor Pool Charges	16,000	13,751	3,500	9,412	10,000	7,950	2,050	79
958.009	Insurance, General	29,889	29,889	18,568	18,568	48,777	48,777	-	100
958.014	CSA	359,078	359,078	236,011	236,011	161,973	161,973	-	100
	Subtotal: Uncontrollable Costs	1,358,291	1,114,623	1,228,532	1,047,317	907,438	834,507	72,931	92
	GRAND TOTALS	\$4,801,829	\$3,155,083	\$4,796,437	\$3,166,780	\$4,199,002	\$3,177,429	1,021,573	76

EXHIBIT I

**GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
BALANCE SHEET
For October 1, 2021 to November 30, 2021**

<u>ASSETS</u>	<u>PLANNING</u>	<u>(RESTRICTED) SOLID WASTE</u>
Cash	169,909.30	\$425,547
Imprest Cash	\$200	\$0
Cash on Hand	-	\$0
Accounts Receivable	\$0	\$0
Due from Employees	\$0	\$0
Due from Other Governmental Units (Exhibit II, below)	\$310,780	\$0
Prepaid Expenses	\$0	\$0
TOTAL ASSETS	<u>480,889.54</u>	<u>\$425,547</u>
<u>LIABILITIES</u>		
Vouchers Payable	\$723	\$15
Net Pay	\$0	\$0
Deferred Revenue	\$240,627	\$0
TOTAL LIABILITIES	<u>\$241,350</u>	<u>\$15</u>
<u>RESERVES, AND FUND BALANCE</u>		
Committed for Tech Upgrades	\$20,000	\$0
Committed-Contractual Disallowances	\$165,000	\$0
Committed-Contribution to Title IV	\$15,000	\$0
Assigned-Compensated Absences	\$57,825	\$0
Fund Balance, October 1, 2021	\$93,813	457,607
Excess Revenue Over Expenditures	(112,098.92)	(\$32,075)
Fund Balance, November 30, 2021	<u>\$239,539</u>	<u>\$425,532</u>
TOTAL LIABILITIES, RESERVES, AND FUND BALANCE	<u>\$480,890</u>	<u>\$425,547</u>

EXHIBIT II

**GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Due From Other Governmental Units
For October 1, 2021 to November 30, 2021**

<u>Due from Other Governmental Units</u>	<u>PLANNING</u>	<u>(RESTRICTED) SOLID WASTE</u>
Due from the Federal Gov't FTA	\$0	\$0
Due from the Federal Gov't FHWA	\$251,342	\$0
Due from the Federal Gov't Rideshare	\$13,405	\$0
Due from GLS Region V	\$46,033	\$0
Total Due from Other Governmental Units	<u>\$310,780</u>	<u>\$0</u>

EXHIBIT III

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Statement of Revenue and Expenditures
For October 1, 2021 to November 30, 2021

REVENUE (Exhibit IV)		\$243,089
EXPENDITURES (Exhibit V):		
Personnel Services	\$141,223	
Fringe Benefits	\$112,835	
Consulting Services	\$0	
Contracted Services	\$2,138	
Other Services	\$999	
Travel	\$550	
Supplies and Office Costs	\$956	
Rent and other County department co	\$106,456	
Transfers Out	\$22,106	
TOTAL EXPENDITURES		\$387,263
EXCESS REVENUE OVER/-UNDER EXPENDITURES		<u>(\$144,174)</u>

EXHIBIT IV

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Revenue Budget Variance Report
For October 1, 2021 to November 30, 2021

<u>Account Number</u>	<u>Revenue</u>	<u>Total Budget</u>	<u>Y-T-D Budget</u>	<u>Y-T-D Actual</u>	<u>Variance</u>
483.000	Solid Waste Permit Fees	6,500	1,083	5,840	4,757
539.000	State Revenue	-	-	-	-
504.000	Community Development	582,139	97,023	78,568	(18,455)
523.000	Federal Revenue-FHWA	945,863	157,644	59,902	(97,742)
525.000	Rideshare	100,000	16,667	400	(16,266)
699.000	Transfer In	852,733	142,122	22,106	(120,017)
674.003	County Appropriation	396,756	66,126	-	(66,126)
674.029	Local Contribution	61,531	10,255	-	(10,255)
618.000	Solid Waste Ordinance Fees	295,000	49,167	-	(49,167)
622.001	Inspection Fees	10,000	1,667	-	(1,667)
645.012	Indirect Revenue	515,679	85,946	66,423	(19,524)
669.007	Interest Earned Revenue	300	50	-	(50)
679.001	Region V	83,233	13,872	9,851	(4,021)
	Total Revenue Budget	<u>3,849,734</u>	<u>\$641,622</u>	<u>243,089</u>	<u>(398,533)</u>

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Statement of Expenditures: Actual vs. Budget
For October 1, 2021 to November 30, 2021

EXHIBIT V

Account Number	Account Name	Budget YTD		Expenditures		Budget YTD		Expenditures		Variance YTD 2022	Expenditures As % of Total Budget
		FY 2020	YTD 2020	FY 2021	YTD 2021	FY 2022	YTD 2022				
	Salary & Longevity	1,250,815	0	1,312,730	146,220	1,064,382	141,223	923,159	13		
	Total Fringe Benefit	745,629	0	647,495	99,057	723,453	112,835	610,618	16		
724.000	Other Fringes	0	0	0	0	161,040	0	161,040	0		
702.000	Salary, Per Diem	4,500	0	0	0	0	0	-	0		
754.000	Supplies, Office	23,250	0	12,025	1,708	14,425	785	13,640	5		
851.000	Postage	5,550	0	2,000	114	6,250	171	6,079	3		
980.000	Equipment	7,500	0	4,000	0	7,500	0	7,500	0		
931.000	Repairs	500	0	500	0	500	0	500	0		
804.000	Consultants	636,285	0	694,894	0	425,126	0	425,126	0		
835.001	Health Serv. Employees	200	0	500	62	500	0	500	0		
801.044	Auditing	6,150	0	11,400	0	11,400	0	11,400	0		
801.004	Service Contracts Gen.	21,300	0	17,750	4,588	37,130	1,668	35,462	4		
850.000	Telephone	5,400	0	4,900	886	5,000	470	4,530	9		
900.014	Advertising	10,200	0	8,900	0	27,200	634	26,566	2		
872.006	Waste Collections	250,000	0	250,000	1,500	250,000	365	249,635	0		
910.005	Training	8,050	0	3,900	0	8,240	0	8,240	0		
915.000	Memberships	3,650	0	1,900	185	3,500	0	3,500	0		
907.005	Validated Parking	1,500	0	850	0	1,500	0	1,500	0		
913.001	Travel	5,200	0	3,000	0	3,700	550	3,150	15		
872.013	Specialty Waste expense	0	0	10,000	0		0	-	0		
	Subtotal: Controllable Cost	2,985,679	0	2,986,744	254,321	2,750,846	258,702	2,492,145	9		
955.074	Transfers Out Other Fringe	57,510	0	18,873	884	21,721	4,786	16,934	22		
955.075	Transfers Out, Indirect	1,209,443	0	804,110	10,727	835,868	17,319	818,549	2		
957.004	Convenience Copier	3,500	0	1,500	0	2,500	33	2,467	1		
957.005	Motor Pool Charges	15,000	0	10,000	0	15,000	2,066	12,934	14		
958.009	Insurance, General	18,568	0	48,777	48,777	66,071	66,071	-	100		
958.014	CSA	236,011	0	161,973	26,996	229,718	38,286	191,432	17		
	Subtotal: Uncontrollable Costs	1,540,032	0	1,045,233	87,383	1,170,877	128,562	1,042,316	11		
	GRAND TOTALS	\$4,525,711	\$0	\$4,031,977	\$341,704	\$3,921,724	\$387,263	3,534,460	10		



GENESEE COUNTY
METROPOLITAN PLANNING
COMMISSION

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Jason Nordberg, Division Manager
Genesee County Metropolitan Planning Commission

DATE: January 4, 2022

SUBJECT: **3-C Transportation Planning – December 2021 Status Report**

Transportation Update

Staff finalized the 2021 fiscal year (FY) by submitting the Final Acceptance Reports (FAR's) for the various transportation planning grants received in FY 2021 to MDOT, and also publishing the Annual Listing of Obligated Projects for FY 2021. The Annual Listing of Obligated Projects is a federally required summary of projects that were obligated with FY 2021 federal and state funding through the Transportation Improvement Program (TIP). In FY 2021 staff, in collaboration with our local transportation agencies, administered over \$154 million in local, state, and federal funding for transportation improvements in Genesee County. The complete list of FY 2021 obligated projects is attached to this agenda packet and is also available for review on our website at http://gcmnpc.org/wp-content/uploads/2021/12/FY2021Annual_List.pdf.

Staff is continuing to work on the development of the 2023-2026 Transportation Improvement Program (TIP) and plans to start subcommittee meetings in early January to begin project selection. Staff received 104 applications representing over \$102 million in needed transportation improvements and requesting over \$87 million in federal and state funding. With the passage of the Infrastructure Investment and Jobs Act (IIJA) MDOT recently provided updated funding estimates showing a combined federal and state allocation of just over \$50.6 million for Genesee County. This is a 14% increase over the initial 2023-2026 TIP projections. MDOT is working out the details of several new IIJA funding categories, and Genesee County is expected to receive additional funding in the near future. We will continue to keep the committee updated on the progress of the development of the 2023-2026 TIP.

Derek Bradshaw, Director Christine Durgan, Assistant Director

**Genesee County Metropolitan Alliance
Annual Status Report of the
Fiscal Year (FY) 2021 Genesee County Transportation Improvement Program (TIP)**

Federal requirements direct the Metropolitan Planning Organization (MPO) for Genesee County to publish the annual status of TIP projects. The Genesee County Metropolitan Planning Commission (GCMPC) provides staff to the Genesee County Metropolitan Alliance (the MPO for transportation planning in Genesee County). The following information is provided for Genesee County transportation projects that were obligated, let for bid, under construction, and/or completed during FY 2021 (October 1, 2020 through September 30, 2021). The projects are grouped under the type of transportation improvement performed by individual agencies and represent an estimated \$154,301,648 investment into the Genesee County transportation network.

Bridges	Project Name	Limits	Length	Project Description	Federal Funds Programmed*	Federal Funds Obligated**	Federal Funds Remaining***	Estimated Total Project Cost****
MDOT	I-475	I-69/I-475 Interchange	0.45	Overlay - Epoxy	\$0	\$0	\$0	\$20,446,158
City of Fenton	Citywide Bridge Capital Preventative Maintenance	Leroy Street/Caroline Street/Torrey Road over Shiawassee River	n/a	Miscellaneous Bridge Capital Preventative Maintenance	\$168,800	\$298,788	(\$129,988)	\$443,513
MDOT	I-69	I-69 over M-54 (Dort Highway)	0.03	Overlay - Epoxy	\$205,973	\$174,370	\$31,603	\$195,897
Genesee County Road Commission	Belsay Rd	Belsay Road over Thread Creek, Str# 2750	0.16	Miscellaneous Rehabilitation	\$448,000	\$623,998	(\$175,998)	\$926,246
Genesee County Road Commission	W Bristol Rd	Bristol Road over West Branch Swartz Creek, Str# 2715	0.09	Bridge Rehabilitation	\$740,000	\$993,074	(\$253,074)	\$1,474,094
MDOT	I-475	I-69 over I-475 and Interchange Ramps	0.15	Deck Replacement	\$0	\$0	\$0	\$19,586,386

Commuter Services	Project Name	Limits	Length	Project Description	Federal Funds Programmed*	Federal Funds Obligated**	Federal Funds Remaining***	Estimated Total Project Cost****
Genesee County Metropolitan Alliance	Rideshare Program	Genesee and Lapeer Counties	n/a	FY 2022 Rideshare Program	\$50,000	\$50,000	\$0	\$50,000

Non-Motorized Facilities	Project Name	Limits	Length	Project Description	Federal Funds Programmed*	Federal Funds Obligated**	Federal Funds Remaining***	Estimated Total Project Cost****
Genesee County Road Commission	Dort Hwy Extension Pathway	Cook Rd to Baldwin Rd	0.001	Construct Dort Hwy Extension Multiuse Path	\$564,970	\$526,211	\$38,759	\$657,764

Road Restoration/Resurfacing	Project Name	Limits	Length	Project Description	Federal Funds Programmed*	Federal Funds Obligated**	Federal Funds Remaining***	Estimated Total Project Cost****
Genesee County Road Commission	E Grand Blanc Rd	Dort Hwy to Grand Blanc City Limits	0.458	Major Widening	\$0	\$0	\$0	\$2,627,831
MDOT	M-15	at Clark Street	0.21	Add center left turn lane	\$1,808,979	\$1,374,037	\$434,942	\$1,828,821
MDOT	I-69	Fenton Road to M-54	5.255	Reconstruct Mainline & Overlay Ramps	\$0	\$0	\$0	\$70,345,957
City of Flint	Miller Rd	Ballenger Hwy to Hammerberg Rd	1.403	Mill and resurface, curb replacement and restriping from 4 to 3 lanes	\$1,715,562	\$1,869,406	(\$153,844)	\$2,336,757
MDOT	I-75	Genesee / Oakland County Line to M-54	3.371	Milling & One Course Asphalt Overlay	\$5,850,013	\$5,426,281	\$423,732	\$6,096,193
Genesee County Road Commission	E Bristol Rd	Lang Rd to Atlas Rd	0.962	Road Rehabilitation	\$151,911	\$208,466	(\$56,555)	\$260,582
Genesee County Road Commission	N Seymour Rd	Beecher Rd to Potter Rd	1.047	Road Rehabilitation	\$462,463	\$581,138	(\$118,675)	\$726,423
Genesee County Road Commission	E Carpenter Rd	N. Saginaw Rd. to Harry St.	0.636	Road Rehabilitation	\$1,036,585	\$848,364	\$188,221	\$1,060,454
City of Flushing	N Seymour Rd	Seymour Rd.	0.149	Road Rehabilitation	\$152,452	\$191,787	(\$39,335)	\$239,733
City of Burton	S Saginaw St	Maple Ave. to Judd Rd.	0.555	Resurface	\$901,929	\$974,423	(\$72,494)	\$1,218,029
City of Burton	S Grand Traverse St	Bristol Rd to Hemphill Rd	0.503	Road Rehabilitation	\$477,498	\$499,704	(\$22,206)	\$624,630
City of Burton	S Saginaw St	Judd Rd to Bristol	0.502	Road Rehabilitation	\$786,251	\$856,257	(\$70,006)	\$1,070,322
Genesee County Road Commission	W Mount Morris Rd	Elms Rd to Linden Rd	2.019	Road Rehabilitation	\$367,388	\$308,124	\$59,264	\$385,155
Genesee County Road Commission	Mill Rd	Beecher Rd to Flushing Rd	0.448	Road Rehabilitation	\$90,374	\$85,118	\$5,256	\$106,397
City of Fenton	W Silver Lake Rd	West City Limits to Poplar St	1.527	Road Rehabilitation	\$1,974,588	\$1,843,678	\$130,910	\$2,304,597
Genesee County Road Commission	Gale Rd	Green Road to McCandlish Road	0.499	Restoration and Rehabilitation	\$375,000	\$371,921	\$3,079	\$464,901

Safety	Project Name	Limits	Length	Project Description	Federal Funds Programmed*	Federal Funds Obligated**	Federal Funds Remaining***	Estimated Total Project Cost****
MDOT	M-21 E	at Huron and Eastern Railroad crossing	0.001	Railroad Crossing Surface Reconstruction	\$321,150	\$289,324	\$31,826	\$325,043
MDOT	M-54	Maple Ave and M-54 (Dort) at Bristol Rd	n/a	Modernizing signalized intersections to current standards	\$562,820	\$529,403	\$33,417	\$529,403
MDOT	M-21	Various Locations in Genesee County	n/a	Modernize signalized intersections and ADA ramp installations	\$925,750	\$841,248	\$84,502	\$841,248
Genesee County Road Commission	W Bristol Rd	Bishop International Hub to Torrey Rd	1.126	CMAQ Signal Synchronization	\$275,669	\$275,669	\$0	\$344,586
MDOT	M-15	At Coldwater Road	0.117	Vertical Curve Grade Reduction	\$43,200	\$38,880	\$4,320	\$43,680
Genesee County Road Commission	Install signal backplates	Multiple Routes, Various Locations, Genesee County	n/a	Install signal backplates	\$82,800	\$71,156	\$11,644	\$88,945
Genesee County Road Commission	Ballenger Highway	Miller Rd to the Flint city limits	1.243	High Friction Surface Treatment, centerline rumbles, pavement repairs	\$270,000	\$288,000	(\$18,000)	\$360,000
Genesee County Road Commission	McCandlish Road	McCandlish Road at Vassar Road	0.341	Sign mounted flashing beacons, warning signs, stop bars	\$20,000	\$23,500	(\$3,500)	\$29,375
MDOT	Longitudinal pavement marking application	All trunkline routes in Bay Region	2.572	Longitudinal pavement marking application on trunklines in Bay Region	\$988,038	\$910,158	\$77,880	\$1,022,524
MDOT	Special pavement marking application	All trunkline routes in the Bay Region	2.02	Special pavement marking application on trunklines in Bay Region	\$178,524	\$167,791	\$10,733	\$188,505
MDOT	Retroreflectivity readings	All trunkline routes in the Bay Region	1.737	Retroreflectivity readings on trunklines in Bay Region	\$6,772	\$5,105	\$1,667	\$5,735
MDOT	Durable Pavement Marking Placement	All trunkline routes in the Bay Region	3.189	FY 2021 Durable Pavement Marking Placement	\$123,120	\$108,448	\$14,672	\$121,837

Transit	Project Name	Limits	Length	Project Description	Federal Funds Programmed*	Federal Funds Obligated**	Federal Funds Remaining***	Estimated Total Project Cost****
MTA	Transit Operating 5311	Genesee County	n/a	FY 2021 Transit Operating 5311	\$1,520,386	\$1,520,386	\$0	\$1,900,483
MTA	Purchase of vans	Genesee County	n/a	FY 2021 CMAQ Purchase of vans	\$285,079	\$285,079	\$0	\$356,349
MTA	Transit Capital Improvements 5310	Genesee County	n/a	FY 2021 Transit Capital Improvements 5310	\$227,905	\$227,905	\$0	\$284,881
MTA	Transit Capital Improvements 5339	Genesee County	n/a	FY 2021 Transit Capital Improvements 5339	\$824,615	\$824,615	\$0	\$1,030,769
MTA	Purchase of Electric Vehicle and Charging Station	Genesee County	n/a	FY 2021 CMAQ - Purchase of Electric Vehicle and Charging Station	\$122,000	\$122,000	\$0	\$152,500
MTA	Transit Capital Improvements 5307	Genesee County	n/a	FY 2021 Transit Capital Improvements 5307	\$6,735,234	\$6,735,234	\$0	\$8,419,043
MTA	Section 5307 operating/JARC program	Genesee County	n/a	FY21 Section 5307 operating/JARC program.	\$300,000	\$300,000	\$0	\$375,000
MTA	5310 Operating	Genesee County	n/a	FY 2021 5310 Operating	\$162,034	\$162,034	\$0	\$202,543
MTA	JARC funding	Genesee County	n/a	FY 2021 JARC funding	\$300,000	\$300,000	\$0	\$375,000

Miscellaneous	Project Name	Limits	Length	Project Description	Federal Funds Programmed*	Federal Funds Obligated**	Federal Funds Remaining***	Estimated Total Project Cost****
Genesee County Metropolitan Alliance	Air Quality Education	Genesee and Lapeer Counties	n/a	Public outreach and education activities for FY 2022 (10/1/21 - 9/30/22)	\$50,000	\$50,000	\$0	\$62,500
MDOT	I-475 Planning and Environment Linkages Study	I-75 S JCT to I-75 N JCT	17.963	Planning and Environment Linkages Study	\$1,530,000	\$1,377,000	\$153,000	\$1,547,000
City of Burton	N Belsay Rd	Davison Rd to Potter Rd	0.986	Road Capital Preventive Maintenance - Preliminary Engineering	\$29,470	\$29,475	(\$5)	\$36,844
City of Burton	E Maple Ave	Fenton Rd to Sandalwood St	0.805	Road Capital Preventive Maintenance - Preliminary Engineering	\$63,261	\$63,273	(\$12)	\$79,091
City of Burton	E Maple Ave	Sandalwood St to Saginaw St	0.467	Road Capital Preventive Maintenance - Preliminary Engineering	\$39,135	\$39,143	(\$8)	\$48,929
MDOT	I-75 / US-23	Various Freeway Ramps	5.768	Tree Clearing	\$36,960	\$33,264	\$3,696	\$37,371
Genesee County Road Commission	Seymour Rd	Seymour Road approximately 1500 feet north of Farrand Road	0.103	High Friction Surface Treatment	\$12,500	\$12,500	\$0	\$15,625

* "Federal Funds Programmed" refers to the amount of Federal Funds identified in the Genesee County TIP.

** "Federal Funds Obligated" refers to the amount of actual Federal Funds contracted for a project.

*** Dollar figures in () indicate a negative value.

**** "Estimated Total Project Cost" includes all Federal, State, and Estimated Local dollars allocated to a project.

Below is a listing of the total amount of money programmed in FY 2021 from the FY 2020-2023 TIP, that will make progress towards the Performance Measure (PM) categories listed below.

FY 2021 Performance Measure Category Spending Summary		
Performance Measure Category	Amount Programmed	Impact on Condition
Safety/Non-Motorized	\$6,058,504	Reduce potential for motor vehicles crashes and non-motorized crashes, injuries and fatalities
Pavement Preservation	\$88,989,365	Improve surface condition and International Roughness Index (IRI), eliminate issues with cracking, rutting and faulting
Transit	\$13,096,566	Reduce percentage of vehicles, equipment and facilities that are past useful life benchmark
Bridges	\$43,072,295	Reduce number of structurally deficient and functionally obsolete bridges
System Performance/ Congestion	\$3,084,917	Improve freight movement, reduce traffic congestion and associated user delay costs
Total	\$154,301,648	



GENESEE COUNTY
METROPOLITAN PLANNING
COMMISSION

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Sheila Taylor, Division Manager
Environmental Program

DATE: January 4, 2022

SUBJECT: **Environmental Program Update – December 2021 Status Report**

Solid Waste Program

Staff is in the process of amending the Genesee County Solid Waste Management Plan (SWMP). As a part of this process, staff is updating data in the SWMP including recycling participation rates. To update this data, staff is surveying a random sample of houses in each community to check if residents are participating in their curbside recycling program on waste collection day. Staff is also revising the solid waste facilities included in the SWMP by reaching out to local waste companies to update or complete a new solid waste facility description form. Facilities, including landfills and transfer stations, are required to be in the Plan to operate in the County. This proposed facility information requires approval from the Solid Waste Planning Committee to be included in the SWMP.

Staff is establishing a small-scale household battery collection program in multiple County buildings. The program will provide battery collection tubes in various buildings where employees and the public can properly dispose-of their household batteries including AA, C, D, and 9V batteries. Once the tubes are full, the batteries will be collected by staff and shipped to a company called Battery Solutions for processing through their mail-in battery recycling bucket program.

Derek Bradshaw, Director Christine Durgan, Assistant Director



MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Sheila Taylor, Division Manager
Community Development Program

DATE: January 4, 2022

SUBJECT: **Community Development Program – December 2021 Status Report**

Community Development Block Grant Program (CDBG)

Staff will begin drafting the 2022 Action Plan in January which will include CDBG, ESG, and HOME projects and activities for Program Year 2022, and an explanation of how the activities will help achieve goals of the 2020-2024 Consolidated Plan. Program Year 2022 ESG and HOME applications were due on December 10 and approved applications will be included in the Action Plan. 2022 CDBG projects were previously reviewed and approved as part of the 2022-2024 CDBG Call for Projects.

On November 29th, staff released an application for CDBG-CV (CARES Act Funding) Public Facility Improvements, for projects that benefit low/moderate-income households while also helping respond to COVID-19. Applications were due on December 17th, and 11 applications were received. Funding recommendations will be brought to committees for approval in January.

HOME Investment Partnerships Program (HOME)

During December, staff continued accepting applications for the 2022 HOME grant. The application period began on November 10th and ended on December 10, 2021. Staff received a total of three completed applications. Two of the applications were for CHDO Certification and one application for Tenant Based Rental Assistance (TBRA). Staff is currently in the process of reviewing and scoring these applications.

Home Improvement Program

During December, two whole home rehabilitation projects were completed and totaled \$37,681 in CDBG funds. Two Urgent Repair Program (URP) projects have been approved and will be underway soon. One is a municipal water hook-up and the other is a roof replacement.

Neighborhood Stabilization Program

During December, an offer was accepted on a home located on Phyllis Drive in Clio. Staff expects to close on the property soon.

Derek Bradshaw, Director Christine Durgan, Assistant Director



GENESEE COUNTY
METROPOLITAN PLANNING
COMMISSION

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Derek Bradshaw, Director

DATE: January 4, 2022

SUBJECT: **Report of the Director – December 2021 Status Report**

Genesee and Lapeer County Hazard Mitigation Plan

Staff has completed final changes to the Genesee County and Lapeer County Hazard Mitigation Plans based on feedback received from the Michigan State Police (MSP). These changes have been resubmitted and both plans have received approval from the MSP. Accordingly, the MSP has submitted the plans to the Federal Emergency Management Agency (FEMA) for review and approval. Typically, FEMA takes about 45 days to review and provide feedback on the plans. Once the plans are approved by FEMA, staff will then request each local unit of government, including county boards within each county, to locally adopt their respective plan. Local adoption is required for local governments to be eligible for funding through FEMA. Once local adoption is completed, the plans will be submitted to the MSP and FEMA for final approval.

Lapeer County Parks and Recreation Plan Update

The Lapeer County Parks and Recreational Plan public comment period ended on December 14, 2021. A public hearing was held on December 16th in the Lapeer County Complex Commission Chambers. All public comments have been reviewed and the Lapeer County Parks and Recreation Plan has been updated to reflect those comments. The final draft is near completion and is set to be adopted during the January Lapeer County Board of Commissioners meeting.

GLS Region V

The next GLS Region V meeting will be held on January 25, 2022.

Derek Bradshaw, Director Christine Durgan, Assistant Director