

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, January 4, 2022, 8:00 a.m.

MINUTES

The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, January 4, 2022, 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 8:01 a.m.

 **II. ROLL CALL**

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

Absent: Cheryl Sclater and Debra Newman.

Others Present: Derek Bradshaw, Jason Nordberg, Sheila Taylor, and Nichole Odette.

III. MINUTES

 **A. Minutes of the December 7, 2021 Regular Meeting**

 **Motion: Action:** Approve, **Moved by** Mike LaPointe, **Seconded by** Reggie Smith, to approve the minutes of the December 7, 2021 regular meeting as presented.

Motion passed unanimously

(Approved minutes are on file in the GCMPC office)

 **IV. OPPORTUNITY FOR INDIVIDUALS TO ADDRESS THE COMMISSION**

No one spoke at this time.

 **V. COMMUNICATIONS**

There were no Communications.

 **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 January Contract, Vouchers and Bills for a total \$771.35 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** Mike LaPointe, to approve the Commission Expenses and Per Diems.


Motion passed unanimously.

(Documents on file with minutes)

C. Financial Update

1. Draft FY 2021 Financials for October 1, 2020 to September 30, 2021

Derek Bradshaw reviewed the Draft FY 2021 Financials for October 1, 2020 to September 30, 2021. Mr. Bradshaw stated the auditors came in before Christmas and did not see any issues, however, the financials are a draft until the audit is finalized.


 Motion: Action: Approve, **Moved by** Reggie Smith, **Seconded by** Gloria Nealy, to approve Draft FY 2021 Financials for October 1, 2020 to September 30, 2021 as presented.

Motion passed unanimously.

(Documents on file with minutes)

2. Financials for October 1, 2021 to November 30, 2021

Derek Bradshaw reviewed the Financials for October 1, 2021 to November 30, 2021.

 Motion: Action: Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Gloria Nealy, to approve the Financials for October 1, 2021 to November 30, 2021 as presented.

Motion passed unanimously.


(Documents on file with minutes)

IX. OLD BUSINESS

A. Project Status


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

Jason Nordberg stated that staff has finalized the 2021 fiscal year and provided all required reports to MDOT within the 90-day deadline. In 2021, staff worked with local units and transportation agencies to obligate \$154 million for transportation improvements in Genesee County. Staff is continuing the development of the 2023-2026 Transportation Improvement Program (TIP). MDOT has provided updated funding estimates following the passage of the Infrastructure Investment and Jobs Act (IIJA), which will allocate 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 a few new IIJA funding categories, so Genesee County is expected to receive additional funding. The IIJA will also provide an approximate increase of \$200,000 per year in administration funding, allowing for the addition of a Planner position.

 **Motion: Action:** Receive & File, **Moved by** Mike LaPointe, **Seconded by** Jeffrey M. Peake, to receive and file the 3-C Transportation Planning report as presented.
Motion passed unanimously.
(Original on file with minutes)

 **2. Environmental Program Update – December 2021 Status Report**


Shelia Taylor stated that staff has been going out into the field to collect curbside recycling participation data as part of the Solid Waste Management Plan amendment. Data collected will be compared to the results of the 2019 survey of participation rates, which found the County's overall participation to be 50%. Staff is also preparing a grant application for scrap tire recycling that will be submitted next week to the Michigan Department of Environment, Great Lakes and Energy (EGLE). Discussion ensued.

 **Motion: Action:** Receive & File, **Moved by** Mike LaPointe, **Seconded by** Jeffrey M. Peake, to receive and file the Environmental Program report as presented.
Motion passed unanimously.
(Original on file with minutes)


 **3. Community Development Program – December 2021 Status Report**

Sheila Taylor stated that staff has begun drafting the 2022 Action Plan. Staff is finalizing funding recommendations for the ESG and HOME applications received in December. The Action Plan is due to HUD in March; however, it cannot be submitted until HUD provides staff with the actual funding allocations which have been delayed over last few years. Staff released a Call for Projects for Public Facility Improvements projects to utilize the remaining \$250,000 in CDBG-CV Cares Act funding. Eleven applications were received, and seven projects appear to be eligible for funding. On March 2nd, HUD will check our bank account to make sure we are spending our funding. As of yesterday, approximately \$305,000 needs to be spent to meet the HUD's Timeliness requirement.

 **Motion: Action:** Receive & File, **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, to receive and file the Community Development Program report as presented.
Motion passed unanimously.
(Original on file with minutes)

 **4. Report of the Director – December 2021 Status Report**

Derek Bradshaw explained that Commissioner Mark Young requested a ten-year highlight from the Planning Commission prior to resigning his seat at the end of December. Mr. Bradshaw reviewed some of the highlights, including three-quarters of a billion dollars that was moved through GCMPC and into Genesee County, the completion of 21 new non-motorized trails, the rehabilitation of 441 homes, and the collection of 3.5 million pounds of household hazardous waste. Mr. Bradshaw stated that a new Secretary is scheduled to begin on Wednesday. One applicant has applied for the Housing Rehab Specialist I position, and that interview will take place in the next week.

 **Motion: Action:** Receive & File, **Moved by** Reggie Smith, **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

Chairperson Himelhoch stated that he would have to leave for trial but wanted to comment that there are two Commissioner seats to fill, Commissioner Young's and Issac's. Planning Commissioners are appointed by the Chairperson of the Board of Commissioners. Chairperson Himelhoch left the meeting at 8:32 a.m.

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

X. ADJOURNMENT

Vice Chairperson LaPointe adjourned the meeting at 8:35 a.m.

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