



GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

1101 Beach Street – Room 223, Flint, Michigan 48502-1470 • (810) 257-3010 • www.gcmpc.org



DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION MEETING
1101 BEACH STREET, ROOM 223

Tuesday, January 7, 2020
8:00 A.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minutes
 - ***A. Minutes of the December 3, 2019 Regular Meeting (attached)
- IV. Opportunity for Individuals to Address the Commission
- V. Communications
 - A. Genesee: Our County, Our Future Plan Presentation
- VI. Committee Reports
- VII. New Business
- VIII. Finances
 - ***A. Contract, Vouchers and Bills (to be distributed)
 - ***B. Commission Expenses and Per Diems (to be distributed)
 - ***C. Financial Update (attached)

| | | | | | | | | | |
|-----------------------------------|---|---------------------------------|-------------------------------------|------------------------------|----------------------------------|-------------------------------------|---------------------------------|-----------------------------------|---------------------------------|
| Alan Himmelhoch Chairperson | Alexander H. Isaac Vice-Chairperson | Gloria J. Nealy Secretary | Martin Cousineau Commissioner | Ted Henry Commissioner | Mike LaPointe Commissioner | Jeffrey M. Peake Commissioner | David Martin Commissioner | Cheryl Sclater Commissioner | Reggie Smith Commissioner |
|-----------------------------------|---|---------------------------------|-------------------------------------|------------------------------|----------------------------------|-------------------------------------|---------------------------------|-----------------------------------|---------------------------------|

IX. Old Business

A. Project Status

***1. 3-C Transportation Planning – December 2019 Status Report
(attached)

***2. Environmental Program – December 2019 Status Report (attached)

***3. Community Development Program – December 2019 Status Report
(attached)

***4. Director-Coordinator Report – December 2019 Status Report
(attached)

B. Commissioner Comments

X. Adjournment

***** Indicates Action Item**

NEXT MEETING: Tuesday, February 4, 2020

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, December 3, 2019, 8:00 a.m.

MINUTES

The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, December 3, 2019, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, 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, Gloria Nealy, Jeffrey M. Peake, Martin Cousineau, Mike LaPointe, and Reggie Smith.


Absent: David Martin, Cheryl Sclater, and Ted Henry.

Others Present: Larry Green, Derek Bradshaw, Christine Durgan, Sheila Taylor, Jason Nordberg, Brett Blankenship, and Nichole Odette.

Chairperson Himelhoch stated that Cheryl Sclater is undergoing hip replacement surgery, so please keep her in your thoughts.

III. MINUTES

 **A. Minutes of the November 6, 2019 Regular Meeting**

 **Motion: Action:** Approve, **Moved by** Mike LaPointe, **Seconded by** Jeffrey M. Peake, to approve the minutes of the November 6, 2019 regular meeting as presented.

Motion passed unanimously.

(Approved minutes are on file in the GCMPC office)

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

Larry Green wished everyone a joyous and safe holiday season and stated that he is looking forward to working with the Planning Commission next year.

 **V. COMMUNICATIONS**

Christine Durgan introduced our new Housing Rehab Specialist, Brett Blankenship, who began working in the Home Improvement Program in late October. HIP staff is holding a Contractor Open House this Thursday in an effort to get more contractors to participate in the program. Over 200 firms were sent invitations, but only 10 have responded so far.

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** Alexander Isaac, **Seconded by** Martin Cousineau, to approve the December Contract, Vouchers and Bills for a total of \$58,823.38 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** Alexander Isaac, **Seconded by** Reggie Smith, to approve the Commission Expenses and Per Diems as submitted.

Motion passed unanimously.

(Documents on file with minutes)

Derek Bradshaw stated that our auditors will be in the office on December 16th to begin the GCMPC and GLS Region V audits. Julie Zinger has been working to help us prepare for both audits. Our Community Development Accountant, Holly Halvarson, has taken a position with Yeo & Yeo. Along with a pay increase, the company will assist her in becoming a CPA. Staff will work with HR to hire a temp and then fill the two Accountant positions.


IX. OLD BUSINESS

A. Project Status

1. 3-C Transportation Planning – November 2019 Status Report


Jason Nordberg explained that staff is waiting to receive the final FY 2020 funding allocations from MDOT, which will determine whether project amounts need adjusting. Our projected federal allocations will not change, due to legislation recently passed that removed the option to rescind funding provided through the Fixing America's Surface Transportation (FAST) Act. Typically, a portion of funds allocated through the FAST Act were rescinded at the end of each year.

Derek Bradshaw stated that the Road Commission is optimistic that bids will be received within the next two months concerning the Dort Highway extension project. Items remaining are the purchase of one property and MDOT's approval of final plans for the two roundabouts. The Road Commission must also coordinate with Grand Blanc Township, which will be simultaneously replacing watermains in the area.

 **Motion: Action:** Receive & File, **Moved by** Reggie Smith, **Seconded by** Alexander Isaac, 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 2019 Status Report**

Shelia Taylor explained that Resource Recycling Systems is currently gathering data to evaluate the County's existing waste services. Some of the data needed is not available to the County, so staff will be sending a survey out to the local units of government to gather additional information. Results of the survey will be presented during the waste contracting training session to be held next year.

 **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 2019 Status Report**

Sheila Taylor stated that staff has notified the local units that on-site monitoring of 2017 and 2018 CDBG projects will commence in January. Staff has inspected a potential NSP property in Burton and is waiting for the Realtor to provide the price before deciding whether to move forward.

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

 **4. Genesee County Plan Update – November 2019 Status Report**

Christine Durgan stated that the draft *Genesee: Our County, Our Future* plan is complete. The plan has been provided to the Steering Committee for review and comment. The next Steering Committee meeting will take place on December 16th. In January, the plan will be presented to all other committees for review and comment, followed by a 30-day public comment period and public input meetings to be held during February. After final approval, an electronic version of the plan will be distributed. Discussion ensued.

 **Motion: Action:** Receive & File, **Moved by** Alexander Isaac, **Seconded by** Mike LaPointe, to receive and file the Genesee County Plan Update as presented.
Motion passed unanimously.
(Original on file with minutes)

 **5. Director-Coordinator Report – November 2019 Status Report**

Derek Bradshaw explained that Plante Moran is nearing completion of the Opportunity Zones Toolkit for local municipalities. There are approximately 9 Opportunity Zones throughout Genesee County. Over 2,100 students were able to utilize Talent Tour funding to attend the MI Career Quest event held in October.

Genesee County is currently drafting an ORV Ordinance. The Ordinance will enable ATVs and golf carts to drive on the shoulder of roads, except those within cities and villages.

The ORVs will be required to have headlights and taillights and operate under 25 m.p.h. and drivers will be required to wear helmets and be at least 18 years of age. Once passed by the County, Townships can then pass their own local ordinances to either change the criteria or prohibit ORVs from driving on the shoulder altogether. Staff consulted with Shiawassee and Lapeer Counties, which already have ORV Ordinances in place. Discussion ensued.

Jason Nordberg announced that MDOT is holding a public open house on December 11th at the Flint Township Police Department regarding proposed designs for the I-69/I-75 interchange project. Presentations will take place at 3:00 p.m. and 5:00 p.m., but MDOT staff will be available all day to go over the plans and answer questions. This multi-year project could potentially cost up to one billion dollars. Discussion ensued.

 **Motion: Action:** Receive & File, **Moved by** Martin Cousineau, **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 meetings and events.

 **X. ADJOURNMENT**

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

Respectfully submitted,
Nichole Odette, Secretary
Genesee County Metropolitan Planning Commission

EXHIBIT I

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
BALANCE SHEET
For Period Ending September 30, 2019

| <u>ASSETS</u> | <u>PLANNING</u> | <u>(RESTRICTED) SOLID WASTE</u> |
|--|------------------|-------------------------------------|
| Cash | \$279,405 | \$436,958 |
| Imprest Cash | \$0 | \$0 |
| Cash on Hand | \$200 | \$0 |
| Accounts Receivable | \$0 | \$91,876 |
| Due from Employees | \$344 | \$0 |
| Due from Other Governmental Units (Exhibit II, below) | \$356,523 | \$0 |
| Prepaid Expenses | \$0 | \$0 |
| TOTAL ASSETS | <u>\$636,472</u> | <u>\$528,833</u> |
| | | |
| <u>LIABILITIES</u> | | |
| Vouchers Payable | \$32,401 | \$20,680 |
| Due to General Fund | \$0 | \$0 |
| Net Pay | \$70,652 | \$2,071 |
| Deferred Revenue | \$160,438 | \$4,100 |
| TOTAL LIABILITIES | <u>\$263,490</u> | <u>\$26,851</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 | \$63,931 | \$0 |
| | | |
| Fund Balance, October 1, 2018 less \$20,000 for Tech Upgrade | (\$161,122) | \$438,972 |
| Excess Revenue Over Expenditures | \$270,173 | \$63,010 |
| Fund Balance, September 30, 2019 | <u>\$109,051</u> | <u>\$501,982</u> |
| | | |
| TOTAL LIABILITIES, RESERVES, AND FUND BALANCE | <u>\$372,982</u> | <u>\$501,982</u> |

EXHIBIT II

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Due From Other Governmental Units
For Period Ending September 30, 2019

| <u>Due from Other Governmental Units</u> | <u>PLANNING</u> | <u>(RESTRICTED) SOLID WASTE</u> |
|--|------------------|-------------------------------------|
| Due from Community Development | \$143,148 | \$0 |
| Due from the Federal Gov't FTA | \$0 | \$0 |
| Due from the Federal Gov't FHWA | \$167,724 | \$0 |
| Due from the Federal Gov't Rideshare | \$478 | \$0 |
| Due from GLS Region V | \$45,173 | \$0 |
| Total Due from Other Governmental Units | <u>\$356,523</u> | <u>\$0</u> |

EXHIBIT III

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Statement of Revenue and Expenditures
For the Period October 1, 2018 to September 30, 2019

| | | |
|---|-----------|------------------|
| REVENUE (Exhibit IV) | | \$3,488,266 |
| EXPENDITURES (Exhibit V): | | |
| Personnel Services | \$949,388 | |
| Fringe Benefits | \$794,486 | |
| Consulting Services | \$66,665 | |
| Contracted Services | \$18,311 | |
| Other Services | \$184,636 | |
| Travel | \$1,132 | |
| Supplies and Office Costs | \$24,697 | |
| Rent and other County department costs | \$405,039 | |
| Transfers Out | \$710,728 | |
| | | \$3,155,083 |
| EXCESS REVENUE OVER/-UNDER EXPENDITURES | | <u>\$333,183</u> |

EXHIBIT IV

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Revenue Budget Variance Report
For the Period October 1, 2018 to September 30, 2019

| <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> |
|-----------------------|-----------------------------|-------------------------|-------------------------|-------------------------|----------------------|
| 24570 | Solid Waste Ordinance Fees | \$500,000 | \$500,000 | \$364,908 | (\$135,092) |
| 22070 | Solid Waste Permit Fees | \$6,500 | \$6,500 | \$6,580 | \$80 |
| 28055 | Investment Interest Revenue | \$0 | \$0 | \$0 | \$0 |
| 23405 | Community Development | \$609,535 | \$609,535 | \$415,806 | (\$193,729) |
| 23410 | Federal Revenue-FTA (MTA) | | \$0 | \$0 | \$0 |
| 23430 | Rideshare | \$57,409 | \$57,409 | \$49,736 | (\$7,674) |
| 23430 | Federal Revenue-FHWA | \$1,142,319 | \$1,142,319 | \$850,281 | (\$292,038) |
| 23505 | Transfer In | \$925,502 | \$925,502 | \$679,510 | (\$245,992) |
| 23520 | County Appropriation | \$584,234 | \$584,234 | \$484,234 | (\$100,000) |
| 23000 | State Revenue | | \$0 | \$0 | \$0 |
| 24649 | Inspection Fees | \$10,000 | \$10,000 | \$13,266 | \$3,266 |
| 23790 | Local Contribution | \$65,274 | \$65,274 | \$14,581 | (\$50,693) |
| 26541 | Indirect Revenue | \$501,650 | \$501,650 | \$505,962 | \$4,312 |
| 28680 | Miscellaneous | \$200 | \$200 | \$84 | (\$116) |
| 28710 / 23185 | Region V | \$117,312 | \$117,312 | \$103,318 | (\$13,994) |
| 28830 | Match | | \$0 | \$0 | \$0 |
| | | <u>\$4,519,935</u> | <u>\$4,519,935</u> | <u>\$3,488,266</u> | <u>(\$1,031,669)</u> |

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Statement of Expenditures: Actual vs. Budget
For the Period October 1, 2018 to September 30, 2019

EXHIBIT V

| Account Number | Account Name | Total Expenditures | | Total Budget | | Total Expenditures | | Variance YTD 2019 | Expenditures As % of Total Budget |
|----------------|--------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|-------------------|-----------------------------------|
| | | Budget FY2017 | YTD 2017 | FY2018 | YTD 2018 | Budget FY2019 | YTD 2019 | | |
| | Salary | \$1,062,153 | \$907,273 | \$1,030,043 | \$998,125 | \$1,209,339 | \$945,468 | 263,871 | 78 |
| | Total Fringe Benefit-regular | \$687,996 | \$541,224 | \$714,565 | \$671,257 | \$848,226 | \$649,259 | 198,966 | 77 |
| 33135 | Other Fringes | \$160,600 | \$0 | \$180,000 | \$154,822 | \$168,000 | \$145,227 | 22,773 | 0 |
| 30075 | Salary, Per Diem | \$4,500 | \$0 | \$4,500 | \$3,850 | \$4,000 | \$3,920 | 80 | 98 |
| 35005 | Supplies, Office | \$21,136 | \$9,870 | \$28,180 | \$21,166 | \$19,355 | \$11,889 | 7,466 | 61 |
| 35020 | Postage | \$5,500 | \$2,667 | \$5,000 | \$3,391 | \$8,650 | \$4,561 | 4,089 | 53 |
| 35051 | Equipment | \$50,000 | \$12,203 | \$44,900 | \$34,210 | \$7,500 | \$6,806 | 694 | 91 |
| 35070 | Supplies, Printer | \$500 | \$0 | \$500 | \$0 | \$2,600 | \$1,309 | 1,291 | 0 |
| 46005 | Bank Service Charges | \$350 | \$44 | \$100 | \$94 | \$205 | \$132 | 73 | 64 |
| 46045 | Consultants | \$932,543 | \$138,331 | \$896,756 | \$340,769 | \$792,121 | \$66,665 | 725,456 | 8 |
| 46075 | Health Serv. Employees | \$200 | \$70 | \$200 | \$85 | \$250 | \$246 | 4 | 98 |
| 46135 | Auditing | \$12,000 | \$6,150 | \$11,400 | \$6,400 | \$11,400 | \$6,150 | 5,250 | 54 |
| 46205 | Service Contracts Gen. | \$34,470 | \$0 | | \$0 | \$30,109 | \$6,438 | 23,671 | 21 |
| 46355 | Telephone | \$5,200 | \$3,790 | \$5,200 | \$5,201 | \$6,300 | \$5,477 | 823 | 87 |
| 46435 | Advertising | \$17,237 | \$753 | \$25,500 | \$5,919 | \$15,357 | \$5,714 | 9,643 | 37 |
| 46450 | Waste Collections | \$148,000 | \$90,430 | \$236,000 | \$226,728 | \$262,500 | \$157,534 | 104,966 | 60 |
| 46500 | Training | \$4,150 | \$3,188 | \$13,550 | \$6,323 | \$14,977 | \$13,530 | 1,447 | 90 |
| 46575 | Memberships | \$3,500 | \$3,277 | \$3,700 | \$1,160 | \$3,650 | \$2,085 | 1,565 | 57 |
| 50525 | Validated Parking | \$0 | \$0 | \$0 | \$0 | \$1,500 | \$1,144 | 356 | 76 |
| 52075 | Indirect Cost Expense | | \$0 | | \$0 | \$22,277 | \$0 | 22,277 | 0 |
| 55480 | Projects | | \$0 | | \$0 | | | 0 | 0 |
| 60005 | Travel | \$5,200 | \$1,504 | \$10,100 | \$6,441 | \$5,023 | \$1,132 | 3,891 | 23 |
| 55480 | Projects | | | | | \$10,200 | \$5,772 | 4,428 | 57 |
| | Subtotal: Controllable Cost | \$3,155,235 | \$1,720,775 | \$3,210,194 | \$2,485,940 | \$3,443,538 | \$2,040,460 | 1,403,079 | |
| 70302 | Transfers Out Other Fringe | \$40,000 | \$22,040 | \$40,000 | \$32,402 | \$43,824 | \$18,088 | 25,736 | 41 |
| 70305 | Transfers Out, Indirect | \$382,091 | \$73,202 | \$743,885 | \$865,712 | \$906,000 | \$692,639 | 213,361 | 76 |
| 75020 | Convenience Copier | \$3,524 | \$1,952 | \$3,500 | \$2,746 | \$3,500 | \$1,177 | 2,323 | 34 |
| 75025 | Motor Pool Charges | \$28,237 | \$9,123 | \$15,000 | \$10,967 | \$16,000 | \$13,751 | 2,249 | 86 |
| 80040 | Insurance, General | \$71,129 | \$25,492 | \$26,000 | \$26,000 | \$29,889 | \$29,889 | 0 | 100 |
| 80070 | CSA | \$281,359 | \$0 | \$339,766 | \$339,766 | \$359,078 | \$359,078 | 0 | 100 |
| | Subtotal: Uncontrollable Costs | \$806,340 | \$131,809 | \$1,168,151 | \$1,277,594 | \$1,358,291 | \$1,114,623 | 243,669 | |
| | GRAND TOTALS | \$3,961,575 | \$1,852,584 | \$4,378,345 | \$3,763,535 | \$4,801,829 | \$3,155,083 | 1,646,747 | |



GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION

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MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

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

DATE: January 7, 2020

SUBJECT: **3-C Transportation Planning – December 2019 Status Report**

Transportation Update

The final transportation program billings and corresponding final acceptance reports (FAR) for the 2019 fiscal year were completed and sent to the Michigan Department of Transportation (MDOT) for review and approval. Staff also completed and published the annual listing of transportation projects obligated in the 2019 fiscal year through the Transportation Improvement Program (TIP) administered by GCMPC. Please see the attached listing. Over \$75.6 million in federal, state, and local funding was obligated in Genesee County for road, bridge, commuter services, non-motorized, safety and transit projects in the 2019 fiscal year.

Staff also worked with MDOT and the Federal Highway Administration (FHWA) to begin the process to extend the existing 2040 Long Range Transportation from January 21, 2020 until July 2020 to allow for the completion and approval of the 2045 combined long range plan *Genesee: Our County, Our Future*.

**Genesee County Metropolitan Alliance
Annual Status Report of the
Fiscal Year (FY) 2019 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 2019 (October 1, 2018 through September 30, 2019). The projects are grouped under the type of transportation improvement performed by individual agencies and represent a \$75,621,363 investment into the Genesee County transportation network.

| Bridges | Project Name | Limits | Length | Project Description | Federal Funds Programmed* | Federal Funds Obligated** | Federal Funds Remaining*** | Total Project Cost**** |
|--------------------------------|-----------------------|---------------------|--------|---|---------------------------|---------------------------|----------------------------|------------------------|
| Genesee County Road Commission | S. Linden Rd. | Over Swartz Creek | n/a | Bridge Replacement | \$0 | \$0 | \$0 | \$1,646,923 |
| Genesee County Road Commission | Lippincott Blvd. | Over Kearsley Creek | n/a | Bridge Replacement | \$899,200 | \$699,538 | \$199,662 | \$874,422 |
| Genesee County Road Commission | Carpenter Rd. | Over Flint River | n/a | Miscellaneous Bridge Rehabilitation | \$1,472,800 | \$810,676 | \$662,124 | \$1,013,345 |
| City of Flint | 12th St. (Torrey Rd.) | Over Carman Creek | n/a | Bridge Replacement | \$785,600 | \$927,770 | (\$142,170) | \$1,159,713 |
| City of Flint | Saginaw St. | Over Flint River | n/a | Bridge Miscellaneous Capital Preventive Maintenance | \$248,000 | \$287,291 | (\$39,291) | \$359,114 |

| Commuter Services | Project Name | Limits | Length | Project Description | Federal Funds Programmed* | Federal Funds Obligated** | Federal Funds Remaining*** | Total Project Cost**** |
|---|-------------------|-----------------------------|--------|--|---------------------------|---------------------------|----------------------------|------------------------|
| Genesee County Metropolitan Planning Commission | Rideshare Program | Genesee and Lapeer Counties | n/a | Carpool and Vanpool Matching Service | \$112,271 | \$112,271 | \$0 | \$112,271 |
| MDOT | MichiVan Program | Areawide in Genesee County | n/a | MichiVan Marketing and Capital Program | \$37,820 | \$37,820 | \$0 | \$37,820 |

| Non-Motorized Facilities | Project Name | Limits | Length | Project Description | Federal Funds Programmed* | Federal Funds Obligated** | Federal Funds Remaining*** | Total Project Cost**** |
|--------------------------------|---|---|--------|---|---------------------------|---------------------------|----------------------------|------------------------|
| Genesee County Road Commission | Flint River Trail | Vassar Rd. to Irish Rd. | 1.2 | Non-Motorized Trail | \$1,019,494 | \$792,680 | \$226,814 | \$1,025,937 |
| MDOT | Eisenhower, Brownell, Holmes, and Eagle's Nest Schools in the City of Flint | Within the Vicinity of Eisenhower, Brownell, Holmes, and Eagle's Nest Schools | n/a | Improve Pedestrian Facilities, Signage, and Signals | \$845,301 | \$845,155 | \$146 | \$845,155 |

| Road Restoration/Resurfacing | Project Name | Limits | Length | Project Description | Federal Funds Programmed* | Federal Funds Obligated** | Federal Funds Remaining*** | Total Project Cost**** |
|--------------------------------|-------------------------------------|---|--------|---|---------------------------|---------------------------|----------------------------|------------------------|
| Genesee County Road Commission | Seymour Rd. | Cook Rd. to Grand Blanc Rd. | 1.0 | Road Restoration and Rehabilitation | \$626,291 | \$729,963 | (\$103,672) | \$912,454 |
| Genesee County Road Commission | Hill Rd. | Porter Rd. to M-54 (Dort Hwy.) | 0.5 | Road Restoration and Rehabilitation | \$739,296 | \$949,307 | (\$210,011) | \$1,186,634 |
| Genesee County Road Commission | Hill Rd. | Fenton Rd. to I-475 | 0.5 | Road Restoration and Rehabilitation | \$782,673 | \$930,128 | (\$147,455) | \$1,162,660 |
| Genesee County Road Commission | Hill Rd. | I-475 to Porter Rd. | 1.0 | Road Restoration and Rehabilitation | \$1,466,516 | \$1,822,573 | (\$356,057) | \$2,278,216 |
| City of Burton | Saginaw St. | Bristol Rd. to Hemphill Rd. | 0.5 | Road Resurfacing | \$866,996 | \$1,080,170 | (\$213,174) | \$1,350,213 |
| City of Fenton | North Rd. | Torrey Rd. to Oak Park Dr. | 0.4 | Road Restoration and Rehabilitation | \$10,000 | \$10,020 | (\$20) | \$1,359,101 |
| City of Swartz Creek | Fairchild St. | Cappy Ln. to Miller Rd. | 0.3 | Road Restoration and Rehabilitation | \$230,601 | \$284,115 | (\$53,514) | \$355,143 |
| City of Flint | Atherton Rd. | Van Slyke Rd. to M-54 (Dort Hwy.) | 3.0 | Road Reconstruction Including Sidewalks, Bike Lanes, Signals and Bridge (TIGER Grant) | \$9,750,000 | \$10,548,064 | (\$798,064) | \$17,729,402 |
| City of Flint | Dupont St. | University Ave. to Welch Blvd. and Pasadena Ave. to Bishop Ave. | 5.0 | Road Reconstruction Including Road Diet (TIGER Grant) | \$9,750,000 | \$11,388,034 | (\$1,638,034) | \$14,235,626 |
| City of Flint | Court St. | Crapo St. to Center Rd. | 2.1 | Road Resurfacing | \$6,434,035 | \$7,212,738 | (\$778,703) | \$7,212,738 |
| MDOT | M-54 (Dort Hwy.) | North of Saginaw St. | n/a | Culvert Replacement | \$216,633 | \$291,761 | (\$75,128) | \$356,458 |
| MDOT | Road Capital Preventive Maintenance | Various Routes throughout Genesee County | 62.9 | Asphalt Crack Treatment | \$25,537 | \$327,809 | (\$302,272) | \$400,500 |

| Safety | Project Name | Limits | Length | Project Description | Federal Funds Programmed* | Federal Funds Obligated** | Federal Funds Remaining*** | Total Project Cost**** |
|--------------------------------|---|---|--------|--|---------------------------|---------------------------|----------------------------|------------------------|
| Lake State Railway Company | E. Hill Rd. | At Lake State Railroad Crossing in Grand Blanc Township | n/a | Install Tall Mast with Flasher, Upgrade Flashers, Extend Gates | \$72,799 | \$72,799 | \$0 | \$80,888 |
| Genesee County Road Commission | Torrey Rd. | Crane Rd. to Lahring Rd. | 0.4 | Install High Friction Surface Treatment in Three Horizontal Curves | \$169,600 | \$200,053 | (\$30,453) | \$250,066 |
| Genesee County Road Commission | W. Dodge Rd. | At N. Saginaw Rd. | n/a | Install Sign-Mounted Solar Powered Flashing Beacons and Upgrade Signs | \$21,240 | \$22,474 | (\$1,234) | \$24,971 |
| Genesee County Road Commission | Grand Blanc Rd. | At Morrish Rd. | 0.3 | Roundabout Installation | \$600,000 | \$743,702 | (\$143,702) | \$867,652 |
| City of Flushing | E. Main St. | Boman St. to Bellwood Dr. | 0.9 | Install Two Radar Speed Signs and Purchase Two Additional Portable Signs | \$13,500 | \$14,739 | (\$1,239) | \$16,377 |
| City of Flushing | E. Pierson Rd. | E. Main St. to Elms Rd. | 0.5 | 4-to-3 Lane Conversion | \$38,511 | \$39,827 | (\$1,316) | \$44,252 |
| City of Flint | S. Saginaw St. | At Hemphill Rd. | 0.3 | Signal Modernization | \$124,000 | \$129,894 | (\$5,894) | \$162,368 |
| City of Flint | N. Averill Ave. | At Davison Rd. | 0.3 | Signal Modernization | \$107,200 | \$94,652 | \$12,548 | \$118,315 |
| City of Flint | S. Averill Ave. | At Court St. | 0.4 | Signal Modernization | \$120,000 | \$92,626 | \$27,374 | \$115,782 |
| MDOT | M-54 (Dort Hwy.) | Court St. to Leith St. | 1.7 | Signal Modernization and Synchronization | \$814,787 | \$726,798 | \$87,989 | \$726,798 |
| MDOT | Bay Region Longitudinal Pavement Markings | Genesee County | 4.7 | Longitudinal Pavement Marking Application | \$877,075 | \$2,579,283 | (\$1,702,208) | \$2,865,870 |
| MDOT | Bay Region Special Pavement Markings | Genesee County | 1.7 | Application of Special Pavement Markings | \$2,010 | \$469,321 | (\$467,311) | \$521,468 |
| MDOT | M-57 (Vienna Rd.) | Huron and Eastern Railroad Crossing in Montrose | n/a | Reconstruct Railroad Crossing Surface | \$83,117 | \$75,561 | \$7,556 | \$83,957 |
| MDOT | I-69, I-75, US-23 | Genesee County | 145.7 | Delineator Installation | \$301,500 | \$438,835 | (\$137,335) | \$487,594 |

| Transit - Equipment & Services | Project Name | Limits | Length | Project Description | Federal Funds Programmed* | Federal Funds Obligated** | Federal Funds Remaining*** | Total Project Cost**** |
|--------------------------------|---|----------------|--------|---|---------------------------|---------------------------|----------------------------|------------------------|
| MTA | Enhanced Mobility of Seniors and Disabled Persons | Genesee County | n/a | Operating Expenses | \$172,736 | \$0 | \$172,736 | \$345,472 |
| MTA | Computer Hardware | Genesee County | n/a | Communication Equipment | \$115,000 | \$0 | \$115,000 | \$143,750 |
| MTA | Computer Software | Genesee County | n/a | Computer Software, Upgrades and Licensing | \$606,164 | \$519,480 | \$86,684 | \$757,705 |
| MTA | Capital Maintenance Parts | Genesee County | n/a | Capital Maintenance Parts - Buses | \$824,000 | \$596,894 | \$227,106 | \$1,030,000 |
| MTA | Purchase Shop Equipment | Genesee County | n/a | Purchase Shop Equipment | \$168,000 | \$0 | \$168,000 | \$210,000 |
| MTA | Job Access Reverse Commute | Genesee County | n/a | Job Access Reverse Commute (JARC) | \$300,000 | \$0 | \$600,000 | \$600,000 |
| MTA | Preventive Maintenance | Genesee County | n/a | Preventive Maintenance | \$2,484,000 | \$0 | \$2,484,000 | \$3,105,000 |
| MTA | Purchase Transit Vehicles | Genesee County | n/a | Purchase Buses | \$817,314 | \$0 | \$817,314 | \$1,021,643 |
| MTA | Purchase Farebox Equipment | Genesee County | n/a | Support Vehicles | \$60,000 | \$57,759 | \$2,241 | \$75,000 |
| MTA | Purchase Service Vehicles | Genesee County | n/a | Purchase Buses | \$1,541,330 | \$0 | \$1,541,330 | \$1,926,663 |
| MTA | Purchase/Repair Bus Shelters | Genesee County | n/a | Bus Shelters | \$66,000 | \$0 | \$66,000 | \$82,500 |
| MTA | Purchase Propane Cutaways | Genesee County | n/a | Purchase Propane Cutaways | \$850,062 | \$819,588 | \$30,474 | \$1,062,578 |
| MTA | Transit Vehicles | Genesee County | n/a | Purchase Cutaways | \$208,745 | \$163,918 | \$44,827 | \$260,931 |
| MTA | Materials | Genesee County | n/a | Rehabilitate/Renovate Buses | \$60,000 | \$0 | \$60,000 | \$75,000 |

| Transit - Facility Improvements | Project Name | Limits | Length | Project Description | Federal Funds Programmed* | Federal Funds Obligated** | Federal Funds Remaining*** | Total Project Cost**** |
|---------------------------------|--------------------|----------------|--------|------------------------|---------------------------|---------------------------|----------------------------|------------------------|
| MTA | Transit Facilities | Genesee County | n/a | Security and Signage | \$66,000 | \$64,001 | \$1,999 | \$82,500 |
| MTA | Transit Facilities | Genesee County | n/a | Upgrades to Facilities | \$280,000 | \$217,717 | \$62,283 | \$350,000 |

| Miscellaneous | Project Name | Limits | Length | Project Description | Federal Funds Programmed* | Federal Funds Obligated** | Federal Funds Remaining*** | Total Project Cost**** |
|--------------------------------|-----------------------------|--|--------|---|---------------------------|---------------------------|----------------------------|------------------------|
| Genesee County Road Commission | Torrey Rd. | Crane Rd. to Lahring Rd. | 0.4 | Preliminary Engineering--Install High Friction Surface Treatment in Three Horizontal Curves | \$10,600 | \$10,467 | \$133 | \$20,935 |
| Genesee County Road Commission | Install Signal Backplates | Countywide | n/a | Preliminary Engineering--Up to 14 Intersections will Have Signal Backplates Installed | \$4,600 | \$4,600 | \$0 | \$9,200 |
| City of Flint | Saginaw St. | Court St. to the Flint River | 0.5 | Preliminary Engineering--Road Reconstruction | \$241,042 | \$241,042 | \$0 | \$301,303 |
| City of Burton | Center Rd. | Davison Rd. to North City Limits | 1.0 | Preliminary Engineering--Road Resurfacing | \$156,432 | \$156,432 | \$0 | \$156,432 |
| MDOT | M-54 (Dort Hwy.) | Over Gilkey Creek | n/a | Right-of-Way for Culvert Replacement | \$613,875 | \$613,875 | \$0 | \$750,000 |
| MDOT | M-54 (Dort Hwy.) | Over Gilkey Creek | n/a | Preliminary Engineering--Culvert Replacement | \$528,701 | \$528,700 | \$1 | \$645,938 |
| MDOT | M-21 (Corunna Rd.) | Over CSX Railroad (Abandoned) | n/a | Preliminary Engineering--Bridge Removal and Pedestrian Culvert Construction | \$169,569 | \$169,569 | \$0 | \$207,171 |
| MDOT | Improve Roadside Facilities | Near Doyle-Ryder, Freeman, Neithercut, and Pierce Schools in the City of Flint | n/a | Preliminary Engineering--Bike/Pedestrian Facilities | \$57,740 | \$57,740 | \$0 | \$57,740 |
| MDOT | I-475 North | Kearsley St. to Crapo St. | 0.3 | Preliminary Engineering--Sound Barrier Rehabilitation | \$48,147 | \$48,147 | \$0 | \$58,824 |
| MDOT | I-475 North | Atherton Rd. to South of Thread Creek | 1.1 | Preliminary Engineering--High-Friction Surface Course | \$103,500 | \$103,500 | \$0 | \$115,000 |
| MDOT | M-54 (Dort Hwy.) | At Frances Rd. | n/a | Right-of-Way for Traffic Signal Modernizations and Connected Vehicle Installations | \$20,000 | \$20,000 | \$0 | \$20,000 |
| MDOT | US 23 South | At Thompson Rd. Interchange | n/a | Preliminary Engineering--Geometric Improvements | \$4,361 | \$4,361 | \$0 | \$4,846 |
| MDOT | M-54 (Dort Hwy.) | Atherton Rd. to Leith St. | 3.7 | Preliminary Engineering--Milling and Two Course Hot Mix Asphalt Overlay | \$142,373 | \$94,151 | \$48,222 | \$115,029 |
| MDOT | M-54 (Dort Hwy.) | Coldwater Rd. to Mt. Morris Rd. | 2.0 | Right-of-Way for Two Course Mill & Resurface and Road Diet | \$40,925 | \$40,925 | \$0 | \$50,000 |

* "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.

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

Below is a listing of the total amount of money programmed in FY 2019 from the FY 2017-2020 TIP, that will make progress towards the Performance Measure (PM) categories listed below. Please note that many projects may affect multiple categories, however, project funding has been grouped to the primary PM category for the purpose of this summary chart.

| FY 2019 Performance Measure Category Spending Summary | | |
|---|-------------------|---|
| Performance Measure Category | Amount Programmed | Impact on Condition |
| Safety/Non-Motorized | \$6,410,004 | Reduce potential for motor vehicles crashes and non-motorized crashes, injuries and fatalities |
| Pavement Preservation | \$49,161,909 | Improve surface condition and International Roughness Index (IRI), eliminate issues with cracking, rutting and faulting |
| Transit | \$11,128,742 | Reduce percentage of vehicles, equipment and facilities that are past useful life benchmark |
| Bridges | \$6,656,626 | Reduce number of structurally deficient and functionally obsolete bridges |
| System Performance/Congestion | \$2,264,082 | Improve freight movement, reduce traffic congestion and associated user delay costs |
| Total | \$75,621,363 | |



GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION

DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

1101 Beach Street – Room 223, Flint, Michigan 48502-1470 • (810) 257-3010 • www.gcmopc.org



MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Sheila Taylor, Division Manager
Environmental Program

DATE: January 7, 2020

SUBJECT: Environmental Program Update – December 2019 Status Report

Solid Waste Program

Staff is in the process of determining potential host locations for 2020 Recycle Day events. Site agreements for the events will be developed once the locations are finalized.

All FY 2019 Quarterly Waste Hauler, Transfer Station, and Landfill Reports from companies operating in Genesee County have been collected. These reports are required to be filled out per the Genesee County Solid Waste Ordinance. In total for FY 2019, \$364,755.48 in ordinance fees have been collected.

Staff is working with Resource Recycling Systems (RRS), who is the consultant for the waste evaluation study, to assess current waste operations in Genesee County. Since some needed data is not currently available to the County, a survey was developed for local units of government to fill in data gaps. Responses were collected until Friday, December 13th and over half of the local units participated in the survey. Staff, in partnership with RRS, is now planning to hold a workshop in early 2020 where survey results will be discussed. Also, local officials who attend will learn more about best practices for waste services in their communities, among other relevant topics.



GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

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DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Sheila Taylor, Division Manager
Community Development Program

DATE: January 7, 2020

SUBJECT: **Community Development Program – December 2019 Status Report**

Community Development Block Grant Program (CDBG)

During December, staff worked with local units of government to complete 2018 CDBG projects and begin 2019 projects.

Staff is working to complete the 2020-2024 Consolidated Plan for HUD funded programs in Genesee County. The Consolidated Plan will be presented to the Allocation Committee and the Board of Commissioners for review and approval.

HOME Investment Partnerships Program (HOME)

Staff distributed the 2020 Call for Projects for HOME funding in November, and applications were due by Friday, December 6, 2019. Staff is reviewing the applications and will provide a recommendation for funding to the Allocation Committee for approval.

Habitat for Humanity continued construction on two new affordable homes on Rene Drive and Denise Drive in Vienna Township.

Home Improvement Program

Home Improvement Program staff held an Open House on December 5th in hopes of getting more contractors to participate in the program. Over 200 flyers were sent out to local contractors, however, only nine contractors attended the event. The Request for Qualifications (RFQ) for General Contracting Services will remain on the Purchasing Department's open bid list. Staff has been working with a new contractor to prepare the required documents for submittal to the Purchasing Department.

Neighborhood Stabilization Program

Staff continues to administer the NSP funds and to work with partners to acquire, rehab, or sell homes in target areas of the County. One property is currently for sale in Mt. Morris



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Township and staff is going through the approval process to award the rehab of another property in Mt. Morris. Staff has also inspected a potential property in Burton for acquisition/rehab/resale and is awaiting additional information from the realtor.



GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION

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DIRECTOR-COORDINATOR

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MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Derek Bradshaw, Director-Coordinator

DATE: January 7, 2020

SUBJECT: **Report of the Director-Coordinator – December 2019 Status Report**

GLS Region V

Regional Prosperity

The I-69 Thumb Region met on December 12th in Lapeer. Discussion included an update on various 2019 partnership projects as well as a presentation from the Michigan Economic Development Corporation (MEDC) on the subject of Redevelopment Ready Communities.

Staff continues to work with Plante Moran to develop the Opportunity Zones Toolkit and educational materials for our local municipalities. Plante Moran is in their final stages to completing all work items.

The next I-69 Thumb Region Steering Committee is scheduled for February 13, 2020.

The next GLS Region V Planning and Development Commission meeting is scheduled for January 28, 2020.