

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, October 19, 2022, 7:00 p.m.

MINUTES

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, October 19, 2022, in an in-person meeting in the Harris Auditorium of the Genesee County Administration Building.

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:

<u>UNIT REPRESENTED</u>	<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
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		Mayor Tim Bishop
City of Fenton		Patricia Lockwood
City of Flint	Skip Bancroft	Sean Sage Mayor Sheldon Neeley John Daly Mark Adas Brooke Good
City of Flushing		
City of Grand Blanc	Chris Douglas	Susan Soderstrom Don Becker Ray Culbert
City of Linden		
City of Montrose	Danielle Cusson	
City of Mt. Morris	Mark Richard	Dennis Heidenfeldt
City of Swartz Creek	John Gilbert Nate Henry	

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

Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC

Alex Patsy
Derek Bradshaw

Jeff Wright

Mass Trans Authority

Shawnice Dorsey

Christine Durgan
Ed Benning

Mich Dept of Trans

Jay Reithel

Anita Boughner

Steven Katenhus
Trevor Block

OTHERS PRESENT: Jason Nordberg and Renate Soto.

IV. MINUTES OF THE SEPTEMBER 21, 2022 MEETING

Motion: Action: Approve, **Moved by** John Whiteside, **Supported by** Skip Bancroft, to approve the minutes of the September 21, 2022 meeting as presented.

Motion carried unanimously.

V. INTRODUCTION OF GUESTS

NONE

VI. PUBLIC COMMENT

NONE

VII. PUBLIC HEARING

NONE

VIII. FINANCES

*****A. FY 2023 Dues for Local Units and to Pay Secretarial**

Mr. Sorenson advised that the Executive Committee met to discuss the membership dues for Local Units and to pay the secretary. The Executive Committee recommends continuing to assess dues of \$150 per local unit for a total of \$4650, which is the same as last year. After dues are collected, \$4,350.00 will be transferred to GCMPC for FY 2023 secretarial cost. At this time, the Executive Committee is recommending a motion to assess the dues at \$150.00 per unit and pay the secretarial \$4,350.00 once dues are collected.

Motion: Action: Approve, **Moved by** Tod Sorenson, **Supported by** Mark Richard, to approve FY 2023 Dues for Local Units and to Pay Secretarial as presented.

Motion carried unanimously.

*****B. Finance Report**

Mr. Sorenson reviewed the financial statement ending September 30, 2022.

Motion: Action: Approve, **Moved by** Tod Sorenson, **Supported by** Mark Richard, to approve the Finance Report as presented.

Motion carried unanimously.

IX. COMMITTEE REPORTS

A. Nominating Committee Report

Mr. Whiteside stated that the Nominating Committee, which consists of Mr. Whiteside and Mr. Bain, received notification from just one Committee member, Nate Henry, of interest in the Vice Chairperson position. Mr. Whiteside stated that the Nominating Committee recommends that the Genesee County Metropolitan Alliance (METRO) move forward with placing Mr. Henry in this position as Vice Chairperson.

X. OLD BUSINESS

A. FY 2024 List of Approved Safety Projects

Mr. Nordberg stated that the Michigan Department of Transportation (MDOT) released the approved list of Safety Projects and High-Risk Rural Road (HRRR) Projects to all the local road agencies for the 2024 fiscal year. The total funding awarded is \$663,398 and include 10 projects in Genesee County, one for the City of Burton and the rest for the Genesee County Road Commission (GCRC). Once the projects have been added to JobNet, staff will have an amendment and update the TIP to include these projects.

XI. NEW BUSINESS

*****A. Election of Officers**

Mr. Johnson stated that there was just one nomination for the election of a new Vice Chairperson, Nate Henry. Mr. Johnson called for any other nominations from the floor. There were no other nominations. It is recommended that Mr. Henry be elected by acclamation.

Motion: Action: Approve. **Moved by** Bill Bain, **Supported by** John Gilbert, to approve Nate Henry to the Vice Chairperson position.

Motion carried unanimously.

*****B. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #27**

Mr. Nordberg stated that with Amendment #27, we are abandoning two City of Flint Projects per the request of the City. The construction phase of Saginaw Street from Atherton Road to Oakley Street is being completely abandoned. The PE phase of Twelfth Street from Fenton Road to Grand Traverse will be paid for by the City of Flint. Altogether, Genesee County lost \$450,722.00 in federal funds. At this time, the Technical Advisory Committee (TAC) is recommending the endorsement of Amendment #27 to the FY 2020-2023 TIP from the Genesee County Metropolitan Alliance.

Motion: Action: Approve. **Moved by** Nate Henry, **Supported by** Paulette Johnson, to approve Amendment # 27 to the FY 2020-2023 Transportation Improvement Program as presented.

Discussion ensued.

Motion carried unanimously.

*****C. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #3**

Ms. Nordberg stated this amendment adds one project and changes one project in the FY 2023-2026 TIP. The project being added is an MDOT multi-county asphalt crack treatment used for preventative maintenance. The project that is changing is an MTA Transit Operating project that had an increase in Federal funds and State funds as requested. At this time, the Technical Advisory Committee (TAC) is recommending the endorsement of attached Amendment #3 to the FY 2023-2026 TIP from the Genesee County Metropolitan Alliance.

Motion: Action: Approve. **Moved by** Mark Richard, **Supported by** John Whiteside, to approve Amendment # 3 to the FY 2023-2026 Transportation Improvement Program as presented.

Motion carried unanimously.

D. FY 2023 State Safety Targets

Mr. Nordberg stated in September, MDOT released the statewide safety targets for 2023 as required to meet annual performance measure requirements. Metropolitan Alliance had previously adopted the 2022 targets as they were presented last year. Mr. Nordberg explained the five statewide performance targets have been listed with a baseline of 2017-2021. Staff is currently reviewing Genesee County crash data and will provide a recommendation for the 2023 safety at a future meeting. Contact Mr. Nordberg with any questions.

XII. OTHER BUSINESS

NONE

XIII. ANNOUNCEMENTS

Mr. Johnson stated the next meeting will be November 16, 2022, at 7:00 p.m.

Mr. Patsy stated that he is available to answer any questions about the 2024 Safety Projects.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:16 p.m.

Respectfully submitted,
Renate Soto, Secretary
Genesee County Metropolitan Planning Commission