

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, October 20, 2021, 7:00 p.m.

MINUTES

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, October 20, 2021, in an in-person meeting in the Harris Auditorium.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Chairperson Johnson led the Pledge of Allegiance.

III. ROLL CALL

Members present and absent were noted as follows:

<u>UNIT REPRESENTED</u>	<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
Genesee County	Commissioner Meredith Davis	Commissioner Debra Newman
City of Burton		Danny Wells
City of Clio	Duane Mosher	Gregory Fenner
City of Davison		Eric Wiederhold
City of Fenton	Patricia Lockwood	Bonnie Bare
City of Flint		Mayor Tim Bishop
City of Flushing		Sean Sage
City of Grand Blanc	Chris Douglas	Mayor Sheldon Neeley
City of Linden		John Daly
City of Montrose	Mark Richard	Mark Adas
City of Mt. Morris		Brooke Good
City of Swartz Creek		Tony Nowiski
Argentine Township	Nate Henry	Mayor Susan Soderstrom
		Don Becker
		Ray Culbert
		Ellen Glass
		Dennis Heidenfeldt
		John Gilbert
		Robert Plumb
		Brian Saad
		Leslie Renckly

Atlas Township		Shirley Kautman-Jones Paulette Johnson Katie Vick Shelley Thompson Tom Spillane Matthew Karr Travis Howell Kade Katrak Andrew Marko Robert Kesler Karyn Miller Tracey Tucker
Clayton Township		
Davison Township		
Fenton Township		
Flint Township	John Whiteside	
Flushing Township	Bill Bain	
Forest Township		Frederick Thorsby Mary Ann Price Rocky Fowler Lee Purdy Diane Hyrman
Gaines Township		
Genesee Township	Tod Sorensen Robin Ackerman	
Grand Blanc Township		Joel Feick
Montrose Township	Monica Shapiro Tom Tithof	Mark Emmendorfer
Mt. Morris Township	Robert Johnson Michele Loper Kimberly Jimenez	Elmer Wilson
Mundy Township		Shane Towne Debra Ridley
Richfield Township	Gerald Masters	
Thetford Township		
Vienna Township	Pam Faris	Sherry Moore Angie Adamec Melissa Schluentz
Goodrich Village		
Otisville Village		Joan Skias
Otter Lake Village		
Lennon Village		Samuel Stiff Bruce Ferris Valerie Delauty Andy Pickard
Gaines Village		
Federal Highway Admin		
Gen Cty Drain Comm		Jeff Wright
Gen Cty Road Comm	Alex Patsy	
GCMPC		Derek Bradshaw Christine Durgan

Mass Trans Authority

Shawnice Dorsey

Ed Benning

Mich Dept of Trans

Anita Boughner

Jay Reithel

Steven Katenhus

Trevor Block

Carissa McQuiston

OTHERS PRESENT: Jason Nordberg, Alicia Williams, Rachel Stanke, and Jill Floeter.

IV. MINUTES OF THE SEPTEMBER 15, 2021 REGULAR MEETING

Motion: Action: Approve, **Moved by** John Whiteside, **Supported by** Gerald Masters, to approve the minutes of the September 15, 2021 regular meeting as presented.

Motion carried unanimously.

V. INTRODUCTION OF GUEST

NONE

VI. PUBLIC COMMENT

NONE

VII. PUBLIC HEARING

NONE

VIII. FINANCES

A. FY 2022 Dues for Local Units and to Pay Secretarial

Tod Sorensen advised that the Executive Committee met to discuss the membership dues for Local Units and to pay the secretary. The Executive Committee recommends continuing the \$150.00 dues assessment for the Local Units, of which there are thirty-one (31) units at \$150.00 with an estimated cost of \$4,650.00. After dues are collected \$4,350.00 will be transferred to GCMPC for FY 2022 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** Gerald Masters, **Supported by** Pam Faris, to approve the FY 2022 dues for local units (31) at \$150.00 and to pay secretarial \$4,350.00 once the dues are collected.

Motion carried unanimously.

B. Financial Report

Tod Sorenson reviewed the financial statement ending September 30, 2021.

Motion: Action: Approve, **Moved by** Bill Bain, **Supported by** John Whiteside, to approve the financial statement as presented.

Motion carried unanimously.

IX. COMMITTEE REPORTS

NONE

X. OLD BUSINESS

A. Roundabout Implementation Study Update

Alicia Williams gave a demonstration on the Genesee County Metropolitan Planning Commission website, www.gcmipc.org on how to access the Roundabout Implementation Study. Discussion ensued.

B. FY 2023-2026 Transportation Improvement Program Call Update

Ms. Williams stated that staff has begun meeting with Local Units of Government, including Genesee County Road Commission and MTA to inform them that the call for projects has started. All project applications, including Congestion Mitigation Air Quality (CMAQ) applications, must be received by the Genesee County Metropolitan Planning Commission by Friday, November 12, 2021 at 5:00 p.m. Ms. Williams also stated TIP applications and supporting information can be found on our website: www.gcmipc.org

C. FY 2021 Asset Management PASER Update

Ms. Williams explained between the months of July and August of 2021, staff worked with Local Road Agencies (LRA), to survey all federal aid roads using the PASER Road Rating System. Ms. Williams stated Federal Aid pavement conditions improved slightly between 2018 and 2021, with a decrease in percentage of poor roads, and an increase in fair roads and good roads. Discussion ensued.

D. FY 2023 List of Approved Safety Projects

Ms. Williams stated during the month of September, the Michigan Department of Transportation (MDOT) released an approved list of Safety Projects and High-Risk Rural Road (HRRR) Projects to all local road agencies for the 2023 fiscal year. The total approximate funding that is expected for the four (4) approved projects is nearly \$1,923,000.00. Ms. Williams stated staff is waiting for MDOT to get the projects programmed and most likely will have an Amendment in January 2022 that will include those Safety Projects. Discussion ensued.

E. Transportation Reauthorization

Mr. Nordberg stated the Transportation Reauthorization has been extended until the end of October. Staff will keep you updated as more details are available.

XI. NEW BUSINESS

A. State Safety Targets FY 2022

Ms. Williams stated on August 31, 2021, The Michigan Department of Transportation (MDOT) submitted statewide safety targets for calendar year 2022. The Genesee County Metropolitan Alliance (GCMA) has until February 27, 2022 to either adopt the statewide targets or set our own local targets. Ms. Williams stated staff is in the process of reviewing local crash trends in Genesee County and will see how they relate to the statewide trends. Staff's recommendation on the 2022 Safety Performance Targets will be brought through this committee for approval in November.

XII. OTHER BUSINESS

NONE

XIII. ANNOUNCEMENTS

Jason Norberg announced a new program called the Urgent Repair Program. This program provides qualified homeowners with a Deferred Payment Loan (DPL) for a repair deemed urgent by a Genesee County Rehabilitation Specialist. Mr. Norberg stated repairs are limited to lack of water, heating system failures, septic issues, or a deficient roof. More information and applications can be found on our website at: www.gcmpc.org

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:34 p.m.

Respectfully submitted,
Jill Floeter, Secretary
Genesee County Metropolitan Planning Commission