

**Genesee County Metropolitan Planning Commission
Metropolitan Alliance Committee (METRO)**

**Zoom Conference Call
Meeting Due to COVID-19
Concerns**

**Dial-in Number: (312) 626-6799
Participant Code: 866 436 801#**

**Wednesday, October 21, 2020
7:00 P.M.**

A-G-E-N-D-A

Zoom Conference Meeting

- I. Call to Order
 - II. Roll Call
 - III. Minutes
 - ***A. Minutes of the August 19, 2020 Regular Meeting (attached)
 - IV. Finances
 - ***A. FY 2021 Dues for Local Units and to Pay Secretarial
 - V. New Business
 - A. Rowe: Roundabout Implementation Study Update (Presentation)
 - ***B. FY 2020-2023 Transportation Improvement Program (TIP) Amendment # 11 (attached)
 - ***C. FY 2022 Safety and High Risk Rural Road Projects (attached)
 - D. Asset Management Readiness Scale Update (attached)
 - VI. Announcements
 - VII. Adjournment
- *** Action Item**

NEXT MEETING – November 18, 2020 at 7:00 P.M.

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

August 19, 2020

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, August 19, 2020, via a Zoom meeting.

- I. Call to Order
Jason Nordberg called the meeting to order at 7:04 p.m.
- II. Roll Call
Members present and absent were noted as follows:

UNIT REPRESENTED

MEMBERS PRESENT

MEMBERS ABSENT

Genesee County
City of Burton

Commissioner Ted Henry
Danny Wells
Gregory Fenner

City of Clio

Duane Mosher

Eric Wiederhold
Bonnie Bare

City of Davison
City of Fenton

Leigh LaForest
Patricia Lockwood

City of Flint

Sean Sage
Mayor Sheldon Neeley
John Daly

Mark Adas

City of Flushing
City of Grand Blanc

Chris Douglas

Brooke Good

City of Linden

Mayor Susan Soderstrom
Ray Culbert
Ellen Glass

City of Montrose
City of Mt. Morris

Mark Richard

Steve Sorensen
James Freeman

City of Swartz Creek

John Gilbert
Robert Plumb

Argentine Township

Dennis Cramer
Brian Saad
Leslie Renckly

Atlas Township

Paulette Johnson

Tere Onica

Clayton Township

Shelley Thompson
Tom Spillane

Davison Township

Matthew Karr
Rhonda Clark
Robert Kesler
Andrew Marko

Fenton Township

Christine Reid

Karyn Miller

Flint Township

John Whiteside

Tracey Tucker
Jenifer Almassy
Bill Bain
Frederick Thorsby
Mary Ann Price
Lee Purdy
Matt Davis
Diane Hyrman

Flushing Township

Forest Township
Gaines Township

Genesee Township

Tod Sorensen
Robin Ackerman

Grand Blanc Township

Al Mansour
Monica Shapiro
Tom Tithof

Montrose Township

Mark Emmendorfer

Mt. Morris Township

Brian Baxter
Robert Johnson (call dropped)

Michael Dunklee

Mundy Township

Dan Morey
Shane Towne

Kay Doerr

Richfield Township
Thetford Township

Gerry Masters

Gary Stevens
Mike LaPointe

Vienna Township

Goodrich Village

Doug McAbee

Angie Adamec
Tim Light

Otisville Village
Otter Lake Village
Lennon Village
Gaines Village

Joan Skias

Federal Highway Admin

Emily Alexander
Valerie Delauter
Melissa Neal
Andrea Dewey
Aaron Dawson
Jeff Wright

Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC

Alex Patsy

Mass Trans Authority

Derek Bradshaw
Ed Benning

Shawnice Dorsey

Mich Dept of Trans

Jay Reithel

Trevor Block

Anita Boughner

Steven Katenhus

Others present: Jason Nordberg, Sharon Gregory, and Debby Compton.

III. Minutes

***A. Minutes of the June 17, 2020 Regular Meeting

Motion: Action: Approve, **Moved by** Gerald Masters, **Supported by** John Whiteside, to approve the minutes of the June 17, 2020 regular meeting as presented.

Motion carried unanimously.

IV. **New Business**

***A. **FY 2020-2023 Transportation Improvement Program (TIP) Amendment #10**

Sharon Gregory advised that the TIP amendment #10 is changing three (3) projects and adding one (1) project. The three (3) changing projects are all MDOT projects. There is a traffic signal upgrade that has a major project cost change, bridge work on US-23 that has a major project cost change and a General Program Account (GPA) that has added cost because of bridge replacements on M-57, and the project was moved to a different year. The one (1) project being added is a Transit Mobility project. At this time, the Technical Advisory Committee is recommending approval of FY 2020-2023 Transportation Improvement Program (TIP) Amendment #10 to the Genesee County Metropolitan Alliance.

Motion: Action: Approve, **Moved by** Tod Sorensen, **Supported by** Gerald Masters, to approve the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #10 as presented.

Motion carried unanimously.

V. Announcements

Tod Sorensen inquired about the Household Hazardous Waste (HHW) events.

The last HHW event for the year was held on Tuesday, August 18th at Mott Community College. Advertising has only been done on Twitter and Facebook due to COVID-19 concerns.

Mark Richards inquired about the bridge over the Flint River on M-57. Trevor Block advised that the year has changed to 2022 and it is a preventative maintenance repair project.

VI. Adjournment
Jason Nordberg adjourned the meeting at 7:16 p.m.

Respectfully submitted,
Debby Compton, Secretary
Genesee County Metropolitan Planning Commission

DRAFT



GCMPC
GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION



ROWE PROFESSIONAL
SERVICES COMPANY

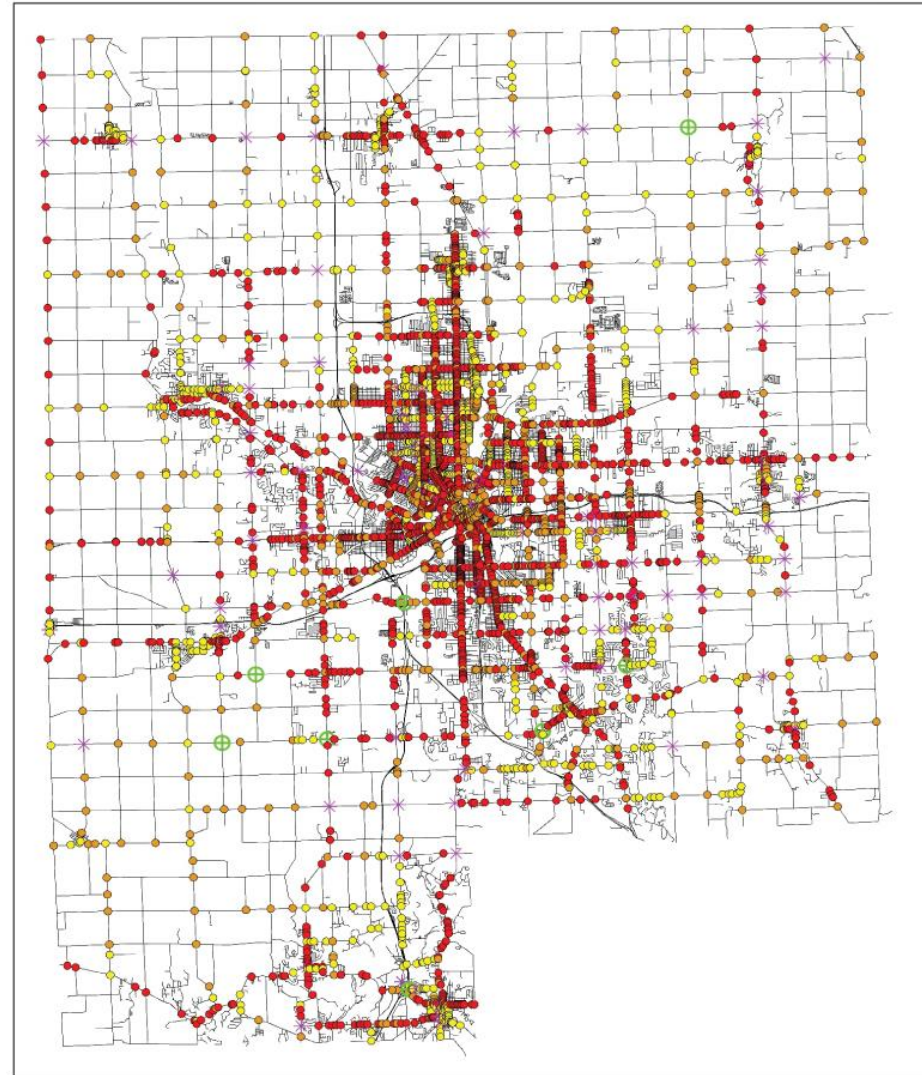
Large-Firm Resources. Personal Attention.

fishbeck

**GENESEE COUNTY METROPOLITAN ALLIANCE
ROUNDBOUT IMPLEMENTATION STUDY**

PROPOSED SCHEDULE

	TASKS	DATE											
		SEPT 20	OCT 20	NOV 20	DEC 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUNE 21	JULY 21	AUG 21
MILESTONE 1	Skim Analysis	█	█										
MILESTONE 2	Secondary Analysis			█									
	Review with Stakeholders			█	█								
MILESTONE 3	Collect Traffic Data				█	█							
	Early Preliminary Engineering					█	█	█					
	Review with Stakeholders							█	█				
MILESTONE 4	Collect aerial drone videos								█				
MILESTONE 5	Prepare GIS files								█	█			
	Prepare Draft Study/Review									█			
	Stakeholder Review										█		
	Complete Final Report											█	



Legend

— Roads

Skim Analysis Results

-  Planned Roundabouts
-  Tier 1
-  Tier 2
-  Tier 3
-  Tier 4

N
00.425 85 1.7 Miles

 ROWE PROFESSIONAL SERVICES COMPANY
540 S. Saginaw Street, Suite 200
Flint, MI 48502

E:\Projects\1602026\Revised\GMAP\11-201 Map_Skim_Analysis_Map.mxd

MILESTONE 1 SKIM ANALYSIS

INITIAL SCREENING CRITERIA

- Federal-aid intersection
- No local road and major road intersecting*
- Not located within 500 feet of a railroad*
- No gravel road at intersection
- Not located on a signal-timed corridor*
- Under 25,000 Annual Daily Traffic (ADT)*
- Less than four lane roads at intersection*
- More than five angle crashes within five years, at least one fatality, or at least one severe injury crash*

ADDITIONAL SCREENING CRITERIA

- Other plans or funding initiatives

* *Criteria to be revisited*

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		SEPT 20	OCT 20	NOV 20	DEC 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUNE 21	JULY 21	AUG 21	
MILESTONE 1	Skim Analysis	■	■											
MILESTONE 2	Secondary Analysis			■										
	Review with Stakeholders			■	■									
MILESTONE 3	Collect Traffic Data				■	■								
	Early Preliminary Engineering					■	■	■						
MILESTONE 4	Review with Stakeholders							■	■					
	Collect aerial drone videos								■					
MILESTONE 5	Prepare GIS files								■	■				
	Prepare Draft Study/Review									■				
	Stakeholder Review										■			
	Complete Final Report											■		

MILESTONE 2 SECONDARY ANALYSIS

Approximately 150 to 180 Intersections

- Prioritized list to maximize safety and operations
- Considered GCMPC high-crash intersection locations

SITE CONSIDERATIONS AFFECTING FEASIBILITY

- Right-of-way constraints
- Wetlands or other sensitive environmental features, such as cemeteries or recreation areas
- Major utility facilities
- Vertical alignment, steep grades, or limited sight distance
- Driveways and adjacent property access
- Adjacent bridge structures

OTHER CONSIDERATIONS

- Cost (planning level)

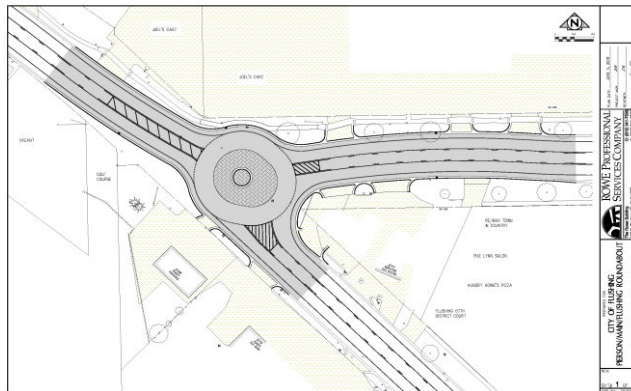
	TASKS	DATE												
		SEPT 20	OCT 20	NOV 20	DEC 20	JAN 21	FEB 21	MAR 21	APR 21	MAY 21	JUNE 21	JULY 21	AUG 21	
MILESTONE 1	Skim Analysis	■	■											
MILESTONE 2	Secondary Analysis			■										
	Review with Stakeholders			■	■									
MILESTONE 3	Collect Traffic Data				■	■								
	Early Preliminary Engineering				■	■	■							
MILESTONE 4	Review with Stakeholders						■	■						
	Collect aerial drone videos							■	■					
MILESTONE 5	Prepare GIS files							■	■					
	Prepare Draft Study/Review								■	■				
	Stakeholder Review										■			
	Complete Final Report											■		

MILESTONE 3

EARLY PRELIMINARY ENGINEERING

Approximately 10 to 13 Intersections

- Traffic Data Collection
- Basic Geometric Layout (including compact urban, mini, multi-lane)
- Modeling operations
- Create simulation of operations
- Time of Return (Safety Fund Apps)



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MILESTONE 1	Skim Analysis	█	█										
MILESTONE 2	Secondary Analysis			█									
	Review with Stakeholders			█	█								
MILESTONE 3	Collect Traffic Data				█	█							
	Early Preliminary Engineering				█	█	█						
MILESTONE 4	Review with Stakeholders						█	█					
	Collect aerial drone videos							█					
MILESTONE 5	Prepare GIS files							█	█				
	Prepare Draft Study/Review								█				
	Stakeholder Review									█			
	Complete Final Report											█	

BEFORE



AFTER



MILESTONE 4 DRONE VIDEOS

- Conduct site visit to determine best set up
- Obtain permits, if necessary
- Schedule days/times, with backup days/times (for weather, etc.)
- Process data and correlate with simulations



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MILESTONE 1	Skim Analysis	■	■											
MILESTONE 2	Secondary Analysis			■										
	Review with Stakeholders			■	■									
MILESTONE 3	Collect Traffic Data				■	■								
	Early Preliminary Engineering					■	■	■						
	Review with Stakeholders							■	■					
MILESTONE 4	Collect aerial drone videos								■					
MILESTONE 5	Prepare GIS files								■	■				
	Prepare Draft Study/Review									■				
	Stakeholder Review										■			
	Complete Final Report											■		

MILESTONE 5 FINAL REPORT

- Compile data and analysis from each of the four milestones
- Format and import data for GIS use
- Incorporate input from stakeholders
- Provide report or excerpts german to stakeholders in suitable format for web content



	TASKS	DATE												
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MILESTONE 1	Skim Analysis	█	█											
MILESTONE 2	Secondary Analysis			█										
	Review with Stakeholders			█	█									
MILESTONE 3	Collect Traffic Data				█	█								
	Early Preliminary Engineering					█	█	█						
	Review with Stakeholders							█	█					
MILESTONE 4	Collect aerial drone videos								█					
MILESTONE 5	Prepare GIS files								█	█				
	Prepare Draft Study/Review									█				
	Stakeholder Review										█			
	Complete Final Report											█		

THANK YOU



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SERVICES COMPANY

Large-Firm Resources. Personal Attention.



MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Jacob Maurer, Lead Planner
Genesee County Metropolitan Planning Commission

DATE: October 21, 2020

**SUBJECT: FY 2020-2023 Transportation Improvement Program (TIP)
Amendment # 11**

Attached is the description of proposed projects in the FY 2020-2023 TIP Amendment # 11. This amendment changes one (1) project, adds three (3) projects and abandons one (1) project to the FY 2020-2023 TIP.

This amendment meets the financial constraints of the TIP and will have no disproportionately high or adverse impacts to any of the identified Environmental Justice (EJ) populations in Genesee County. The projects that are being amended are eligible for the funding programmed, and they meet the intended state (including State TEDF Category C) and federal goals and objectives identified for the funding.

The assumptions asserted in the conformity document for the FY 2020-2023 TIP for which this amendment is being made are maintained for transportation control measures (TCM), fiscal constraint, and public involvement. Thus, this amendment also meets the Clean Air Act and Transportation Conformity rules required for the 1997 ozone National Ambient Air Quality Standards (NAAQS). See attached.

At this time, the Technical Advisory Committee is recommending approval for attached Amendment #11 to the FY 2020-2023 Transportation Improvement Program to the Genesee County Metropolitan Alliance.

Genesee County Metropolitan Planning Commission (GCMPC)

Amendment # 11

For

the FY 2020-2023 Transportation Improvement Program (TIP)

in a

1997 Ozone NAAQS Limited Orphan Maintenance Area

Air Quality Conformity

Transportation conformity provisions of the Clean Air Act Amendments (CAAA) require Metropolitan Planning Organizations (MPOs) in nonattainment and maintenance areas to make a determination that the Long Range Transportation Plan (LRTP) and Transportation Improvement Program (TIP), conform to the State Implementation Plan (SIP), and that regional emissions will not negatively impact the region's ability to meet the National Ambient Air Quality Standards (NAAQS).

Conformity to the SIP means that the region's LRTPs and TIPs 1) will not cause any new violations of the NAAQS; 2) will not increase the frequency or severity of existing violation; and 3) will not delay attaining the NAAQS.

This amendment is in a Limited Orphan Maintenance Area (LOMA) for the 1997 ozone NAAQS. The emission budget is unconstrained for limited maintenance areas (LMA). Orphan maintenance areas do not require regional emission analysis. The assumptions asserted in the conformity document for the FY 2020-2023 TIP for which this amendment is being made are maintained for transportation control measures (TCM), fiscal constraint, and public involvement. Thus, this amendment also meets the Clean Air Act and Transportation Conformity rules required for the 1997 ozone NAAQS.

**FY 2020-2023 Transportation Improvement Program
Proposed Amendment # 11**

Project Proposed to be Changed with a TIP Amendment

Year	MDOT Job Number	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2023	207708	City of Fenton	Silver Lake Rd.	1.9	Silver Lake Rd. Connector Trail from Jennings Rd. to E. Broad St.	Non-Motorized Path	CON	TA and TAU	\$441,509 \$1,538,253	\$0	\$97,903 \$700,932	\$539,412 \$2,239,185	Project received MDOT award of \$1,096,744 in federal Transportation Alternatives Program (TAP) funds. The local match of \$700,932 consists of \$300,000 from the Michigan Natural Resources Trust Fund and \$400,932 from the City of Fenton.

Projects Proposed to be Added with a TIP Amendment

Year	MDOT Job Number	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2021	211142	MDOT	Regionwide Pavement Marking	3.2	I-75 N and I-69 W	Durable Pavement Marking Placement	PE	HSIP	\$1,539	\$171	\$0	\$1,710	New project being added
2021	211142	MDOT	Regionwide Pavement Marking	3.2	I-75 N and I-69 W	Durable Pavement Marking Placement	CON	HSIP	\$123,120	\$13,680	\$0	\$136,800	New project being added
2021	211555	MDOT	I-75 North	3.4	S. Genesee County Line to M-54 (Dort Hwy.)	Mill and One-Course Asphalt Overlay	CON	IM	\$5,850,013	\$650,001	\$0	\$6,500,014	This job is being added to replace abandoned JN 208836 below.

Project Proposed to be Abandoned with a TIP Amendment

Year	MDOT Job Number	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2021	208836	MDOT	I-75 North	3.4	S. Genesee County Line to M-54 (Dort Hwy.)	Mill and One-Course Asphalt Overlay	CON	IM	\$5,850,013	\$650,001	\$0	\$6,500,014	This job is being abandoned because it encountered TIP requirements that could not be resolved in time to get it obligated. However, it is being re-programmed in this amendment as JN 211555.

HSIP--Highway Safety Improvement Program - SAFETEA-LU

IM--Interstate Maintenance - No Added Lanes

TA--Transportation Alternatives Program Flex

TAU--Transportation Alternatives Urban Areas > 200K Population

MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Zachary Sompels, Planner
Genesee County Metropolitan Planning Commission

DATE: October 21, 2020

SUBJECT: FY 2022 Safety and High Risk Rural Road Projects

During the month of May, the Michigan Department of Transportation (MDOT) released a Call for Safety Projects and a Call for High Risk Rural Road (HRRR) Projects to all local road agencies for the 2022 fiscal year. Applications were due to MDOT by July 1, 2020. Staff requested that copies of applications for safety projects be sent to our office for prioritization and support. The Metropolitan Alliance provided staff authority to submit this prioritized list to MDOT, due to the submittal deadline being prior to the September meeting of the Metropolitan Alliance.

Staff received twelve (12) local safety program applications which were reviewed according to MDOT Time-of-Return (TOR) Analysis and appear as a prioritized list below.

Projects received for the FY 2022 Safety Program:

	Agency	Project Location	Project Description	TOR	Total Cost
1	GCRC	Systemic Case Signs	Installation of overhead case signs identifying left turns across the county	N/A	\$42,850
2	GCRC	Systemic Solar Beacons	Installation of three ground mounted solar beacons across the county	N/A	\$92,000
3	GCRC	Lake and Webster	The addition of ground mounted solar beacons to help identifying signing	0.65	\$22,930

4	GCRC	River and Beecher Road	Adding high friction surfacing, pavement widening and signage within and around intersection	3.15	\$200,000
5	GCRC	Saginaw and Baldwin	Installation of box-spanned signals and reflectorized backplates	4.89	\$150,000
6	GCRC	Silver Lake and Duffield Road	Lane widening with rumble strips along with resurfacing and curb and gutter	5.32	\$600,000
7	GCRC	Lapeer Road (Gale East 2200 ft)	Construction of a continuous center turn lane	6.27	\$790,000
8	GCRC	Graham and Court Street	Installation of box-spanning signal and reflectorized backplates	6.35	\$150,000
9	GCRC	Seymour Road (Lake & Farrand)	Adding high friction surfacing, pavement widening, and pavement rehabilitation	6.44	\$250,000
10	GCRC	Irish and Davison Road	Installation of box-spanned signals with reflectorized backplates	9.86	\$150,000
11	GCRC	Saginaw and McCandlish Road	Installation of box-spanned signals with reflectorized backplates	13.54	\$150,000
12	GCRC	Grand Blanc and Torrey Road	Installation of center turn lane at all legs, resurfacing, and signals and backplates	17.21	\$350,000

At this time, the Technical Advisory Committee is providing a recommendation of approval to the Metropolitan Alliance for the prioritized list of FY 2022 Safety and HRRR projects through the attached resolution.

RESOLUTION OF SUPPORT

A Resolution Endorsing FY 2022 Local Safety Program
Projects for the Flint-Genesee County MPO

WHEREAS, The Fixing America's Surface Transportation Act (FAST Act) continues a fund for Transportation Safety Activities; and

WHEREAS, The Michigan Department of Transportation (MDOT) has requested project applications be submitted for the FY 2022 Local Safety Program and the FY 2022 High Risk Rural Roads (HRRR) Program from local road agencies; and

WHEREAS, The Genesee County Metropolitan Alliance has been designated as the Metropolitan Planning Organization (MPO) and Policy Committee to oversee, review and approve transportation planning processes within the County; and

WHEREAS, The Metropolitan Alliance has reviewed the Local Safety Projects, and found them to be consistent with program goals, and to promote transportation enhancement within Genesee County; and

WHEREAS, These Local Safety Projects appear below in a prioritized order based on Time-of-Return (TOR) analysis; and

WHEREAS, it is the responsibility of the Metropolitan Alliance to support and endorse transportation projects in Genesee County:

NOW, THEREFORE, BE IT RESOLVED, that the Genesee County Metropolitan Alliance does hereby endorse and support the following Fiscal Year (FY) 2022 Local Safety Projects:

- | | |
|--------------------------------|--|
| Genesee County Road Commission | Systemic Case Signs (Installation of overhead case signs identifying left turns across the county) |
| Genesee County Road Commission | Systemic Solar Beacons (Installation of three ground mounted solar beacons across the county) |
| Genesee County Road Commission | Lake and Webster (The addition of ground mounted solar beacons to help identifying signing) |

Genesee County Road Commission	River and Beecher Road (Adding high friction surfacing, pavement widening and signage within and around intersection)
Genesee County Road Commission	Saginaw and Baldwin (Installation of box-spanned signals and reflectorized backplates)
Genesee County Road Commission	Silver Lake and Duffield Road (Lane widening with rumble strips along with resurfacing and curb and gutter)
Genesee County Road Commission	Lapeer Road (Construction of a continuous center turn lane)
Genesee County Road Commission	Graham and Court Street (Installation of box-spanning signal and reflectorized backplates)
Genesee County Road Commission	Seymour Road (Adding high friction surfacing, pavement widening, and pavement rehabilitation)
Genesee County Road Commission	Irish and Davison Road (Installation of box-spanned signals with reflectorized backplates)
Genesee County Road Commission	Saginaw and McCandlish Road (Installation of box-spanned signals with reflectorized backplates)
Genesee County Road Commission	Grand Blanc and Torrey (Reconfiguring the intersection from four legs meets four legs to three legs meets three legs- installing center turn lane at all legs)

Robert Johnson, Chairperson
Genesee County Metropolitan Alliance

Date

MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Zachary Sompels, Planner
Genesee County Metropolitan Planning Commission

DATE: October 21, 2020

SUBJECT: Asset Management Readiness Scale Update

The Genesee-Lapeer-Shiawassee Region V Planning and Development Commission (Region V), partnered with the Michigan Infrastructure Council (MIC) has released the Asset Management Readiness Assessment Scale. Known simply as “The Scale,” this tool is intended to help infrastructure (wastewater, drinking water, and/or stormwater) owners understand, measure, and advance their asset management proficiency.

Region V is offering a \$1,000 grant opportunity, to eligible agencies, to properly fill out “The Scale”. While some agencies have already completed it, others are still working on it, and some have denied it, there are still agencies who have not yet responded.

Staff is available to answer questions and provide technical assistance to agencies within Genesee County as well as the seven county I-69 Thumb Region. Please feel free to contact either Jacob Maurer or Zachary Sompels at 810.257.3010 with any questions.

Agencies within Genesee County eligible for this grant opportunity

BEECHER METROPOLITAN DISTRICT
BURTON, CITY OF
CLIO, CITY OF
DAVISON, CITY OF
DAVISON TOWNSHIP
FENTON, CITY OF
FENTON TOWNSHIP
FLINT TOWNSHIP
FLINT, CITY OF
FLUSHING, CITY OF
GENESEE COUNTY WATER SYSTEM
GENESEE COUNTY DRAIN COMMISSIONER
GENESEE TOWNSHIP
GRAND BLANC, CITY OF
GRAND BLANC TOWNSHIP
LINDEN, CITY OF
MONTROSE, CITY OF
MOUNT MORRIS, CITY OF
SWARTZ CREEK, CITY OF