

**GENESEE COUNTY METROPOLITAN ALLIANCE**  
**Regular Meeting Minutes**  
**Wednesday, November 17, 2021, 7:00 p.m.**

**MINUTES**

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, November 17, 2021, in an in-person meeting in the Harris Auditorium.

**I. CALL TO ORDER**

Chairperson Johnson called the meeting to order 7:03 p.m.

**II. PLEDGE OF ALLEGIANCE**

Chairperson Johnson led the Pledge of Allegiance.

**III. ROLL CALL**

Members present and absent were noted as follows:

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

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

Gen Cty Road Comm

Alex Patsy

GCMPC

Derek Bradshaw  
Christine Durgan  
Ed Benning

Mass Trans Authority

Shawnice Dorsey

Mich Dept of Trans

Jay Reithel

Anita Boughner

Steven Katenhus  
Trevor Block  
Carissa McQuiston

**OTHERS PRESENT:** Jason Nordberg, Alicia Williams, Bonnie Wood, and Jill Floeter.

**IV. MINUTES OF THE OCTOBER 20, 2021 REGULAR MEETING**

**Motion: Action:** Approve, **Moved by** John Whiteside, **Supported by** Mark Richard, to approve the minutes of the October 20, 2021 regular meeting as presented.

**Motion carried unanimously.**

**V. INTRODUCTION OF GUEST**

NONE

**VI. PUBLIC COMMENT**

NONE

**VII. PUBLIC HEARING**

NONE

**VIII. FINANCES**

NONE

**IX. COMMITTEE REPORTS**

NONE

**X. OLD BUSINESS**

**A. FY 2023 – 2026 Transportation Improvement Program (TIP) Call for Projects Update**

Ms. Williams stated the Fiscal Year 2023 – 2026 Transportation Improvement Call for Projects ended November 12, 2021 at 5:00 p.m. Staff received one-hundred and four (104) applications with forty-four million (44) dollars of federal funds available. Ms. Williams stated that staff is currently working on reviewing these applications.

Discussion ensued.

**\*\*\*B. Approval of FY 2022 State Safety Targets**

Ms. Williams stated during the month of October, staff reviewed the Michigan Department of Transportation (MDOT) 2022 statewide Safety Projects that were received in August. Ms. Williams gave an overview of the five statewide performance targets, with baseline through calendar year 2020, 2020 target, followed by the 2022 target. Along with a slide presentation of Genesee County Crash Trends. Staff is requesting that the Technical Advisory Committee (TAC) provide a recommendation of approval to the Genesee County Metropolitan Alliance to adopt the statewide safety targets for 2022 through the Resolution of Support.

Discussion ensued.

**Motion: Action:** Approve, **Moved by** Mark Richard, **Supported by** John Whiteside, to approve the FY 2022 State Safety Targets as presented.

**Motion carried unanimously.**

**C. Transportation Reauthorization**

Mr. Nordberg stated there is a new Transportation Bill, The Infrastructure Investments and Jobs ACT (IJA). Staff will keep you updated as more details become available.

Discussion ensued.

**XI. NEW BUSINESS**

**\*\*\*A. FY 2020 – 2023 Transportation Improvement Program (TIP) Amendment #18**

Ms. Williams stated staff has received four (4) projects to amend. Project Proposed to be Deleted with a TIP Amendment: Walnut Street from Gaines Village Limits to Park Street, the Village elected to drop the project. Project Proposed to be Added with a TIP Amendment: East Potter Road, in Genesee County Limits, asphalt crack treatment on various routes throughout Genesee and other surrounding Counties. Project added as road capital preventative maintenance. Projects Proposed to be Changed with a TIP Amendment: Freeway Signing Upgrade; Replacement of multiple road signs in various locations along I-69, I-75, M-21, US-23, I-475, M-54, Bristol, and M-57 including the Clio Rest Area and Dodge Road Rest Area. Template balancing needed to occur to move this project from FY23 to FY22 for the PE phase. Project Perry Road from Mancour Drive to sidewalks west of Gale Road, construction of the Perry Road Multiuse Path. Change to total budget, reducing and moving the match from Local to State using DNR funds with no change to Federal.

**Motion: Action:** Approve, **Moved by** Monica Shapiro, **Supported by** Mark Richard, to approve the FY 2020 – 2023 Transportation Improvement Program (TIP) Amendment #18 as presented.

**Motion carried unanimously.**

**B. METRO Meeting Dates for 2022**

Mr. Nordberg stated the 2022 METRO Meeting dates were included in the agenda packet. The meetings will remain the third Wednesday of every month at 7:00 p.m. except January which will be held on the fourth Wednesday.

**Motion: Action:** Approve, **Moved by** Mark Richard, **Supported by** Bill Bain, to approve the 2022 meeting dates as presented.

**Motion carried unanimously.**

**XII. OTHER BUSINESS**

NONE

**XIII. ANNOUNCEMENTS**

NONE

**XIV. ADJOURNMENT**

Chairperson Johnson adjourned the meeting at 7:31 p.m.

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