

**GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, November 18, 2020, 7:00 p.m.**

MINUTES

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, November 18, 2020, in a Zoom meeting conference call format due to Coronavirus concerns.

I. CALL TO ORDER

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

II. ROLL CALL

Members present and absent were noted as follows:

| <u>UNIT REPRESENTED</u> | <u>MEMBERS PRESENT</u> | <u>MEMBERS ABSENT</u> |
|--|-------------------------------|--|
| Genesee County City of Burton | | Commissioner Ted Henry Danny Wells Gregory Fenner Duane Mosher Eric Wiederhold Bonnie Bare Leigh LaForest Patricia Lockwood Sean Sage Mayor Sheldon Neeley John Daly |
| City of Clio | | |
| City of Davison City of Fenton | | |
| City of Flint | | |
| | Mark Adas | |
| City of Flushing | | Brooke Good |
| City of Grand Blanc | | Chris Douglas Mayor Susan Soderstrom Ray Culbert Ellen Glass |
| City of Linden | | |
| City of Montrose City of Mt. Morris | Mark Richard | Steve Sorensen James Freeman |
| City of Swartz Creek | John Gilbert | |
| | | Robert Plumb Dennis Cramer Brian Saad Leslie Renckly Paulette Johnson |
| Argentine Township | | |
| Atlas Township | | |

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|---|--------------------------------|--|
| Clayton Township | | Tere Onica Shelley Thompson Tom Spillane Matthew Karr Rhonda Clark Robert Kesler |
| Davison Township | | |
| Fenton Township | Andrew Marko Christine Reid | |
| Flint Township | John Whiteside | Karyn Miller |
| Flushing Township | | Jenifer Almassy Bill Bain Frederick Thorsby Mary Ann Price Lee Purdy Matt Davis Diane Hyrman |
| Forest Township Gaines Township | | |
| Genesee Township | Tod Sorensen | Robin Ackerman Al Mansour Monica Shapiro |
| Grand Blanc Township | | |
| Montrose Township | Tom Tithof | Mark Emmendorfer Brian Baxter |
| Mt. Morris Township | Robert Johnson | Michael Dunklee |
| Mundy Township | Dan Morey Shane Towne | |
| Richfield Township Theftford Township | | Kay Doerr 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 |

Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC
Mass Trans Authority

Derek Bradshaw

Mich Dept of Trans

Jay Reithel

Jeff Wright
Alex Patsy

Ed Benning
Shawnice Dorsey
Anita Boughner

Steven Katenhus
Trevor Block

Others Present: Tony Nowiski, Royal Brooks, Jason Nordberg, Jacob Maurer, and Debby Compton.

III. MINUTES OF THE OCTOBER 21, 2020 REGULAR MEETING

Motion: Action: Approve, **Moved by** John Whiteside, **Supported by** John Gilbert, to approve the minutes of the October 21, 2020 regular meeting as presented.

Motion carried unanimously

IV. OLD BUSINESS

A. Genesee County Roundabout Implementation Study Update

Jacob Maurer advised that Rowe Engineering has begun their secondary analysis. Staff is projecting that they will have a December meeting to discuss their initial findings of the study. There is a Facebook page to get regular updates and enter comments, you will find the link included in the agenda packet that was sent out. Any questions or comments can be directed to Sharon Gregory of the GCMPC office.

Jason Nordberg advised that Rowe is meeting with various road agencies and local units requesting input on some of the initial analysis.

V. NEW BUSINESS

A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #12

Jacob Maurer stated that the TIP amendment #12 was included in the agenda packet. This TIP is deleting one project and moving one project. The deletion is the City of Flushing roundabout project and the Genesee County Road Commission is moving a project to 2023 to take advantage of the CMAQ funds. 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. It will meet the clean air act. At this time the Technical Advisory Committee is recommending approval to the Genesee County Metropolitan Alliance of the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #12.

Motion: Action: Approve, **Moved by** John Whiteside, **Supported by** Mark Richards, to approve to FY 2020-2023 Transportation Improvement Program (TIP) Amendment #12 as presented.

Motion carried unanimously

B. 2021 Safety Performance Measure Targets

Jacob Maurer stated that annually staff reviews the safety targets that are released by Michigan Department of Transportation (MDOT). Previously the Metropolitan Alliance did accept the statewide targets as our own.

Mr. Maurer presented a PowerPoint of Safety Trends at this time.

Staff will look at a few more things and then come back to this committee with a recommendation of adopting the Statewide Targets. Any questions can be directed to Zachary Sompels or Jacob Maurer at the GCMPC office.

C. 2021 Meeting Dates

Jacob Maurer reviewed the 2021 meeting dates with the committee.

Motion: Action: Approve, **Moved by** John Gilbert, **Supported by** John Whiteside, to approve the 2021 Meeting Dates as presented.

Motion carried unanimously

D. FY 2021 Unified Work Program (UWP) Amendment 1

Jacob Maurer stated that staff is proposing to increase Model Maintenance and Analysis by \$10,000 and decrease TSM Activity Coordination by \$10,000 due to staff responsibilities being moved from one staff to another. There is no change to the total funding for the UWP.

Motion: Action: Approve, **Moved by** Andrew Marco, **Supported by** John Whiteside, to approve the FY 2021 Unified Work Program (UWP) Amendment 1 as presented.

Motion carried unanimously

E. FY 2021 Federal Funding Allocations Update

Jacob Maurer advised that staff received notification back in October that funding would decrease approximately \$139,000 for FY 2021 projects. Staff followed past TIP practices and each TIP project for 2021 received a reduction in federal funding proportional to the percentage of the total 2021 FY federal funding received by each project. Local dollar amounts were increased to keep the total project costs the same. Staff was able to make these changes administratively and is providing this information as an update to this committee.

VI. ANNOUNCEMENTS

Jason Nordberg advised that due to COVID 19 and meetings being held virtually the Election of Officers was not held this year. Staff proposes the election be held once the committee can meet in-person again, unless there is an objection from the committee. There was no objection made.

Discussion ensued about the elections and how many vacant officer and trustee spots there may be due to the recent elections.

VII. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:22 p.m.

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