

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

November 20, 2019

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, November 20, 2019, in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Third Floor, Flint, Michigan.

I. CALL TO ORDER

Chairperson Johnson called the meeting to order at 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 City of Burton		Commissioner Ted Henry Thomas Martinbianco Danny Wells
City of Clio	Duane Mosher	Eric Wiederhold Reuben Garcia Leigh LaForest Patricia Lockwood
City of Davison City of Fenton City of Flint		Robert Bincsik Betty Wideman George Gray
City of Flushing		
City of Grand Blanc	Chris Douglas	Mayor Susan Soderstrom Ray Culbert Paul Zelenak
City of Linden		
City of Montrose City of Mt. Morris City of Swartz Creek	Mark Richard	William Daniels John Gilbert
	Robert Plumb	

Argentine Township	Dennis Cramer Leslie Renckly	Brian Saad
Atlas Township	Paulette Johnson	Tere Onica
Clayton Township	Shelley Thompson	
Davison Township	Chris Gehringer	Matthew Karr Rhonda Clark Robert Kesler
Fenton Township	Andrew Marko	Vince Lorraine Karyn Miller
Flint Township	John Whiteside	Tracey Tucker
Flushing Township	Jenifer Almassy	Bill Bain Frederick Thorsby Mary Ann Price
Forest Township		
Gaines Township	Lee Purdy	Matt Davis Diane Hyrman
Genesee Township	Tod Sorensen Cheryl Woughter	
Grand Blanc Township	Al Mansour	Monica Shapiro Tom Tithof Mark Emmendorfer
Montrose Township		
Mt. Morris Township	Robert Johnson Brian Baxter	
Mundy Township		Michael Dunklee Kay Doerr Matt Bach
Richfield Township	Dan Morey	Gerry Masters Gary Stevens Mike LaPointe Pam Faris Kerry Paulson
Thetford Township		
Vienna Township		
Goodrich Village	Doug McAbee Angie Adamec	
Otisville Village		Tim Light

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

Derek Bradshaw

Mass Trans Authority

Ed Benning
Shawnice Dorsey

Mich Dept of Trans

Anita Boughner
Jay Reithel
Steven Katenhus

Trevor Block

OTHERS PRESENT: Bob Slattery, Shane Towne, Jason Nordberg, Sharon Gregory, and Debby Compton.

IV. Minutes

*****A. Minutes of the October 16, 2019 Regular Meeting**

Motion: Action: Approve, **moved by** Robert Plumb, **supported by** Chris Gehringer, to approve the minutes of the October 16, 2019 regular meeting as presented.

Motion carried unanimously.

V. Introduction of Guests

Bob Slattery, City of Burton DPW, introduced himself.

VI. Public Comment

None

VII. Public Hearing

None

VIII. Finances

None

IX. Committee Reports

None

X. Old Business

A. Roundabout Implementation Study for Genesee County Intersections Update

Jason Nordberg advised that at the last meeting staff informed the committee that a contract was in place and was sent to MDOT for review. After reviewing and several discussions, MDOT has sent it back for staff to restart the process. Staff has to get an Independent Cost Estimate before putting the Request for Proposal (RFP) out again. This will extend the study out at least three to four months. Discussion ensued.

*****B. 2020 Safety Performance Measure Targets**

Sharon Gregory reviewed the Safety Performance Measure Targets with the committee. Discussion ensued.

Motion: Action: approve, **moved by** Jenifer Almassy, **supported by** Brian Baxter, to approve the adoption of the 2020 Statewide Safety Targets.

Motion carried unanimously.

Ms. Gregory stated that staff is requesting authorization for the Genesee County Metropolitan Alliance Chairperson to sign the Resolution of Support for the 2020 Safety Performance Measure Targets.

Motion: Action: approve, **moved by** Jenifer Almassy, **supported by** Dennis Cramer, to authorize Metropolitan Alliance Chairperson to sign the Resolution of Support.

Motion carried unanimously.

XI. New Business

*****A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #3**

Sharon Gregory advised that TIP amendment #3 has three (3) MDOT projects, several GPA projects, one (1) MTA project and a Small Urban project for the Village of Goodrich. TIP Amendment #3 does not affect the Environmental Justice (EJ) populations in Genesee County and the projects are eligible for the funding identified. This amendment meets the Clean Air Act and Transportation Conformity rules required for the 1997 ozone National Ambient Air Quality Standards. At this time the Technical Advisory Committee is recommending approval for the FY 2020-2023 Transportation Improvement Program (TIP) to the Genesee County Metropolitan Alliance. Discussion ensued.

Motion: Action: approve, **moved by** Dennis Cramer, **supported by** Chris Gehringer, to approve the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #3.

Motion carried unanimously.

*****B. 2020 Meeting Dates**

Sharon Gregory reviewed the 2020 meeting dates with the committee.

Motion: Action: Approved, **moved by** Robert Plumb, **supported by** Dennis Cramer, to approve the 2020 meeting dates as presented.

Motion carried unanimously.

C. Infrastructure Asset Management Update

Sharon Gregory stated that the Infrastructure Asset Management Fall Summit was held at the Lapeer County Club on Friday, October 18th. It was a great turnout with around fifty (50) attendees. There was a lot of sharing of information and great discussions. Ms. Gregory pointed out the list of agencies that will need to fill out the new Water Asset Management Plan within the next three (3) years. The Michigan Infrastructure Council (MIC) will be contacting these agencies to get them started on the New Water Asset Management Plan. GCMPC staff, Jacob Maurer and Zachary Sompels will be able to do some technical assistance to help agencies with the plan. Discussion ensued.

XII. Other Business

None

XIII. Announcements

Ed Benning announced that he just received a call on his way into this meeting from Congressman Kildee that the MTA has been awarded 4.3 million dollars to replace the rest of their old chassis vehicles.

Alex Patsy gave an update on the Genesee County Road Commission projects.

Chris Gehringer thanked Alex Patsy for all he did for the Clayton Township community regarding the railroad crossing.

XIV. Adjournment

Chairperson Johnson adjourned the meeting at 7:37 p.m.

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