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CHAIRPERSON
ROBERT PLUMB – 635-4359
VICE-CHAIRPERSON
TOD SORENSEN – 640-2000
TREASURER

TRUSTEES
PAULETTE JOHNSON
JENIFER ALMASSY
JOHN GILBERT – 635-9762
JOHN WHITESIDE
BILL BAIN – 659-0001
CHERYL WOUGHTER

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

**Genesee County Administration Building
Harris Auditorium
1101 Beach Street, 3rd Floor
Flint, Michigan 48502**

**Wednesday, November 20, 2019
7:00 P.M.**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes
 - ***A. Minutes of the October 16, 2019 Regular Meeting (attached)
- V. Introduction of Guests
- VI. Public Comment
- VII. Public Hearing
- VIII. Finances
- IX. Committee Reports
- X. Old Business
 - A. Roundabout Implementation Study for Genesee County Intersections Update
- ***B. 2020 Safety Performance Measure Targets (attached)

- XI. New Business
- ***A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #3 (attached)
- ***B. 2020 Meeting Dates (attached)
- C. Infrastructure Asset Management Update (attached)
- XII. Other Business
- XIII. Announcements
- XIV. Adjournment

*****Action Items**

NEXT MEETING – Wednesday, December 18, 2019, 7:00 P.M.

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

October 16, 2019

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, October 16, 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 7:01 p.m.

II. PLEDGE OF ALLEGIANCE

Chairperson Johnson led the Pledge of Allegiance.

III. ROLL CALL

Members present and absent were noted as follows:

UNIT REPRESENTED

MEMBERS PRESENT

MEMBERS ABSENT

Genesee County
City of Burton

City of Clio

City of Davison
City of Fenton
City of Flint

City of Flushing

City of Grand Blanc

City of Linden

City of Montrose
City of Mt. Morris
City of Swartz Creek

George Gray

Robert Plumb

Commissioner Ted Henry
Thomas Martinbianco
Danny Wells
Duane Mosher
Eric Wiederhold
Reuben Garcia
Leigh LaForest
Patricia Lockwood
Mayor Karen Weaver
Robert Bincsik
Betty Wideman

Chris Douglas
Mayor Susan Soderstrom
Ray Culbert
Paul Zelenak
Mark Richard
William Daniels
John Gilbert

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

Lennon Village
Gaines Village

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

Federal Highway Admin

Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC

Alex Patsy
Derek Bradshaw

Mass Trans Authority

Shawnice Dorsey

Ed Benning

Mich Dept of Trans

Jay Reithel

Anita Boughner

Steven Katenhus
Trevor Block

OTHERS PRESENT: Robert Slattery, Royal Brooks, Willie Turner, Veronica Dowdell, Tamara H, Marcus Garvey, Jason Nordberg, Sharon Gregory, and Debby Compton.

IV. Minutes

*****A. Minutes of the September 18, 2019 Regular Meeting**

Motion: Action: Approve, **moved by** Robert Plumb, **supported by** John Whiteside, to approve the minutes of the September 18, 2019 regular meeting as presented.

Motion carried unanimously.

V. Introduction of Guests

Royal Brooks, Flint Township.
Bob Slattery, City of Burton.
Willie Turner.

VI. Public Comment

Royal Brooks of Flint Township advised that he is concerned about Amendment #2 and the Traffic Signal Modification. Mr. Brooks stated that Genesee County is in a position to take advantage of the Autonomous Vehicle Program and referenced the grant that Detroit was just awarded from the federal government. He suggested that some of the award that went to Detroit could have come to Flint.

VII. Public Hearing

None

VIII. Finances

A. FY 2020 Dues for Local Units and to Pay Secretarial

Tod Sorensen reviewed the financial report ending 9/30/19. After withdrawing the FY 2019 secretarial costs the balance is \$335.52.

Mr. Sorensen stated that prior to this meeting the officers and trustees met to discuss FY 2020 dues for local units. The officers recommend continuing the \$150.00 dues assessment for the Local Units, which will total \$4,650.00. Once all dues are collected, \$4,350.00 will be transferred for the FY 2020 secretarial costs.

Motion: Action: Approve, **moved by** Paulette Johnson, **supported by** John Whiteside, to approve the Financial Report as presented and to approve the recommendation of the offices for FY 2020 dues for local units to remain at \$150.00 and to pay secretarial cost of \$4,350.00 once dues are collected.

Motion carried unanimously.

IX. Committee Reports

None

X. Old Business

A. National Environmental Policy Act (NEPA) Information Session

Sharon Gregory advised that on Tuesday, October 29th the Michigan Department of Transportation (MDOT) will be here to do a short presentation on the National Environmental Policy Act (NEPA) requirements for the TIP projects and then it will be a question and answer session. Local road agencies and their engineers are invited to attend. The meeting has been moved from the GCMPC conference room to the Harris Auditorium because staff has received a good response and there are about thirty people attending. This is to give the people with TIP projects an opportunity to ask questions about the extra NEPA documentation. MDOT indicated that even simple paving projects could have an extra two months added to their planning schedule.

B. Roundabout Implementation Study for Genesee County Intersections Update

Sharon Gregory stated that Rowe Professional Engineering Services was awarded the bid to do the Roundabout Implementation Study. At this time staff is waiting for a notice to proceed from MDOT. Once staff receives the notice to proceed, the Roundabout Study will begin. Discussion ensued.

XI. New Business

A. 2020 Safety Performance Measure Targets

Sharon Gregory advised that the State of Michigan has provided their 2020 Safety Performance Measure Targets. GCMPC now has six months to adopt the states targets or set its own. Ms. Gregory reviewed the targets with the committee. Staff will be reviewing local safety crash data and looking at MDOT's targets and then coming back to this committee next month with a recommendation.

*****B. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #2**

Sharon Gregory advised that this is amendment #2 to the new TIP. It is mostly MDOT projects and the ones that are being added are mostly MDOT's and the new funding is for MTA. There are a couple of changes and the deletions are not really deletions, those projects are just getting different numbers in Jobnet. This is part of the cleanup from the old TIP to the new 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 meet the intended state (including State TEDF Category C) and federal goals and objectives identified for the funding. At this time the Technical Advisory Committee is recommending endorsement of Amendment #2 to the FY 2020-2023 Transportation Improvement Program to the Genesee County Metropolitan Alliance. Discussion ensued.

Motion: Action: Approve, **moved by** Dennis Cramer, **supported by** George Gray, to approve the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #2 as presented.

Motion carried unanimously.

XII. Other Business

None

XIII. Announcements

Jason Nordberg announced that the second meeting on Improving Michigan's Infrastructure Asset Management Summit is being held on Friday, October 18th at the Lapeer Country Club. Anyone interested can let Debby know tonight. Registration begins at 8:30 a.m. and includes breakfast. The session will be 9:00 a. m. until 11:30 a.m.

Derek Bradshaw thanked everyone for getting the word out about the Household Hazardous Waste events. The last event for this year was held on Saturday, October 12th at Clio High School. There were about 650 vehicles that attended the event with very little to no wait time. Staff is planning to post FY 2020 event dates in February. Staff is looking into having a permanent drop off location.

Derek Bradshaw mentioned that the Genesee County Board of Commissioners are considering an ordinance to allow municipalities and townships to allow Off-Road Vehicles (ORV's) on the shoulders and sides of select public roads. The Genesee County Commissioners will first consult with the Genesee County Road Commission and then there will be a public hearing. Discussion ensued.

Dennis Cramer reminded the committee that on October 24th in Southfield there is a training seminar regarding the municipality 2020 census.

XIV. Adjournment

Chairperson Johnson adjourned the meeting at 7:27p.m.

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

DRAFT

MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Zachary Sompels, Planner
Genesee County Metropolitan Planning Commission

DATE: November 20, 2019

SUBJECT: 2020 Safety Performance Measure Targets

On August 31st, The Michigan Department of Transportation (MDOT) submitted statewide safety targets for calendar year 2020 as required to meet performance measure requirements of the FAST Act annually. The Genesee County Metropolitan Alliance (GCMA) previously adopted the 2019 Statewide Safety Targets last year. GCMA has until February 27, 2020 (180 days after State targets are set) to either adopt the statewide safety targets or set our own local safety targets. The five statewide performance targets are listed below, with the 2018 five-year moving average, 2019 target, followed by the 2020 target.

Safety Performance Measure	Baseline Through 2018	Current 2019 State Safety Target	2020 State Safety Target
Fatalities	987.4	1,023.2	999.4
Fatality Rate (per 100 million VMT)	0.99	1.02	0.97
Serious Injuries	5,415.6	5,406.8	5,520.4
Serious Injury Rate (per 100 million VMT)	5.41	5.41	5.34
Non-Motorized Fatalities & Serious Injuries	742.4	759.8	735.8

Based on discussions with other MPOs, MDOT and the Federal Highway Administration, staff is again recommending adoption of statewide targets, rather than creating our own. Crash trends locally in Genesee County are very similar to statewide trends in crash rates.

At this time, the Technical Advisory Committee (TAC) is recommending that the Genesee County Metropolitan Alliance adopt the statewide safety targets for 2020 and provide authorization for the Metropolitan Alliance Chairperson to sign the attached Resolution of Support.

Resolution to Support Michigan Department of Transportation State Targets for Safety Performance Measures

WHEREAS, the Genesee County Metropolitan Alliance has been designated by the Governor of the State of Michigan as the Metropolitan Planning Organization responsible for the comprehensive, continuing, and cooperative transportation planning process for Flint and Genesee County; and

WHEREAS, the Highway Safety Improvement Program final rule (23 CFR Part 490) requires States to set targets annually for five safety performance measures; and

WHEREAS, the Michigan Department of Transportation (MDOT) has established targets for five performance measures based on five year rolling averages for:

1. Number of Fatalities,
2. Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT),
3. Number of Serious Injuries,
4. Rate of Serious Injuries per 100 million VMT, and
5. Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries; and

WHEREAS, MDOT coordinated the establishment of safety targets with the 14 Metropolitan Planning Organizations (MPOs) in Michigan through Target Coordination Meetings and through discussions at various meetings of the Michigan Transportation Planning Association, and

WHEREAS, MDOT has officially adopted the state safety targets as referenced in the September 6, 2019 letter to Metropolitan Planning Organizations (MPOs), and

WHEREAS, the Genesee County Metropolitan Alliance may, within 180 days of the State establishing and reporting its safety targets, establish safety targets by agreeing to plan and program projects so that they contribute toward the accomplishment of the state safety targets, or committing to a quantifiable target for each safety performance measure for their own metropolitan planning area,

NOW THEREFORE BE IT RESOLVED that the Genesee County Metropolitan Alliance has agreed to support MDOT's state safety targets for calendar year 2020, and

BE IT FURTHER RESOLVED, that the Genesee County Metropolitan Alliance will plan and program projects that contribute to the accomplishment of state safety targets.

State of Michigan Safety Targets for Calendar Year 2020

Safety Performance Measure	Baseline Through 2018	Current 2019 State Safety Target	2020 State Safety Target
Fatalities	987.4	1,023.2	999.4
Fatality Rate (per 100 million VMT)	0.99	1.02	0.97
Serious Injuries	5,415.6	5,406.8	5,520.4
Serious Injury Rate (per 100 million VMT)	5.41	5.41	5.34
Non-Motorized Fatalities & Serious Injuries	742.4	759.8	735.8

 Robert Johnson, Chairperson
 Genesee County Metropolitan Alliance

 Date

MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Sharon Gregory, Lead Planner
Genesee County Metropolitan Planning Commission

DATE: November 20, 2019

**SUBJECT: FY 2020-2023 Transportation Improvement Program (TIP)
Amendment # 3**

Attached is the description of proposed projects in the FY 2020-2023 TIP Amendment # 3. This amendment changes five (5) projects in 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 #3 to the FY 2020-2023 Transportation Improvement Program to the Genesee County Metropolitan Alliance.

Genesee County Metropolitan Planning Commission (GCMPC)

Amendment # 3

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 # 3**

Projects 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
2020	n/a	Mass Transportation Authority	Transit Capital GPA	n/a	Areawide	Transit Capital GPA	n/a	n/a	\$2,512,553 \$3,326,209	\$628,139 \$831,553	\$0 \$0	\$3,140,692 \$4,157,762	Major increase
2023	n/a	Local Agencies	Local Livability and Sustainability GPA	n/a	Genesee County	Local Livability and Sustainability GPA	n/a	n/a	\$0 \$49,110	\$0 \$0	\$0 \$10,890	\$0 \$60,000	Major increase
2023	n/a	MDOT	Trunkline Traffic Operations and Safety GPA	n/a	Genesee County	Trunkline Traffic Operations and Safety GPA	n/a	n/a	\$997,360 \$1,441,418	\$49,340 \$98,680	\$0 \$0	\$1,046,700 \$1,540,098.	Major increase
2020	127539	MDOT	I-75 South	2.4	Various	Installation of various Road Weather Information Systems (RWIS) throughout the Bay Region	CON	ST	\$473,298	\$104,952	\$0	\$578,250	Phase date and let date changed
2022	204861	MDOT	I-475	n/a	I-69 over I-475 and interchange ramps	Deck Replacement	CON	IM	\$6,526,752 \$11,866,174	\$725,196 \$1,318,466	\$0 \$0	\$7,251,948 \$13,184,637	Major increase

CM--Congestion Mitigation & Air Quality

IM--Interstate Maintenance - No Added Lanes

HSIP--Highway Safety Improvement Program--SAFETEA-LU

ST--Surface Transportation Program (STP) - Any Area

STUL--STP-Urban Areas <200,000 Population

**FY 2020-2023 Transportation Improvement Program (TIP)
General Program Account (GPA) Breakdown**

Transit Capital GPA--Project Proposed to be Added

Year	MDOT Job Number	Agency	Project	Length	Liimits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2020	130821	MTA	Transit Capital Project	n/a	Areawide	Purchase of 15 new propane powered cutaway buses	NI	CM	\$813,656	\$203,414	\$0	\$1,017,070	Phase added to GPA

Local Livability and Sustainability GPA--Project Proposed to be Added

Year	MDOT Job Number	Agency	Project	Limits	Length	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2023	209371	Village of Goodrich	M-15 (State Rd.)	0.3	Hegel Rd. to south side of Bullring Sports Grille	Sidewalk improvements	CON	STUL	\$49,110	\$0	\$10,890	\$60,000	Small Urban project added

Trunkline Traffic Operations and Safety GPA--Project Proposed to be Added

Year		Agency	Project	Limits	Length	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2023	209392	MDOT	M-15 (State Rd.)	0.1	At Coldwater Rd.	Vertical Curve Grade Reduction	CON	HSIP	\$444,058	\$49,340	\$0	\$493,398	Phase added to GPA

**NOTICE OF 2020 REGULAR MEETINGS
OF THE
GENESEE COUNTY METROPOLITAN ALLIANCE**

The proposed 2020 meeting dates for the Genesee County Metropolitan Alliance are as follows:

January 22, 2020 (4th Wednesday)

February 19, 2020

March 18, 2020

April 15, 2020

May 20, 2020

June 17, 2020

July 15, 2020

August 19, 2020

September 16, 2020

October 21, 2020

November 18, 2020

December 16, 2020

The meetings will be held on the third Wednesday of each month at 7:00 pm, in the Harris Auditorium of the Genesee County Administration Building, 3rd floor, 1101 Beach St, Flint, Michigan 48502. Official minutes of the meetings are kept available for public inspection at the office of the Genesee County Metropolitan Planning Commission, telephone: (810) 257-3010.

MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

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

DATE: November 20, 2019

SUBJECT: Infrastructure Asset Management Update

The Infrastructure Asset Management Fall Summit for the I-69 Thumb Region was held on October 18th in partnership with the Michigan Infrastructure Council (MIC). Staff co-presented the material to an audience of over 50 stakeholders from around the region with representatives from road, water, electric & gas utilities, and fiber optics.

In addition to some great discussion on where the State of Michigan is headed in terms of infrastructure asset management, funding, and self-assessments; MIC introduced the new Water Asset Management Plan templates. Attached to this memo is a list of agencies in Genesee County that will be responsible for filling out this document over the next 3 years. MIC will be reaching out to each agency individually with instructions over the next several months.

Moving forward, staff will be available to answer questions and provide limited 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 responsible for filling out water asset management plans over the next 3 years (2020-2023)

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