



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

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

**Wednesday, December 21, 2022
7:00 P.M.**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes
 - ***A. Minutes of the October 19, 2022 Regular Meeting (attached)
- V. Introduction of Guests
- VI. Public Comment
- VII. Public Hearing
- VIII. Finances
- IX. Committee Reports
- X. Old Business
- XI. New Business
 - A. FY 2023 Additional Project Funding (attached)
 - ***B. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #4 (attached)
 - ***C. METRO Meeting Dates for 2023 (attached)

XII. Other Business

XIII. Announcements

A. Federal Certification Review Notification

XIV. Adjournment

***** Action Item**

NEXT MEETING – January 25, 2022 (4th Wednesday) at 7:00 P.M.

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, October 19, 2022, 7:00 p.m.

MINUTES

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, October 19, 2022, in an in-person meeting in the Harris Auditorium of the Genesee County Administration Building.

I. CALL TO ORDER

Chairperson Johnson called the meeting to order 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:

UNIT REPRESENTED

MEMBERS PRESENT

MEMBERS ABSENT

Genesee County

Commissioner Meredith Davis

Commissioner Debra Newman

City of Burton

Greg Hull

Tom Martinbianco

City of Clio

Duane Mosher

Eric Wiederhold

City of Davison

Mayor Tim Bishop

City of Fenton

Patricia Lockwood

Skip Bancroft

City of Flint

Sean Sage

Mayor Sheldon Neeley

John Daly

Mark Adas

Brooke Good

City of Flushing

City of Grand Blanc

Chris Douglas

Susan Soderstrom

Don Becker

Ray Culbert

City of Linden

Danielle Cusson

Mark Richard

Dennis Heidenfeldt

City of Montrose

City of Mt. Morris

City of Swartz Creek

John Gilbert

Nate Henry

| | | |
|-----------------------|--------------------------------|---|
| Argentine Township | | Brian Saad Leslie Renckly Rebecca Nemecheck Shirley Kautman-Jones |
| Atlas Township | Paulette Johnson | |
| Clayton Township | | Katie Vick Shelley Thompson Tom Spillane Matthew Karr |
| Davison Township | Travis Howell | |
| Fenton Township | Kade Katrak | Patrick Miller |
| Flint Township | | Andrew Marko Robert Kesler Karyn Miller |
| Flushing Township | John Whiteside | Tracey Tucker |
| Forest Township | Bill Bain | Frederick Thorsby Mary Ann Price Rocky Fowler Lee Purdy Diane Hyrman |
| Gaines Township | | |
| Genesee Township | Tod Sorensen Robin Ackerman | |
| Grand Blanc Township | Loren Crandell | Joel Feick |
| Montrose Township | | Mark Emmendorfer Tom Tithof |
| Mt. Morris Township | Robert Johnson | Michele Loper Dewayn Allen Kimberly Jimenez Shane Towne Debra Ridley |
| Mundy Township | | |
| Richfield Township | Leonard Marden | Rachel Stanke |
| Theftord Township | | |
| Vienna Township | Cathrine Thompson | Sherry Moore Angie Adamec Melissa Schluentz Vadice Burgett Joan Skias |
| Goodrich Village | | |
| Otisville Village | | |
| Otter Lake Village | | |
| Lennon Village | | |
| Gaines Village | | |
| Federal Highway Admin | | Samuel Stiff Bruce Ferris Valerie Delauty Andy Pickard |

Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC

Alex Patsy
Derek Bradshaw

Jeff Wright

Mass Trans Authority

Shawnice Dorsey

Christine Durgan
Ed Benning

Mich Dept of Trans

Jay Reithel

Anita Boughner

Steven Katenhus
Trevor Block

OTHERS PRESENT: Jason Nordberg and Renate Soto.

IV. MINUTES OF THE SEPTEMBER 21, 2022 MEETING

Motion: Action: Approve, **Moved by** John Whiteside, **Supported by** Skip Bancroft, to approve the minutes of the September 21, 2022 meeting as presented.

Motion carried unanimously.

V. INTRODUCTION OF GUESTS

NONE

VI. PUBLIC COMMENT

NONE

VII. PUBLIC HEARING

NONE

VIII. FINANCES

*****A. FY 2023 Dues for Local Units and to Pay Secretarial**

Mr. Sorenson advised that the Executive Committee met to discuss the membership dues for Local Units and to pay the secretary. The Executive Committee recommends continuing to assess dues of \$150 per local unit for a total of \$4,650.00, which is the same as last year. After dues are collected, \$4,350.00 will be transferred to GCMPC for FY 2023 secretarial cost. At this time, the Executive Committee is recommending a motion to assess the dues at \$150.00 per unit and pay the secretarial \$4,350.00 once dues are collected.

Motion: Action: Approve, **Moved by** Mark Richard, **Supported by** Bill Bain, to approve FY 2023 Dues for Local Units and to pay secretarial \$4,350.00 once dues are collected.

Motion carried unanimously.

*****B. Finance Report**

Mr. Sorenson reviewed the financial statement ending September 30, 2022.

Motion: Action: Approve, **Moved by** Bill Bain, **Supported by** Mark Richard, to approve the Finance Report as presented.

Motion carried unanimously.

IX. COMMITTEE REPORTS

A. Nominating Committee Report

Mr. Whiteside stated that the Nominating Committee, which consists of Mr. Whiteside and Mr. Bain, received notification from just one Committee member, Nate Henry, of interest in the Vice Chairperson position. Mr. Whiteside stated that the Nominating Committee recommends that the Genesee County Metropolitan Alliance (METRO) move forward with placing Mr. Henry in this position as Vice Chairperson.

X. OLD BUSINESS

A. FY 2024 List of Approved Safety Projects

Mr. Nordberg stated that the Michigan Department of Transportation (MDOT) released the approved list of Safety Projects and High-Risk Rural Road (HRRR) Projects to all the local road agencies for the 2024 fiscal year. The total funding awarded is \$663,398 and include 10 projects in Genesee County, one for the City of Burton and the rest for the Genesee County Road Commission (GCRC). Once the projects have been added to JobNet, staff will have an amendment and update the TIP to include these projects.

XI. NEW BUSINESS

*****A. Election of Officers**

Mr. Johnson stated that there was just one nomination for the election of a new Vice Chairperson, Nate Henry. Mr. Johnson called for any other nominations from the floor. There were no other nominations. It is recommended that Mr. Henry be elected by acclamation.

Motion: Action: Approve. **Moved by** Bill Bain, **Supported by** John Gilbert, to approve Nate Henry to the Vice Chairperson position.

Motion carried unanimously.

*****B. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #27**

Mr. Nordberg stated that with Amendment #27, we are abandoning two City of Flint Projects per the request of the City. The construction phase of Saginaw Street from Atherton Road to Oakley Street is being completely abandoned. The PE phase of Twelfth Street from Fenton Road to Grand Traverse will be paid for by the City of Flint. Altogether, Genesee County lost \$450,722.00 in federal funds. At this time, the Technical Advisory Committee (TAC) is recommending the endorsement of Amendment #27 to the FY 2020-2023 TIP from the Genesee County Metropolitan Alliance.

Motion: Action: Approve. **Moved by** Nate Henry, **Supported by** Paulette Johnson, to approve Amendment # 27 to the FY 2020-2023 Transportation Improvement Program as presented.

Discussion ensued.

Motion carried unanimously.

*****C. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #3**

Ms. Nordberg stated this amendment adds one project and changes one project in the FY 2023-2026 TIP. The project being added is an MDOT multi-county asphalt crack treatment used for preventative maintenance. The project that is changing is an MTA Transit Operating project that had an increase in Federal funds and State funds as requested. At this time, the Technical Advisory Committee (TAC) is recommending the endorsement of attached Amendment #3 to the FY 2023-2026 TIP from the Genesee County Metropolitan Alliance.

Motion: Action: Approve. **Moved by** Mark Richard, **Supported by** John Whiteside, to approve Amendment # 3 to the FY 2023-2026 Transportation Improvement Program as presented.

Motion carried unanimously.

D. FY 2023 State Safety Targets

Mr. Nordberg stated in September, MDOT released the statewide safety targets for 2023 as required to meet annual performance measure requirements. Metropolitan Alliance had previously adopted the 2022 targets as they were presented last year. Mr. Nordberg explained the five statewide performance targets have been listed with a baseline of 2017-2021. Staff is currently reviewing Genesee County crash data and will provide a recommendation for the 2023 safety at a future meeting. Contact Mr. Nordberg with any questions.

XII. OTHER BUSINESS

NONE

XIII. ANNOUNCEMENTS

Mr. Johnson stated the next meeting will be November 16, 2022, at 7:00 p.m.

Mr. Patsy stated that he is available to answer any questions about the 2024 Safety Projects.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:16 p.m.

Respectfully submitted,
Renate Soto, Secretary
Genesee County Metropolitan Planning Commission

MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Jason Nordberg, Division Manager
Genesee County Metropolitan Planning Commission

DATE: December 21, 2022

SUBJECT: FY 2023 Additional Project Funding

The Michigan Department of Transportation (MDOT) has notified staff that the Federal Highway Administration (FHWA) is allowing agencies to program a portion of the areas STP carryover funding in FY 2023. The carryover funding available is from cost savings from road projects the past several years. Given this increase and recent changes in FY 2023 allocations Genesee County has an additional \$753,326 in STP funding to program for FY 2023 projects.

Staff emailed agencies with FY 2023 STP related road construction projects to ask if additional funded was needed. Most agencies noted cost increases and requested additional funding. Staff calculated the percentage of federal funding originally allocated to each project requesting funding and distributed the additional federal funding based on the calculated percentage. This follows past practices for funding increases and decreases. The attached spreadsheet details the calculations and project increases. The identified increases were approved through the Technical Advisory Committee through an administrative modification.

FY 2023 TIP STU CONSTRUCTION PROJECTS AS PROGRAMED

| | | | | | | | | | | REQUESTED CHANGES | | | | | | |
|--------|--------------|------------|--|--------|----------------|-------|------------------------------------|------------|--------------|-------------------|------------|--------------|---------------------|--------------|-----------------------------------|--|
| JOB# | AGENCY | PROJECT | LIMITS | LENGTH | DESCRIPTION | PHASE | TOTAL FEDERAL | LOCAL | TOTAL | TOTAL FEDERAL | LOCAL | TOTAL | Requested Increase | % of Federal | Additional funding based on % Fed | |
| 207652 | Burton | Genesee Rd | Court St to Davison Rd | 0.989 | Resurface | CON | \$ 761,051 | \$ 190,264 | \$ 951,315 | \$ 1,161,052 | \$ 290,263 | \$ 1,451,315 | \$ 400,001 | 18.6% | \$ 140,342.10 | |
| 207695 | Davison | W Flint St | West City Limits to M-15 | 0.505 | Resurface | CON | \$ 632,146 | \$ 208,036 | \$ 840,182 | \$ 748,860 | \$ 237,215 | \$ 986,075 | \$ 116,714 | 15.5% | \$ 116,571.29 | |
| 212903 | GCRC | S Irish Rd | Lapeer Rd to Court St | 0.520 | Reconstruction | CON | \$ 1,416,587 | \$ 354,147 | \$ 1,770,734 | \$ 1,766,587 | \$ 424,147 | \$ 2,190,734 | \$ 350,000 | 34.7% | \$ 261,226.64 | |
| 216125 | Grand Blanc | Perry Rd | S Saginaw St to City Limits west of Bella Vista Dr | 0.683 | Resurface | CON | \$ 220,414 | \$ 55,104 | \$ 275,518 | \$ 290,414 | \$ 58,083 | \$ 348,497 | \$ 70,000 | 5.4% | \$ 40,645.59 | |
| 216143 | Swartz Creek | Miller Rd | N Seymour Rd to Morrish Rd | 0.998 | Resurface | CON | \$ 1,054,959 | \$ 263,740 | \$ 1,318,699 | \$ 1,295,886 | \$ 323,972 | \$ 1,619,858 | \$ 240,927 | 25.8% | \$ 194,540.39 | |
| | | | | | | | Total Federal: \$ 4,085,157 | | | | | | \$ 1,177,642 | | 100% \$ 753,326 | |

PROPOSED INCREASES FOR FY 2023 TIP STU CONSTRUCTION PROJECTS

| | | | | FEDERAL INCREASE BASED ON ORIGINAL % OF FEDERAL AWARDED | | | | | | |
|--------|--------------|------------|--|---|------------|--------------|------------------------|--------------------|-----------------|--|
| JOB# | AGENCY | PROJECT | LIMITS | New Federal | New Local | New Total | % Total Project Change | Additional Federal | Action Required | |
| 207652 | Burton | Genesee Rd | Court St to Davison Rd | \$ 901,393 | \$ 225,348 | \$ 1,126,741 | 18% | \$ 140,342 | Admin Mod | |
| 207695 | Davison | W Flint St | West City Limits to M-15 | \$ 748,717 | \$ 237,358 | \$ 986,075 | 17% | \$ 116,571 | Admin Mod | |
| 212903 | GCRC | S Irish Rd | Lapeer Rd to Court St | \$ 1,677,814 | \$ 512,920 | \$ 2,190,734 | 24% | \$ 261,227 | Admin Mod | |
| 216125 | Grand Blanc | Perry Rd | S Saginaw St to City Limits west of Bella Vista Dr | \$ 261,060 | \$ 81,000 | \$ 342,060 | 24% | \$ 40,646 | Admin Mod | |
| 216143 | Swartz Creek | Miller Rd | N Seymour Rd to Morrish Rd | \$ 1,249,499 | \$ 370,359 | \$ 1,619,858 | 23% | \$ 194,540 | Admin Mod | |
| | | | | | | | | \$ 753,326 | | |

MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Jason Nordberg, Division Manager
Genesee County Metropolitan Planning Commission

DATE: December 21, 2022

**SUBJECT: **FY 2023-2026 Transportation Improvement Program (TIP)
Amendment # 4****

Attached is the description of proposed projects in the FY 2023-2026 TIP Amendment # 4. This amendment adds two (2) projects and changes one (1) project in the FY 2023-2026 TIP.

This amendment meets the financial constraints of the TIP and will have no disproportionately high or adverse impacts on any of the identified Environmental Justice (EJ) populations in Genesee County. The projects 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.

The assumptions asserted in the conformity document for the FY 2023-2026 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 the approval of the attached Amendment #4 to the FY 2023-2026 Transportation Improvement Program to the Genesee County Metropolitan Alliance.

**FY 2023-2026 Transportation Improvement Program
Proposed Amendment # 4**

Project 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 |
|------|-----------------|---------------|-----------|--------|--------|---|-------|-----------|-------------|-----------|----------|-------------|---|
| 2023 | 206084 | City of Flint | Fenton Rd | 0.01 | | Fenton Road over Thread Creek, Str# 2840, City of Flint | CON | HIP, MCS | \$1,521,600 | \$285,300 | \$95,100 | \$1,902,000 | This was a FY 2022 that is being moved to FY 2023 as an addition. |

GPA Being Added With a TIP Amendment

| Year | GPA Type | Agency | Project | Limits | Length | Description | Phase | Federal | State | Local | Total Cost | Comments |
|------|-------------------------------------|----------------|---------|----------------|--------|---|-------|-----------|----------|-------|------------|---|
| 2023 | Local Traffic Operations And Safety | Local Agencies | | Genesee County | 0 | Local Traffic Operations And Safety GPA | n/a | \$225,000 | \$25,000 | \$0 | \$250,000 | This is a new GPA and a project is being added to the GPA |

GPA Being Amended

| Year | GPA Type | Agency | Project | Limits | Length | Description | Phase | Federal | State | Local | Total Cost | Comments |
|------|-----------------|--------|------------|----------------|--------|------------------------------|-------|---------------------------------------|---------------------------------------|-------|--|---|
| 2023 | Transit Capital | MTA | Countywide | Genesee County | 0 | Transit Capital Improvements | NI | \$5,115,454 \$9,029,215 | \$1,278,864 \$2,257,304 | \$0 | \$6,394,318 \$11,286,519 | Project being added to FY23 Transit Capital GPA causing a increase. |

HIP - Highway Infrastructure Program (Bridge)
MCS - State Funds (Critical Structures)

**FY 2023-2026 Transportation Improvement Program (TIP)
General Program Account (GPA) Breakdown**

2023 Transit Capital GPA--Projects Proposed to be Added

| Year | MDOT Job Number | Agency | Project | Limits | Length | Description | Phase | Fund Type | Federal | State | Local | Total Cost | Comments |
|------|-----------------|--------|-----------------|----------------|--------|--|-------|-----------|-------------|-----------|-------|-------------|-----------------------------------|
| 2023 | 217704 | MTA | Transit Capital | Genesee County | 0 | FY 2023 Section 5339. SP1203 - Facility Improvements | NI | 5339 | \$1,989,412 | \$497,353 | \$0 | \$2,486,765 | Project is being added to FY 2023 |
| 2023 | 217718 | MTA | Transit Capital | Genesee County | 0 | FY 2023 Section 5339. SP1104 - Bus Purchase | NI | 5339 | \$1,924,349 | \$481,087 | \$0 | \$2,405,436 | Project is being added to FY 2023 |

2023 Local Traffic Operations And Safety 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 | 214307 | Grand Trunk Western RR | Van Slyke Rd | At GTW Railroad in the City of Flint, Genesee County | 0 | Upgrade cantilever, extend gate in NW quadrant, add advance preemption | CON | STRH | \$225,000 | \$25,000 | \$0 | \$250,000 | Project is being added to FY 2023 |

STRH - Surface Transportation Safety Highway Crossing Hazard Elimination
5339 - Bus and Bus Facilities

Meeting Summary

Michigan Transportation Conformity Interagency Workgroup (MITC- IAWG)

Flint Limited Orphan Maintenance Area (Genesee and Lapeer Counties)

Amendment #4

11/23/22

A MITC-IAWG was conducted by email and responses are listed below. The group determined that all projects are exempt. Projects listed on next page.

| Agency | Name | Concur | No response |
|---|--------------------|--------|-------------|
| <i>Required one response per agency</i> | | | |
| EPA | Michael Leslie | Concur | |
| FHWA | Christina Ignasiak | Concur | |
| FTA | Susan Weber | Concur | |
| EGLE | Breanna Bukowski | Concur | |
| MDOT Conformity | Donna Wittl | Concur | |
| MDOT SPS | Max Gierman | Concur | |
| MDOT SPS Supervisor | Richard Bayus | Concur | |
| MPO | Jason Nordberg | Concur | |
| MDOT STIP | Mark Kloha | | No Response |
| MDOT project level | Brad Peterson | | No Response |
| MDOT SUTA modeling | Jon Roberts | | No Response |
| MDOT- Bay Region | Jay Reithel | Concur | |

**NOTICE OF 2023 REGULAR MEETINGS
OF THE
GENESEE COUNTY METROPOLITAN ALLIANCE**

The proposed 2023 meeting dates for the Genesee County Metropolitan Alliance are as follows:

January 25, 2023 (4th Wednesday)

February 15, 2023

March 15, 2023

April 19, 2023

May 17, 2023

June 21, 2023

July 19, 2023

August 16, 2023

September 20, 2023

October 18, 2023

November 15, 2023

December 20, 2023

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.



U.S. Department
of Transportation

December 9, 2022

Federal Highway Administration
315 W. Allegan Street, Room 201
Lansing, MI 48933

Federal Transit Administration
200 W. Adams Street, Suite 320
Chicago, IL 60606

Mr. Derek Bradshaw, Executive Director
Genesee County Metropolitan Planning Commission
1101 Beach Street, Room 111
Flint, MI 48502-1470

Mr. Todd White, Director
Bureau of Transportation Planning
Michigan Dept. of Transportation
Lansing, MI 48909

Genesee County Metropolitan Planning Commission (GCMPC)

Federal Certification Review Notification

The Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) will conduct a Certification Review of the transportation planning process for the Flint metropolitan area on February 8th and 9th, 2023. We selected these dates in consultation with staff and other partner agencies. The review will be conducted virtually, beginning on the afternoon of February 8th, 2022, and will look at the cooperative planning process conducted by the State, public transportation operators, and local governments in the region. The MDOT, GCMPC, and all participants in the planning process are welcome to attend the meetings and the public involvement portion of the Certification Review. We anticipate completing a final report summarizing the Certification Review Findings by May 2023.

Federal law requires certification of the transportation planning process in urbanized areas with a population over 200,000 once every four years (23 U.S.C. 134, 49 U.S.C. 5304, 23 CFR 450.300). Certification Reviews have an objective of evaluating the transportation planning process. This includes identifying best practices, exchanging information, and identifying improvement opportunities. The Certification process will rely extensively on knowledge gained throughout the year from routine contact and coordination on the regional planning process, as well as the scheduled Certification Review meeting.

If you have any questions concerning this review, please contact Ms. Christina Ignasiak, FHWA, at christina.ignasiak@dot.gov or Ms. Susan Weber, FTA, at susan.weber@dot.gov.

Sincerely,

**THEODOR
E G BURCH** Digitally signed by
THEODORE G BURCH
Date: 2022.12.08
09:14:01 -05'00'

Theodore G. Burch, P.E.
Division Administrator
Federal Highway Administration

Sincerely,

**KELLEY
BROOKINS** Digitally signed by
KELLEY BROOKINS
Date: 2022.12.07
22:36:53 -06'00'

Kelley Brookins
Regional Administrator
Federal Transit Administration

GEF

Enclosure/s:

By e-mail

cc: Derek Bradshaw, GCMPC
Jason Nordberg, GCMPC
Edgar Benning, MTA Flint (ebenning@mtaflint.org)
Shawnice Dorsey, MTA Flint (sdorsey@mtaflint.org)
Ed Burger, MTA Flint (eburger@mtaflint.org)
Todd White, MDOT
Craig Newell, MDOT
Don Mayle, MDOT
Andy Brush, MDOT
Richard Bayus, MDOT
Maxwell Gierman, MDOT
Susan Weber, FTA
Christina Ignasiak, FHWA
Andrew Sibold, FHWA
Andy Pickard, FHWA
Eric Purkiss, FHWA
Mark Dionise, FHWA
Rachael Tupica, FHWA
Theodore Burch, FHWA

File Directory: O:\FHWA Records\TRAP Transportation Planning\TRAP 19 Metropolitan Planning Organizations (MPO)\

File Name: GCMPC Certification Review Notification Letter_CI_DEC092022.pdf