

**GENESEE COUNTY METROPOLITAN ALLIANCE**  
**Regular Meeting Minutes**  
**Wednesday, December 21, 2022, 7:00 p.m.**

**MINUTES**

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, December 21, 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

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

Mark Richard

John Gilbert

Nate Henry

Commissioner Meredith Davis

Commissioner Debra Newman

Greg Hull

Tom Martinbianco

Duane Mosher

Eric Wiederhold

Mayor Tim Bishop

Patricia Lockwood

Skip Bancroft

Sean Sage

Mayor Sheldon Neeley

John Daly

Mark Adas

Brooke Good

Chris Douglas

Susan Soderstrom

Don Becker

Ray Culbert

Danielle Cusson

Dennis Heidenfeldt

Argentine Township		Brian Saad Leslie Renckly Rebecca Nemecheck Shirley Kautman-Jones Paulette Johnson Katie Vick Shelley Thompson Tom Spillane Matthew Karr Travis Howell Patrick Miller
Atlas Township		
Clayton Township		
Davison Township		
Fenton Township	Kade Katrak	Andrew Marko Robert Kesler Karyn Miller
Flint Township		
Flushing Township	John Whiteside	Tracey Tucker Bill Bain Frederick Thorsby Mary Ann Price Rocky Fowler Lee Purdy Diane Hyrman
Forest Township		
Gaines Township		
Genesee Township	Tod Sorensen	Robin Ackerman Joel Feick
Grand Blanc Township		
Montrose Township	Loren Crandell	Mark Emmendorfer Tom Tithof
Mt. Morris Township	Robert Johnson	Michele Loper Dewayn Allen
Mundy Township	Kimberly Jimenez	Shane Towne Debra Ridley Leonard Marden Rachel Stanke
Richfield Township		
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 OCTOBER 19, 2022 MEETING**

**Motion: Action:** Approve, **Moved by** John Whiteside, **Supported by** John Gilbert, to approve the minutes of the October 19, 2022 meeting as presented.

**Motion carried unanimously.**

#### **V. INTRODUCTION OF GUESTS**

NONE

#### **VI. PUBLIC COMMENT**

NONE

#### **VII. PUBLIC HEARING**

NONE

#### **VIII. FINANCES**

NONE

#### **IX. COMMITTEE REPORTS**

NONE

#### **X. OLD BUSINESS**

NONE

#### **XI. NEW BUSINESS**

##### **A. FY 2023 Additional Project Funding**

Mr. Nordberg indicated that 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. This will give Genesee County around \$700,000 in STP

funding to program for FY 2023 projects. He stated that staff emailed agencies with FY 2023 STP related road construction projects to inquire if any additional funding was needed and five agencies replied with interest. In following with past practices, staff calculated the percentage of federal funding originally allocated to each project that requested funding and the funding would be distributed based on those percentages. The identified increases were approved through the Technical Advisory Committee through an administrative modification.

#### **\*\*\*B. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #4**

Mr. Nordberg stated this amendment adds two projects and changes one project in the FY 2023-2026 TIP. The projects being added are a City of Flint bridge project that was a FY 2022 project to be moved to FY 2023 and a Grand Trunk Western Railroad project being added to FY 2023. The project that is changing is an MTA Transit Capital Improvement project that had an increase in Federal and State funds as requested. At this time, the Technical Advisory Committee (TAC) is recommending the approval of Amendment #4 to the FY 2023-2026 TIP to the Genesee County Metropolitan Alliance.

**Motion: Action:** Approve. **Moved by** Mark Richard, **Supported by** Nate Henry, to approve Amendment #4 to the FY 2023-2026 Transportation Improvement Program as presented. Discussion ensued.

**Motion carried unanimously.**

#### **\*\*\*C. METRO Meeting Dates for 2023**

Chairperson Johnson reviewed the meeting dates for 2023.

**Motion: Action:** Approve. **Moved by** John Whiteside, **Supported by** John Gilbert, to approve the 2023 METRO meeting dates.

**Motion carried unanimously.**

## **XII. OTHER BUSINESS**

NONE

## **XIII. ANNOUNCEMENTS**

### **A. Federal Certification Review Notification**

Mr. Nordberg explained that every 4 years the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) conduct a certification review of the transportation planning process for the Flint Metropolitan Area. This review will be on February 8th and 9th, 2023 and will be done virtually. GCMPC has not been given an agenda yet but the review will likely include best practices, exchanging information and identifying improvement opportunities. A final report of this certification review is expected by May 2023.

## **XIV. ADJOURNMENT**

Chairperson Johnson adjourned the meeting at 7:07 p.m.

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