



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

Genesee County Administration Building
Human Resources (HR) Training Room (G51)
1101 Beach Street, Basement/Ground Level
Flint, Michigan 48502

Wednesday, February 15, 2023
7:00 P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes
***A. Minutes of the January 25, 2023 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. Federal Transportation Planning Certification Review of Genesee County (FHWA Presentation)
 - B. I-475 Project Update and Planning and Environmental Linkages (PEL) Study (MDOT Presentation)

- XII. Other Business
 - A. Appointment of the Nominating Committee to Prepare a Slate of Officers for Elections in March
- XIII. Announcements
- XIV. Adjournment

***** Action Item**

NEXT MEETING – March 15, 2023 at 7:00 P.M.

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, January 25, 2023, 7:00 p.m.

MINUTES

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, January 25, 2023, in an in-person meeting in the Human Resources Training Room (G51) 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

Vacant

City of Burton

Vacant

Greg Hull

City of Clio

Tom Martinbianco

Duane Mosher

Eric Wiederhold

Josh Westfall

City of Davison

Mayor Tim Bishop

City of Fenton

Patricia Lockwood

City of Flint

Mayor Sheldon Neeley

Rodney McGaha

Mark Adas

City of Flushing

Brooke Good

City of Grand Blanc

Chris Douglas

Susan Soderstrom

Don Becker

City of Linden

Pamela Howd

City of Montrose

Danielle Cusson

Mark Richard

City of Mt. Morris

Aaron Burch

Steven Sorenson

City of Swartz Creek

John Gilbert

Nate Henry

Mayor Sara Dubey

Argentine Township		Charles Campbell Brian Saad Kyle Kurtz Shirley Kautman-Jones
Atlas Township	Paulette Johnson	
Clayton Township		Katie Vick Shelley Thompson Tom Spillane Matthew Karr Travis Howell
Davison Township		
Fenton Township	Kade Katrak	
Flint Township		Andrew Marko Vince Lorraine Karyn Miller
Flushing Township	John Whiteside	
Forest Township		Tracey Tucker Bill Bain Frederick Thorsby Mary Ann Price Rocky Fowler Lee Purdy Diane Hyrman Tod Sorensen Robin Ackerman Joel Feick Loren Crandell Mark Emmendorfer Tom Tithof
Gaines Township		
Genesee Township		
Grand Blanc Township		
Montrose Township		
Mt. Morris Township	Robert Johnson Brian Baxter	
Mundy Township		Dewayn Allen Kimberly Jimenez Michael Simon Debra Ridley Leonard Marden Connie Chirich Rachel Stanke Nancy Belill Sherry Moore
Richfield Township		
Thetford Township		
Vienna Township		
Goodrich Village	Angie Adamec	
Otisville Village		Keith Walworth Vadice Burgett David Dorr Terry Gill
Otter Lake Village		
Lennon Village		
Gaines Village		Samuel Stiff Bruce Ferris Valerie Delauty

Federal Highway Admin
Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC

Alex Patsy

Christina Ignasiak
Jeff Wright

Derek Bradshaw
Christine Durgan
Ed Benning

Mass Trans Authority

Shawnice Dorsey

Mich Dept of Trans

Jay Reithel
Brian C. Ulman

Trevor Vincke

OTHERS PRESENT: Jason Nordberg, Kris Garris, and Renate Soto.

IV. MINUTES OF THE DECEMBER 21, 2022 MEETING

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

Motion carried unanimously.

V. INTRODUCTION OF GUESTS

Mr. Nordberg introduced new staff member Kris Garris and stated that we will have another new staff member starting in about 3 weeks. He also stated the H/R conference room would be our new meeting room going forward, due to the Board of Commissioners meetings now being held at night.

VI. PUBLIC COMMENT

NONE

VII. PUBLIC HEARING

NONE

VIII. FINANCES

NONE

IX. COMMITTEE REPORTS

NONE

X. OLD BUSINESS

NONE

XI. NEW BUSINESS

***** A. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #5**

Mr. Garris stated that TIP #5 adds 2 new projects and abandons 3 projects in the FY 2023-2026 TIP. Projects being added include adding a dedicated center left-hand turn lane to Torrey Road, and several GPA projects that were awarded 2024 Safety Funding. The three projects being abandoned are now being funded with MDOT buyout funding. At this time, the Technical Advisory Committee is recommending the approval of Amendment #5 to the FY 2023-2026 TIP to the Genesee County Metropolitan Alliance.

Motion: Action: Approve. **Moved by** Mark Richard, **Supported by** John Whiteside, to approve Amendment #5 to the FY 2023-2026 Transportation Improvement Program as presented.

Discussion ensued.

Motion carried unanimously.

*****B. FY 2023 Safety Performance Measure Targets**

Mr. Garris stated that on September 30, 2022, MDOT submitted statewide safety targets for calendar year 2023 as required to meet performance measure requirements of the Infrastructure Investment and Jobs Act (IIJA) annually. He further stated that the 2022 safety targets were previously adopted by the Genesee County Metropolitan Alliance (GCMA) and that we have until March 29, 2023 to either adopt the statewide targets or to set our own. Mr. Garris reviewed the five statewide performance targets, which include Fatalities, Fatality Rate, Serious Injuries, Serious Injury Rate and Non-Motorized Fatalities & Serious Injuries and compared them to Genesee County crash trends. At this time, the Technical Advisory Committee (TAC) is recommending that the Genesee County Metropolitan Alliance adopt the statewide safety targets for 2023 through the approval of the resolution of support.

Motion: Action: Approve. **Moved by** Mark Richard, **Supported by** Paulette Johnson, to approve the FY 2023 Safety Performance Measure Targets as presented.

Discussion ensued.

Motion carried unanimously.

C. FY 2022 Annual Status Report of TIP Projects

Mr. Garris stated GCMPC is required to provide the status of the TIP projects within 90 days of the end of the fiscal year. He further stated that the list was provided in the agenda packet and is located on our website for further review. The project list includes Bridge Work, Commuter Services, Non-Motorized Facilities, Road Restoration/Resurfacing, Safety, Transit Equipment, Facilities & Services, and other miscellaneous improvements totaling in a \$69 million dollar investment. Mr. Garris thanked the local agencies that made these improvements possible.

D. Genesee County Road Commission (GCRC) Road Condition Presentation

Mr. Patsy gave a presentation on current road conditions in Genesee County. This information was gathered from the PASER (Pavement Surface Evaluation and Rating) that is done each year. He stated that every 2 years every hard surface road is completed with the help of the staff at GCMPC, with federal aid routes being done on the odd years and non-federal aid routes being completed on the even years. The presentation was broken down by local roads, 2 lane primary roads and multi-lane primary roads and subdivision streets. With the PASER rating system, the roads are assessed with a number system of 1-4 (poor), 5-7 (fair) and 8-10 (good). Mr. Patsy stated that overall, the conditions of the roads in Genesee County have improved in the last

few years and they are continuing to trend favorably. He stated that there are just 71 lane miles in Genesee County that fall within the poor condition category and 40 of those miles are included in the current TIP project cycle to be repaired/resurfaced. Mr. Patsy spoke regarding bridge conditions in Genesee County, which are rated as good, fair and poor. The County has 121 bridges in total, with just 27 of those in poor condition and some of those bridges are on the repair/reconstruction schedule in the next few years.

XII. OTHER BUSINESS

NONE

XIII. ANNOUNCEMENTS

A. Federal Certification Review Notification

Mr. Nordberg revisited this item again, stating that the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) will be conducting a Certification Review of the GCMPC transportation planning process on February 8th and 9th, 2023. This review will be conducted virtually. Representatives from these agencies will also attend the METRO meeting in February to ask if any of the Committee members have any questions. He stated that a survey would be sent out to Committee members and it would be very helpful if members respond to the survey with their feedback. A final summary report of the Review is expected to be completed sometime in May, that may include identifying best practices, exchanging information and identifying improvements needed.

Mr. Nordberg also stated that MDOT would be giving a presentation and answering questions about I-475 project and next steps at the next METRO meeting in February.

Mr. Johnson stated that former Road Commissioner Dave Miller passed away.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:53 p.m.

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