

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, February 17, 2021, 7:00 p.m.

MINUTES

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, February 17, 2021, in a Zoom meeting conference call format due to Coronavirus concerns.

I. CALL TO ORDER

Chairperson Johnson called the meeting to order at 7:04 p.m.

II. ROLL CALL

Members present and absent were noted as follows:

UNIT REPRESENTED

MEMBERS PRESENT

MEMBERS ABSENT

Genesee County

Commissioner Debra Newman
Swartz Creek-Genesee County

Commissioner Meredith Davis

City of Burton

Danny Wells
Gregory Fenner

City of Clio

Duane Mosher
City of Clio-Genesee County

Eric Wiederhold
Bonnie Bare
Mayor Tim Bishop
Patricia Lockwood
Sean Sage
Mayor Sheldon Neeley
John Daly

City of Davison
City of Fenton

City of Flint

Mark Adas
Grand Blanc Twp-Genesee County
Brooke Good
City of Flushing-Genesee County

Tony Nowiski

City of Grand Blanc

Chris Douglas
City of Grand Blanc-Genesee County

Mayor Susan Soderstrom
Don Becker
Ray Culbert
Ellen Glass

City of Linden

City of Montrose

Mark Richard
No Response

City of Mt. Morris

Dennis Heidenfeldt

City of Swartz Creek

John Gilbert
City of Swartz Creek-Genesee County
Robert Plumb
City of Swartz Creek-Genesee County
Nate Henry
City of Swartz Creek-Genesee County

Argentine Township

Leslie Renckly
Linden-Genesee County

Brian Saad

Atlas Township

Shirley Kautman-Jones
Paulette Johnson
Katie Vick

Clayton Township

Shelley Thompson
Clayton Twp-Genesee County

Tom Spillane
Matthew Karr

Davison Township

Travis Howell
Davison Twp-Genesee County

Fenton Township

Kade Katrak
Fenton Twp-Genesee County
Andrew Marko
Fenton Twp-Genesee County

Flint Township

John Whiteside
Flint Twp-Genesee County

Robert Kesler
Karyn Miller

Flushing Township

Bill Bain
Flushing Twp-Genesee County

Forest Township
Gaines Township

Frederick Thorsby
Mary Ann Price
Rocky Fowler
Lee Purdy
Diane Hyrman

Genesee Township

Tod Sorensen
Sarasota Florida
Robin Ackerman
Genesee Twp-Genesee County

Grand Blanc Township

Monica Shapiro
Grand Blanc Twp-Genesee County

Joel Feick

Montrose Township

Tom Tithof
Montrose Twp-Genesee County

Mt. Morris Township

Robert Johnson
City of Flint-Genesee County

Mark Emmendorfer
Michele Loper

Elmer Wilson

Mundy Township

Shane Towne
Flint Twp-Genesee County

Kimberly Jimenez

Richfield Township

Gerry Masters
Richfield Twp-Genesee County

Debra Ridley

Thetford Township

Vienna Township
Goodrich Village

Sherry Moore
Angie Adamec
Melissa Schluentz

Otisville Village
Otter Lake Village
Lennon Village
Gaines Village

Joan Skias

Federal Highway Admin

Samuel Stiff
Bruce Ferris
Valerie Delauty
Andrea Dewey
Aaron Dawson
Jeff Wright

Gen Cty Drain Comm
Gen Cty Road Comm

Alex Patsy
City of Flushing-Genesee County
Derek Bradshaw
Goodrich-Genesee County

GCMPC

Mass Trans Authority

Ed Benning

Mich Dept of Trans

Shawnice Dorsey
City of Flint-Genesee County

Anita Boughner

Jay Reithel
Saginaw Twp-Saginaw County

Steven Katenhus
Trevor Block

OTHERS PRESENT: Jason Nordberg (City of Flint-Genesee County), Jacob Maurer (Holly-Oakland County), and Debby Compton (Birch Run-Saginaw County).

III. MINUTES OF THE JANUARY 27, 2021 REGULAR MEETING

Motion: Action: Approve, **Moved by** Gerald Masters, **Supported by** John Whiteside, to approve the minutes of the January 27, 2021 regular meeting as presented.

Motion carried unanimously.

IV. FINANCES

***** A. Financial Report**

Tod Sorensen stated the bank balance is \$3,604.39. There is one (1) municipality that has not paid dues for 2021. Staff will contact them personally.

Motion: Action: Approve, **Moved by** John Gilbert, **Supported by** Travis Howell, to accept the Treasurer report as presented.

Motion carried unanimously.

V. OLD BUSINESS

A. Roundabout Implementation Study Update

Jacob Maurer reported that staff has been working with Rowe Engineering and the analysis has been narrowed down to about twenty (20) potential roundabout locations. Staff is now working to get that list narrowed down to about a dozen or so potential intersections to work with. Rowe has been reaching out to local road agencies and local units of government and confirming that list. It is important to note the financial capacity of how many roundabout installations one road agency can build within a short period of time. Just because an agency has more than one potential roundabout location identified in the recommendations does not mean they will be able to carry it out within a five-year period. Staff is hopeful to have a recommendation soon so this committee should hear something further within the next few months.

B. Infrastructure Asset Management Update

Jacob Maurer stated that staff was able to collect about 30% of the data from agencies in the three-county region last year. This surpasses the goal of 25% set by the State of Michigan for each region. A list of both the agencies that have participated and those that have yet to submit their data was shared with the committee. Each agency that submitted the data will receive a \$1,000 grant from the Regional Prosperity Initiative. Any questions can be directed to Jacob Maurer at the GCMPC office.

VI. NEW BUSINESS

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

Amendment #14

Jacob Maurer stated that this amendment was revised with some minor number changes and sent out to this committee. Amendment #14 changes four (4) projects and adds six (6) projects. Mr. Maurer reviewed the projects with the committee. 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. It meets the Clean Air Act and Transportation Conformity rules. At this time, the Technical Advisory Committee is recommending endorsement of the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #14 to the Genesee County Metropolitan Alliance.

Motion: Action: Approve, **Moved by** John Whiteside, **Supported by** Tom Tithof, to approve the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #14 as presented.

Motion carried unanimously.

*****B. Adjusted 4-year NHS Bridge Performance Measure Condition Targets**

Jacob Maurer advised that this committee previously approved the 4-year National Highway System (NHS) Bridge Performance Measure Condition Targets about two-years ago. Since then MDOT has completed their mid-performance period report for bridge conditions. Mr. Maurer reviewed the targets with the committee. Staff has reviewed the targets and finds that the adoption of MDOT's adjusted bridge performance measure targets is realistic given the current funding levels. At this time, the Technical Advisory Committee is recommending adoption of the Adjusted 4-year NHS Bridge Performance Measure Condition Targets and for the approval of Chairperson Johnson to sign the Resolution of Support to the Genesee County Metropolitan Alliance.

Motion: Action: Approve, **Moved by** Tom Tithof, **Supported by** Mark Richard, to adopt the Adjusted 4-year NHS Bridge Performance Measure Condition Targets and the approval for Chairperson Johnson to sign the Resolution of Support.

Motion carried unanimously.

C. 2021 MI Transportation Asset Management Council PASER Training

Jacob Maurer stated that the Transportation Asset Management Council (TAMC) training will take place virtually this year. The training will be three days long but only two hours each day. Dates and times were shared with the committee. GCMPC Staff will survey in two-person teams this year to limit additional exposure to COVID-19. If any road agency would like to participate, arrangements can be made ahead of time. Staff will be reaching out to road agencies to confirm data collection dates and permission later this Spring. Any questions regarding the training sessions can be directed to Jacob Maurer of the GCMPC office.

D. MDOT FY 2023 Call for Safety Projects

Jacob Maurer stated that MDOT released its Call for Safety Projects, which is for the Highway Safety Improvement Program, the Highway Safety Improvement Systemic Program, and the High-Risk Rural Road Program. This is a little earlier than usual. Staff is asking for copies of the applications by Monday, March 22nd, so staff will have time to review, endorse and rank the applications using the MDOT Time-of-Return Analysis. Application are due to MDOT by Monday, May 3, 2021 and it is the local road agencies' responsibility to get applications to MDOT.

E. MDOT FY 2024 Call for Bridge Projects

Jacob Maurer stated that MDOT has released their FY 2024 Call for Bridge Projects. Applications are due to MDOT by Monday, April 5th, which is also earlier than usual.

VII. ANNOUNCEMENTS

Chairperson Johnson announced the next meeting will be held on March 17, 2021 at 7:00 p.m.

VIII. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:26 p.m.

Respectfully submitted,

Debby Compton, Secretary

Genesee County Metropolitan Planning Commission