



GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

1101 Beach Street – Room 223, Flint, Michigan 48502-1470 • (810) 257-3010 • www.gcmopc.org



DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION MEETING
1101 BEACH STREET, ROOM 223

Tuesday, February 5, 2019
8:00 A.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minutes
 - ***A. Minutes of the January 8, 2019 Regular Meeting (to be distributed)
- IV. Opportunity for Individuals to Address the Commission
- V. Communications
- VI. Committee Reports
- VII. New Business
 - ***A. Approval of Genesee County Public Participation Plan (presentation)
- VIII. Finances
 - ***A. Contract, Vouchers and Bills (to be distributed)
 - ***B. Commission Expenses and Per Diems (to be distributed)
 - ***C. Financial Update (to be distributed)

Alan Himelhoch Chairperson	Alexander H. Isaac Vice-Chairperson	Gloria J. Nealy Secretary	Reggie Smith Commissioner	Martin Cousineau Commissioner	Jeffrey M. Peake Commissioner	Janice Karcher Commissioner	David Martin Commissioner	John Mandelaris Commissioner	Cheryl Sclater Commissioner	Ted Henry Commissioner
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IX. Old Business

A. Project Status

***1. 3-C Transportation Planning – January 2019 Status Report (attached)

***2. Environmental Program – January 2019 Status Report (attached)

***3. Community Development Program – January 2019 Status Report (attached)

***4. Genesee County Plan Update – January 2019 Status Report (attached)

***5. Director-Coordinator Report – January 2019 Status Report (attached)

B. Commissioner Comments

X. Adjournment

***** Indicates Action Item**

NEXT MEETING: March 5, 2019



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DEREK BRADSHAW
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MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Derek Bradshaw, Director-Coordinator

DATE: February 5, 2019

SUBJECT: Approval of Genesee County Public Participation Plan

The Genesee County Metropolitan Planning Commission (GCMPC) administers several federal and State of Michigan programs for the Flint-Genesee County area, such as the Community Development Block Grant Program, Federal Highway Administration Programs, Federal Transit Administration Programs, and the Solid Waste Management Program. A major component of these programs is the assurance that public participation is provided for and encouraged throughout the planning process. The planning process GCMPC follows is outlined and guided by the GCMPC Public Participation Plan (PPP).

Staff has been working on updating the PPP and has provided a draft copy to all of its committees for review and comment. The 45-day Public Comment period for the PPP began on December 10, 2018 and ended on January 23, 2019. A public hearing was held on January 23, 2019. All comments received regarding the draft PPP have been incorporated into the document. The PPP can be viewed by clicking on the following link: http://gcmnpc.org/wp-content/uploads/2019/01/GCMPC-PPP-Draft-Dec_2018-with-Appendices.pdf

Staff is requesting that the Genesee County Metropolitan Planning Commission (GCMPC) approve the updated GCMPC Public Participation Plan.

VII A



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DEREK BRADSHAW
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MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

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

DATE: February 5, 2019

SUBJECT: 3-C Transportation Planning – January 2019 Status Report

Transportation Update

There were three (3) Transportation System Management (TSM) committee meetings in January to prioritize projects for the 2020-2023 Transportation Improvement Program (TIP) call for projects. The TSM committee will provide a recommendation to the Technical Advisory Committee (TAC) and the Genesee County Metropolitan Alliance (GCMA) regarding the prioritized listing of projects to begin public participation and other analysis. TSM will continue to meet to assign years for the prioritized listing of projects.

IX A 1





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MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Sheila Taylor, Division Manager
Environmental Program

DATE: February 5, 2019

SUBJECT: **Environmental Program Update – February 2019 Status Report**

Solid Waste Program

Staff is working on promotional materials for the 2019 Recycle Day events. All contracts and site agreements are being finalized and advertising will begin shortly. Staff is also beginning to work out details for the first event in June.

First quarter Solid Waste Ordinance reports are being collected and reviewed from landfills, transfer stations, and waste haulers in Genesee County.

IX A 2



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DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Sheila Taylor, Division Manager
Community Development Program

DATE: February 5, 2019

SUBJECT: **Community Development Program – February 2019 Status Report**

Community Development Block Grant Program (CDBG)

Staff is continuing to work on projects to be included in the 2019 Annual Action Plan. Staff anticipates having a draft of the Plan at the end of February.

Staff is continuing to work on meeting our timeliness goals. HUD will check our account March 1st to ensure that Genesee County does not have more than 1.5 times the amount of an annual allocation sitting unspent. At this time, there is approximately \$150,000 to spend. Staff is continuing to assist local units of government with project implementation and funding reimbursements.

HOME Investment Partnerships Program (HOME)

Staff began reviewing the two 2019 HOME Investment Partnerships Program applications that were received through the call for projects.

Home Improvement Program

The HOME Home Improvement Program for seniors completed two residential units in January. These units were assisted through a Deferred Payment Loan. Expenditures for the month totaled \$25,052 in HOME funds.

Neighborhood Stabilization Program

Staff continues to administer the NSP funds and to work with partners to acquire, rehab, or sell homes in target areas of the County.

IX A 3





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MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Christine A. Durgan, Assistant Director

DATE: February 5, 2019

SUBJECT: Genesee County Plan Update – January 2019 Status Report

During the month of January, staff continued to finalize the data reports for the combined plan. Draft reports completed include bridges, tourism, transit, water trails, and public involvement.

Staff has met with focus groups to discuss non-motorized trails, transit and safety. The focus group input will help in the prioritization of goals and objectives for the plan document. Staff is looking to receive input from the Steering Committee to determine which additional focus groups meetings should be held during the months of February/March.

The meeting scheduled on January 28, 2019 was cancelled due to inclement weather. It will be rescheduled soon.

IX A 4



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MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Derek Bradshaw, Director-Coordinator

DATE: February 5, 2019

SUBJECT: **Report of the Director-Coordinator – January 2019 Status Report**

GLS Region V

Regional Prosperity

During the month of January, staff revised the 2019 RPI budget to reflect the \$306,810 grant awarded from the State. These revisions were presented to the entire I-69 Thumb Region Steering Committee electronically with all positive feedback. The final budget was sent to the State, including a signed contract.

The next I-69 Thumb Region Steering Committee is scheduled for February 14, 2019.

The next GLS Region V Planning and Development Commission meeting is scheduled for March 26, 2019.

IX A 5



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