

**GENESEE COUNTY METROPOLITAN ALLIANCE**  
**Regular Meeting Minutes**  
**Wednesday, March 16, 2022, 7:00 p.m.**

**MINUTES**

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, March 16, 2022, in an in-person meeting in the Harris Auditorium.

**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:

<b><u>UNIT REPRESENTED</u></b>	<b><u>MEMBERS PRESENT</u></b>	<b><u>MEMBERS ABSENT</u></b>
Genesee County	Commissioner Meredith Davis	Commissioner Debra Newman
City of Burton		Greg Hull
City of Clio	Duane Mosher	Tom Martinbianco
City of Davison		Eric Wiederhold
City of Fenton	Patricia Lockwood	Mayor Tim Bishop
City of Flint	Skip Bancroft	Sean Sage
City of Flushing		Mayor Sheldon Neeley
City of Grand Blanc		John Daly
City of Linden		Mark Adas
City of Montrose	Danielle Cusson	Brooke Good
City of Mt. Morris	Mark Richard	Chris Douglas
City of Swartz Creek	John Gilbert	Susan Soderstrom
Argentine Township	Nate Henry	Don Becker
		Ray Culbert
		Dennis Heidenfeldt
		Robert Plumb
		Brian Saad

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

Steven Katenhus

Anita Boughner  
Jay Reithel

Trevor Block

**OTHERS PRESENT:** Jason Nordberg and Alicia Williams.

#### **IV. MINUTES OF THE February 23, 2022 MEETING**

**Motion: Action:** Approve, **Moved by** John Whiteside, **Supported by** John Gilbert, to approve the minutes of the February 23, 2022 meeting as presented.

**Motion carried unanimously.**

#### **V. INTRODUCTION OF GUEST**

Monica Shapiro introduced herself as a guest.

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

NONE

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

NONE

#### **VIII. FINANCES**

NONE

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

##### **A. Nominating Committee Report**

Mr. Whiteside provided a list of officer positions that are currently up for re-election and those that were open. Mark Richards was recommended by the Nominating Committee to fill the open position. No nominations were voiced from the floor.

**Motion: Action:** Approve. **Moved by** Paulette Johnson, **Supported by** Commissioner Meredith Davis, to approve applicant to the open position and to approve the full slate of officers.

**Motion carried unanimously.**

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

##### **A. FY 2024 MDOT Call for Safety Projects Reminder**

Ms. Williams provided a reminder of MDOT's FY 2024 Call for Safety Projects. This includes the Highway Safety Improvement Program (HSIP) projects, the HSIP Streamlined Systemic Safety projects, and the High-Risk Rural Road (HRRR) projects.

To have time to review and endorse the applications, Ms. Williams asked that local road agencies e-mail a copy of their application(s) to GCMPC by Monday, April 25, 2022 to [awilliams1@geneseecountymi.gov](mailto:awilliams1@geneseecountymi.gov). Applications will be ranked using the MDOT Time-of-Return Analysis. Ms. Williams indicated that project applications must be received by MDOT no later than Monday, May 2, 2022 and it is the local agency's responsibility to submit applications to MDOT by this date. Questions should be directed to Pamela Blazo, Local Agency Programs Safety Engineer, at 517-335-2224 or at [BlazoP@Michigan.gov](mailto:BlazoP@Michigan.gov).

**\*\*\*B. FY 2023-2026 Transportation Improvement Program (TIP) Prioritized List Update**

Ms. Williams indicated that staff had already sent out the TIP Prioritized List with updated program years, and that all the agencies that have projects in the FY 2023-2026 TIP have agreed to the project year assignments. Ms. Williams asked if there were any questions regarding the updated program years.

**Motion: Action:** Approve. **Moved by** Mark Richards **Supported by** John Whiteside, to approve the updated FY 2023-2026 TIP projects for funding and programming so they can move forward to public comment and further analysis.

**Motion carried unanimously.**

**XI. NEW BUSINESS**

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

No Election Held.

**\*\*\*B. FY 2020-2023 Transportation Improvement Program (TI) Amendment #21**

Ms. Williams provided an overview of Amendment # 21. Seven projects are being added and one project is being changed. She stated that six of the seven projects being added are MDOT projects using Infrastructure Investment and Job Act (IIJA) funding. The seventh project being added is a City of Flint bridge project using Highway Infrastructure Program—Coronavirus Response and Relief Supplemental Appropriations Act (HIP-CRRSAA) funds. Ms. Williams said the project to be changed is an MDOT non-freeway signing replacement project, and its length is being extended.

**Motion: Action:** Approve. **Moved by** Bill Blain, **Supported by** Nate Henry, to approve Amendment # 21 to the FY 2020-2023 Transportation Improvement Program as presented.

**Motion carried unanimously.**

**C. FY 2023 Unified Work Program**

Mr. Nordberg indicated that the FY 2023 UWP will contain the funding and work items that staff will be focused on for FY 2023. Next week staff will be meeting with MDOT to discuss the FY 2023 UWP and to get any updated information on the funding amounts. Work items will include our typical work items, along with administering the new TIP, and beginning some preliminary work on the next Long Range Transportation Plan. Mr. Nordberg asked the committee to contact him if they have any suggestions for work items to include in the FY 2023 UWP. Staff will be bringing a UWP document to TAC for review and approval.

**D. Genesee County Road Commission Presentation**

Alex Patsy from the Genesee County Road Commission presented and gave updates on all projects scheduled for FY 2022.

**XII. OTHER BUSINESS**

NONE

**XIII. ANNOUNCEMENTS**

NONE

**XIV. ADJOURNMENT**

Chairperson Johnson adjourned the meeting at 7:51 p.m.

Respectfully submitted,  
Alicia Williams, Planner  
Genesee County Metropolitan Planning Commission