

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
March 18, 2020

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, March 20, 2020, via conference call due to the Coronavirus concerns.

Jason Nordberg reviewed some guidelines with the committee before getting the conference call meeting started.

- Do keep your phone on mute unless you have a comment, or you move or support a motion.
- Do not put your phone on hold, it could cause background noise that would interfere with the meeting.
- Staff will be brief and concise with the agenda items, please also be concise with your questions/comments.
- Staff will allow for longer pauses during roll call so you can let staff know you are here and also for action items.
- Please be sure to say your name if you move or support an action item.
- We appreciate everyone's participation in this conference call.

I. CALL TO ORDER 

Chairperson Johnson called the meeting to order at 7:03 p.m.

II. 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

Commissioner Ted Henry
 Danny Wells
 Gregory Fenner

City of Clio

Duane Mosher

Eric Wiederhold
 Bonnie Bare
 Leigh LaForest
 Patricia Lockwood
 Sean Sage

City of Davison
 City of Fenton

Mayor Sheldon Neeley
 John Daly
 Mark Adas
 Brooke Good

City of Flint

City of Flushing
 City of Grand Blanc

Chris Douglas

Mayor Susan Soderstrom

City of Linden		Ray Culbert Ellen Glass Mark Richard Steve Sorensen James Freeman John Gilbert
City of Montrose City of Mt. Morris		
City of Swartz Creek	Robert Plumb	
Argentine Township		Dennis Cramer Brian Saad Leslie Renckly Paulette Johnson Tere Onica
Atlas Township		
Clayton Township	Shelley Thompson Tom Spillane	
Davison Township		Matthew Karr Rhonda Clark Robert Kesler Andrew Marko Christine Reid Karyn Miller
Fenton Township		
Flint Township		
Flushing Township	John Whiteside Jenifer Almassy	
Forest Township Gaines Township		Bill Bain Frederick Thorsby Mary Ann Price Lee Purdy Matt Davis Diane Hyrman
Genesee Township	Tod Sorensen Robin Ackerman	
Grand Blanc Township	Al Mansour	
Montrose Township	Tom Tithof	Monica Shapiro
Mt. Morris Township		Mark Emmendorfer
	Robert Johnson	
Mundy Township	Dan Morey	Brian Baxter Michael Dunklee
Richfield Township Thetford Township		Shane Towne Kay Doerr Gerry Masters Gary Stevens Mike LaPointe Pam Faris Kerry Paulson
Vienna Township		

Goodrich Village

Otisville Village
Otter Lake Village
Lennon Village
Gaines Village

Federal Highway Admin

Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC

Mass Trans Authority

Mich Dept of Trans

Alex Patsy
Derek Bradshaw

Shawnice Dorsey

Jay Reithel

Doug McAbee
Angie Adamec
Tim Light
Joan Skias

Emily Alexander
Valerie Delauter
Melissa Neal
Andrea Dewey
Aaron Dawson
Jeff Wright

Christine Durgan
Ed Benning

Anita Boughner

Steven Katenhus
Trevor Block

OTHERS PRESENT: Jason Nordberg, Sharon Gregory, and Debby Compton.

IV. Minutes 

*****A. Minutes of the February 19, 2020 Regular Meeting**

Motion: Action: Approve, **moved by** Robert Plumb, **supported by** Jenifer Almassy, to approve the minutes of the February 19, 2020 regular meeting as presented.

Motion carried unanimously.

V. Introduction of Guests 

No one spoke at this time.

VI. Public Comment

None

VII. Public Hearing

None

VIII. Finances

None

IX. Committee Reports

None

X. Old Business

A. Roundabout Implementation Study for Genesee County Intersections Update

Sharon Gregory stated that the Request for Proposals (RFP) is on-line on the Genesee County Purchasing website. Staff will have a pre-bid conference call on March 25, 2020 and the roundabout study proposals are due to the Purchasing Department by 3:00 p.m. on Thursday, April 9th.

B. Thirty-Day Public Comment Period and Public Hearing for the Genesee: Our County, Our Future Plan

Sharon Gregory advised that the thirty-day public comment period ends on April 7th. She encouraged everyone to go to the website and review the plan and make a comment. Staff has cancelled the three public input sessions that were scheduled for next week and there will be a public hearing conference call on April 7th.

XI. New Business 

*****A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #6**

Sharon Gregory stated that the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #6 is all MDOT projects. This amendment adds nine (9) projects, deletes one (1) project, and changes one (1) project. The deleted project is not really deleted. It will be reprogrammed under another job number due to the significant change in scope and budget. 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 in Genesee County. The projects that are being amended are eligible for the funding programed, and they meet the intended state (including State TEDF Category C) and federal goals and objectives identified for the funding. At this time, the Technical Advisory Committee is recommending approval of the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #6 to the Genesee County Metropolitan Alliance.

Motion: Action: Approve, **moved by** Robert Plumb, **supported by** Robin Ackerman, to approve the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #6.

Motion carried unanimously.

B. Call for FY 2023 Local Bridge Program Applications 

Sharon Gregory indicated that it is that time again when MDOT announces its Call for Bridge Projects. Applications are due by May 1st and if there are any questions, applicants can contact MDOT's Keith Cooper.

XII. Other Business 

None

XIII. Announcements 

A. 2019 Genesee County Annual Report

Jason Nordberg encouraged everyone to take a look at the Planning Commission's annual report and see all of the accomplishments that were achieved in 2019. He indicated that local units of government, agencies, partners, committee members and the community all helped with these accomplishments by their participation in staff's planning efforts.

Jason Nordberg thanked everyone for participating in the Metropolitan Alliance conference call.

XIV. Adjournment 

Chairperson Johnson adjourned the meeting at 7:18 p.m.

Respectfully submitted,
Debby Compton, Secretary
Genesee County Metropolitan Planning Commission