

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

**Zoom Conference Call
Meeting Due to COVID-19
Concerns**

**Dial-in Number: (312) 626-6799
Participant Code: 866 436 801#**

**Wednesday, March 17, 2021
7:00 P.M.**

A-G-E-N-D-A

Zoom Conference Meeting

- I. Call to Order
- II. Roll Call
- III. Minutes
 - ***A. Minutes of the February 17, 2021 Regular Meeting (attached)
- IV. Old Business
 - A. Roundabout Study Final Intersections (attached)
- V. New Business
 - A. Notice of FY 2021 Highway Infrastructure Program (HIP) Fund Allocations to Genesee County (attached)
 - B. Notice of Transportation Economic Development Fund (TEDF) Category B Funding for FY 2022 (attached)
 - C. Status of FY 2021 Transportation Improvement Program (TIP) Projects (presentation)
- VI. Other Business
 - A. Election of Officers (discussion)
- VII. Announcements
- VIII. Adjournment

***** Action Item**

NEXT MEETING – April 21, 2021 at 7:00 P.M.

AN EQUAL OPPORTUNITY ORGANIZATION

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

City of Flushing

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	
Davison Township		Tom Spillane Matthew Karr
Fenton Township	Travis Howell Davison Twp-Genesee County Kade Katrak Fenton Twp-Genesee County Andrew Marko Fenton Twp-Genesee County	
Flint Township		Robert Kesler Karyn Miller
Flushing Township	John Whiteside Flint Twp-Genesee County 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

Shawnice Dorsey
City of Flint-Genesee County

Ed Benning

Mich Dept of Trans

Jay Reithel
Saginaw Twp-Saginaw County

Anita Boughner

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

DRAFT

MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Sharon Gregory, Lead Planner
Genesee County Metropolitan Planning Commission

DATE: March 17, 2021

SUBJECT: Roundabout Study Final Intersections

Work on the Roundabout Study of Genesee County intersections began in September of 2020. The study consultant, Rowe Professional Services Company, has been working with staff and local road agencies and has narrowed down the over 3,600 federal aid intersections in Genesee County to 14 to move forward with early preliminary engineering, aerial drone video collection, and simulation development. The following listing of 14 intersections has been selected to move forward in the study for further analysis. These are a mixture of intersections that may have safety and/or operational benefits from conversion to a roundabout.

1. Lennon Rd. & Morrish Rd. – GCRC (Clayton Township)
2. Davison Rd. & N. Oak Rd. – GCRC (Davison Township)
3. W. Court St. & S. Dye St. – GCRC (Flint Township)
4. Beecher Rd. & Elms Rd. – GCRC (Flint Township)
5. Lennon Rd. & Elms Rd. – GCRC (Flint Township)
6. Carpenter Rd. & Elms Rd. – GCRC (Mt. Morris Township)
7. Coutant St. & Elms Rd. – GCRC (Mt. Morris Township)
8. Belsay Rd. and E. Bristol Rd. – City of Burton
9. Lapeer Rd. and S. Genesee Rd. – City of Burton
10. N. Leroy St. and North Rd. – City of Fenton
11. Clio Rd./Welch Blvd. and W. Dayton St. - City of Flint
12. Robert T. Longway Blvd. and Walnut St. - City of Flint
13. University Ave. and N. Chevrolet Ave.– City of Flint
14. Elms Rd. and Miller Rd. – City of Swartz Creek

Please feel free to contact me by phone at (810) 766-6545 or e-mail at sgregory@geneseecountymi.gov with any questions related to the Roundabout Study.

MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Jacob Maurer, Lead Planner
Genesee County Metropolitan Planning Commission

DATE: March 17, 2021

SUBJECT: Notice of FY 2021 Highway Infrastructure Program (HIP) Fund Allocations to Genesee County

The Michigan Department of Transportation (MDOT) provided notice to GCMPC on February 16th of the FY 2021 Highway Infrastructure Program (HIP) Fund Allocations for Genesee County. This notice is for two sources of HIP funds, (1) the FY 2021 HIP fund, and (2) the FY 2021 HIP COVID Relief fund. The Flint / Genesee County Transportation Management Area (TMA) is receiving the following allocations:

- FY 2021 HIP Fund: **\$337,577**
 - Federal share is up to 81.85% with a 18.15% match requirement.
- FY 2021 HIP COVID Relief Fund: **\$2,308,398**
 - Federal share is 100% payable. No local match required.

Identified funds are to be assigned for local project selection through the Genesee County Metropolitan Alliance and programmed in Genesee County's FY 2020-2023 Transportation Improvement Program (TIP). The goal will be to provide immediate relief and help to alleviate impacts of COVID-19.

Eligible activities for both funds include the typical Surface Transportation Block Grant (STBG) program activities. The HIP COVID Relief fund includes a range of special eligibilities such as cost related to maintenance, operations, personnel, and coverage for other revenue losses.

The Transportation System Management (TSM) Subcommittee will be meeting over the next few weeks to discuss project opportunities and intend to bring a recommendation to the Metropolitan Alliance in April.

MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Sharon Gregory, Lead Planner
Genesee County Metropolitan Planning Commission

DATE: March 17, 2021

**SUBJECT: Notice of Transportation Economic Development Fund (TEDF)
Category B Funding for FY 2022**

The Michigan Department of Transportation (MDOT) Office of Economic Development has announced a potential grant opportunity for cities and villages with a population of 10,000 or less. The TEDF has a \$3 million Community Service Infrastructure Fund (CSIF), better known as TEDF Category B, for FY 2022. This funding is for road improvements in villages and cities that have a population of 10,000 or less according to the 2010 decennial Census.

Eligible activities include reconstruction, replacement, rehabilitation or capital preventative maintenance of city or village streets. There is a maximum grant amount of \$250,000. The grant amount must be matched at 50% by the requesting agency.

Applications for projects on roadways that are **not** eligible for funding through the Federal Highway Administration or TEDF Category D will be given additional consideration. Also, applications for funding for projects that are Preventative Maintenance in nature will be given extra consideration.

The project application form and instructions can be found by going to www.michigan.gov/TEDF. Applications must be received by MDOT by Tuesday, June 1, 2021 to be considered for funding. For Genesee County, the following agencies are eligible: Clio, Davison, Flushing, Gaines, Goodrich, Grand Blanc, Lennon, Linden, Montrose, Mt. Morris, Otisville, Otter Lake and Swartz Creek. See attached list. For questions on this Call for Projects please contact Ms. Christine Zuzga at ZuzgaC@michigan.gov or 517-335-1069.

Transportation Economic Development Fund Category B: Community Service Infrastructure Fund - Eligible Communities

Cities and villages with populations of 10,000 or less per the 2010 U.S. Census

A

Addison	Ahmeek	Akron	Alanson	Albion
Algonac	Allegan	Allen	Alma	Almont
Alpha	Applegate	Armada	Ashley	Athens
Au Gres	Auburn	Augusta		

B

Bad Axe	Baldwin	Bancroft	Bangor	Baraga
Baroda	Barryton	Barton Hills	Bear Lake	Beaverton
Belding	Bellaire	Belleville	Bellevue	Benzonia
Berrien Springs	Bessemer	Beulah	Bingham Farms	Birch Run
Blissfield	Bloomfield Hills	Bloomington	Boyne City	Boyne Falls
Breckenridge	Breedsville	Bridgman	Brighton	Britton
Bronson	Brooklyn	Brown City	Buchanan	Buckley
Burlington	Burr Oak	Byron		

C

Caledonia	Calumet	Camden	Capac	Carleton
Carney	Caro	Carson City	Carsonville	Caseville
Casnovia	Caspian	Cass City	Cassopolis	Cedar Springs
Cement City	Center Line	Central Lake	Centreville	Charlevoix
Charlotte	Chatham	Cheboygan	Chelsea	Chesaning
Clare	Clarkston	Clarksville	Clayton	Clifford
Climax	Clinton	Clio	Coleman	Coloma
Colon	Columbiaville	Concord	Constantine	Coopersville
Copemish	Copper City	Corunna	Croswell	Crystal Falls
Custer				

D

Daggett	Dansville	Davison	Decatur	Deckerville
Deerfield	Detour	Dewitt	Dexter	Dimondale
Douglas	Dowagiac	Dryden	Dundee	Durand

E

Eagle	East Jordan	East Tawas	Eastlake	Eaton Rapids
Eau Claire	Ecorse	Edmore	Edwardsburg	Elberta
Elk Rapids	Elkton	Ellsworth	Elsie	Emmett
Empire	Essexville	Estral Beach	Ewart	

F

Fairgrove	Farwell	Fennville	Ferrysburg	Fife Lake
Flat Rock	Flushing	Forestville	Fountain	Fowler
Fowlerville	Frankenmuth	Frankfort	Franklin	Freeport
Freesoil	Fremont	Fruitport		

G

Gaastra	Gagetown	Gaines	Galesburg	Galien
Garden	Gaylord	Gibraltar	Gladstone	Gladwin
Gobles	Goodrich	Grand Beach	Grand Blanc	Grand Ledge
Grant	Grass Lake	Grayling	Greenville	Grosse Pointe
Grosse Pointe Farms	Grosse Pointe Shores			

H

Hancock	Hanover	Harbor Beach	Harbor Springs	Harrietta
Harrison	Harrisville	Hart	Hartford	Hastings
Hersey	Hesperia	Hillman	Hillsdale	Holly
Homer	Honor	Hopkins	Houghton	Howard City
Howell	Hubbardston	Hudson	Hudsonville	Huntington Woods

I

Imlay City	Iron Mountain	Iron River	Ironwood	Ishpeming
Ithaca				

J

Jonesville

K

Kaleva	Kalkaska	Keego Harbor	Kent City	Kinde
Kingsford	Kingsley	Kingston		

L

Laingsburg	Lake Angeles	Lake Ann	Lake City	Lake Isabella
Lake Linden	Lake Odessa	Lake Orion	Lakeview	Lakewood Club
L'Anse	Lapeer	Lathrup Village	Laurium	Lawrence
Lawton	Lennon	Leonard	Leroy	Leslie
Lexington	Lincoln	Linden	Litchfield	Lowell
Ludington	Luna Pier	Luther	Lyons	

M

Mackinac Island	Mackinaw City	Mancelona	Manchester	Manistee
Manistique	Manton	Maple Rapids	Marcellus	Marine City
Marion	Marlette	Marshall	Martin	Marysville
Mason	Mattawan	Maybee	Mayville	McBain
McBride	Mecosta	Melvin	Memphis	Mendon
Menominee	Merrill	Mesick	Metamora	Michiana
Middleville	Milan	Milford	Millersburg	Millington
Minden City	Montague	Montgomery	Montrose	Morenci
Morley	Morrice	Mt Morris	Muir	Mulliken
Munising				

N

Nashville	Negaunee	New Buffalo	New Era	New Haven
New Lothrop	Newaygo	Newberry	North Adams	North Branch
North Muskegon	Northport	Northville	Norway	

O

Oakley	Olivet	Omer	Onaway	Onkama
Onsted	Ontonagon	Orchard Lake	Ortonville	Otisville
Otsego	Otter Lake	Ovid	Owendale	Oxford

P

Parchment	Parma	Paw Paw	Peck	Pellston
Pentwater	Perrinton	Perry	Petersburg	Petoskey
Pewamo	Pierson	Pigeon	Pinckney	Pinconning
Plainwell	Pleasant Ridge	Plymouth	Port Austin	Port Hope
Port Sanilac	Portland	Posen	Potterville	Powers
Prescott				

Q

Quincy

R

Ravenna	Reading	Reed City	Reese	Richland
Richmond	River Rouge	Rockford	Rockwood	Rogers City
Romeo	Roosevelt Park	Roscommon	Rose City	Rosebush
Rothbury				

S

Saline	Sand Lake	Sandusky	Sanford	Saranac
Saugatuck	Schoolcraft	Scottville	Sebewaing	Shelby
Shepherd	Sheridan	Sherwood	Shoreham	South Haven
South Range	South Rockwood	Sparta	Spring Lake	Springfield
Springport	St Charles	St Clair	St Ignace	St Johns
St Joseph	St Louis	Standish	Stanton	Stanwood
Stephenson	Sterling	Stevensville	Stockbridge	Sunfield
Suttons Bay	Swartz Creek	Sylvan Lake		

T

Tawas City	Tecumseh	Tekonsha	Thompsonville	Three Oaks
Three Rivers	Turner	Tustin	Twining	

U

Ubly	Union City	Unionville	Utica
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V

Vandalia	Vanderbilt	Vassar	Vermontville	Vernon
Vicksburg				

W

Wakefield	Waldron	Walkerville	Walled Lake	Watervliet
Wayland	Webberville	West Branch	Westphalia	White Cloud
White Pigeon	Whitehall	Whittemore	Williamston	Wolverine
Wolverine Lake	Woodland			

Y

Yale

Z

Zeeland	Zilwaukee
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