

**GENESEE COUNTY METROPOLITAN ALLIANCE**  
**Regular Meeting Minutes**  
**April 15, 2020**  
**Conference Call**

The Genesee County Metropolitan Alliance Committee met at 7:06 p.m. on Wednesday, April 15, 2020, by Conference Call due to the Coronavirus Concerns.

Jason Nordberg welcomed and thanked everyone for calling into the April 15, 2020, Metropolitan Alliance meeting. Mr. Nordberg went over some guidelines for the conference call.

- Do keep your phone on mute unless:
  - a. responding to roll call
  - b. asking or responding to a question
  - c. making or supporting a motion.
- Do state your name when making or supporting a motion.
- Don't put your phone on hold as any background noise such as music can disrupt the quality of the conference call.

Jason Nordberg indicated that staff will be brief and concise, and he asked that participants do the same. Staff asked that questions be e-mailed to Sharon Gregory before the meeting so the questions could be addressed at this meeting. Staff did not receive any questions.

Jason Nordberg turned the meeting over to Chairperson Johnson.

I. **CALL TO ORDER**

Chairperson Johnson called the meeting to order at 7:06 p.m.

II. **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

City of Davison  
 City of Fenton

Sean Sage  
 Mayor Sheldon Neeley  
 John Daly  
 Mark Adas

City of Flint

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

Richfield Township	Gerry Masters	Kay Doerr
Thetford Township		Gary Stevens
		Mike LaPointe
Vienna Township		
Goodrich Village		Doug McAbee
	Angie Adamec	
Otisville Village		Tim Light
Otter Lake Village		Joan Skias
Lennon Village		
Gaines Village		Emily Alexander
		Valerie Delauter
		Melissa Neal
Federal Highway Admin		Andrea Dewey
		Aaron Dawson
		Jeff Wright
Gen Cty Drain Comm		
Gen Cty Road Comm	Alex Patsy	
GCMPC	Derek Bradshaw	
Mass Trans Authority		Ed Benning
	Shawnice Dorsey	
Mich Dept of Trans		Anita Boughner
	Jay Reithel	
		Steven Katenhus
		Trevor Block

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

**III. New Business**

**\*\*\*A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #7**

Sharon Gregory stated that staff did not receive any questions regarding Amendment #7. This amendment is adding four (4) projects, deleting one (1) and changing two (2) projects. There are some MDOT bridge projects on I-69 and M-54 that are being added. There is a transit project to buy buses being added and there is an Air Quality Awareness project being added. The City of Flushing is not moving forward with their road diet project. The regular Rideshare project that we have each year is decreasing in funding in order to fund the Air Quality Awareness project and there is one transit project that is being suspended for now. At this time, the Technical Advisory Committee is recommending approval of Amendment #7 to the FY 2020-2023 Transportation Improvement Program (TIP) to the Genesee County Metropolitan Alliance Committee.

Discussion ensued regarding the Rideshare and Air Quality Awareness programs and how they will work hand-in-hand.

**Motion: Action:** Approve, **moved by** John Whiteside, **supported by** Robert Plumb, to approve FY 2020-2023 Transportation Improvement Program (TIP) Amendment #7.

Motion carried unanimously.

**IV. Adjournment**

Chairperson Johnson adjourned the meeting at 7:14 p.m. and thanked everyone for calling into the meeting.

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