

**GENESEE COUNTY METROPOLITAN ALLIANCE**  
**Regular Meeting Minutes**  
**Wednesday, April 19, 2023, 7:00 p.m.**

**MINUTES**

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, April 19, 2023, in an in-person meeting in the Human Resources Training Room (G51) of the Genesee County Administration Building.

**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:

**UNIT REPRESENTED**

Genesee County

City of Burton

City of Clio

City of Davison

City of Fenton

City of Flint

City of Flushing

City of Grand Blanc

City of Linden

City of Montrose

City of Mt. Morris

City of Swartz Creek

**MEMBERS PRESENT**

Duane Mosher

Chris Douglas

Pamela Howd

John Gilbert  
Nate Henry

**MEMBERS ABSENT**

Dale K. Weighill

Martin L. Cousineau

Greg Hull

Tom Martinbianco

Eric Wiederhold

Josh Westfall

Mayor Tim Bishop

Patricia Lockwood

Mayor Sheldon Neeley

Rodney McGaha

Mark Adas

Brooke Good

Susan Soderstrom

Don Becker

Danielle Cusson

Mark Richard

Aaron Burch

Steven Sorenson

Mayor Sara Dubey

Charles Campbell

Argentine Township		Brian Saad Kyle Kurtz
Atlas Township		Shirley Kautman-Jones Paulette Johnson Katie Vick
Clayton Township		Shelley Thompson Tom Spillane
Davison Township		Matthew Karr Travis Howell
Fenton Township	Kade Katrak	
Flint Township		Andrew Marko Vince Lorraine Karyn Miller
Flushing Township	John Whiteside	
Forest Township		Tracey Tucker Bill Bain Frederick Thorsby
Gaines Township		Mary Ann Price Rocky Fowler
Genesee Township	Lee Purdy Diane Hyrman	
Grand Blanc Township	Robin Ackerman	Tod Sorensen
Montrose Township		Joel Feick Loren Crandell Mark Emmendorfer Tom Tithof
Mt. Morris Township	Robert Johnson	
Mundy Township	Kimberly Jimenez	Brian Baxter Dewayn Allen
Richfield Township		Michael Simon Debra Ridley Leonard Marden Connie Chirich Eric Gunnels Nancy Belill Sherry Moore Angie Adamec Keith Walworth Vadice Burgett David Dorr Terry Gill
Thetford Township		
Vienna Township		
Goodrich Village		
Otisville Village		
Otter Lake Village		
Lennon Village		
Gaines Village		Connie Greene Melissa Neal Mark Sanborn Christina Nicholaiodes
Federal Highway Admin		

Gen Cty Drain Comm  
Gen Cty Road Comm  
GCMPC

Mass Trans Authority

Mich Dept of Trans

Shawnice Dorsey  
Jay Reithel

Jeff Wright  
Alex Patsy  
Derek Bradshaw  
Christine Durgan  
Ed Benning

Brian C. Ulman  
Trevor Vincke

**OTHERS PRESENT:** Jacob Maurer, McKenna Dutkiewicz and Renate Soto.

**\*\*\*IV. MINUTES OF THE MARCH 15, 2023 MEETING**

**Motion: Action:** Approve, **Moved by** John Whiteside, **Supported by** Nate Henry, to approve the minutes of the March 15, 2022 meeting as presented.

**Motion carried unanimously.**

**V. INTRODUCTION OF GUESTS**

NONE

**VI. PUBLIC COMMENT**

NONE

**VII. PUBLIC HEARING**

NONE

**VIII. FINANCES**

NONE

**IX. COMMITTEE REPORTS**

NONE

**X. OLD BUSINESS**

NONE

**XI. NEW BUSINESS**

**\*\*\*A. FY 2023 Unified Work Program Amendment #1**

Mr. Jacob Maurer stated this is the first amendment to our current FY 2023 Unified Work Program (UWP). This amendment would increase our Transit Planning funds by \$240,000 in federal funding and \$60,000 in statewide MDOT Office of Passenger Transportation (OPT) matching funding for a total increase of \$300,000. This funding will be used for a

Regional Federal Transit Study. Mr. Maurer reviewed the items in the UWP that have increased. At this time, the Technical Advisory Committee is recommending the approval for Amendment 1 to the FY 2023 UWP to the Genesee County Metropolitan Alliance.

**Motion: Action:** Approve, **Moved by** Duane Mosher, **Supported by** John Whiteside, to approve Amendment #1 to the FY 2023 United Work Program as presented.

**Motion carried unanimously.**

**\*\*\*B. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #7**

Ms. McKenna Dutkiewicz stated Amendment #7 changes three projects, deletes one project and adds seven projects in the FY 2023-2026 TIP. At this time, the Technical Advisory Committee is recommending the endorsement of Amendment #7 to the FY 2023-2026 TIP to the Genesee County Metropolitan Alliance.

**Motion: Action:** Approve. **Moved by** Duane Mosher, **Supported by** Jay Reithel, to approve Amendment #7 to the FY 2023-2026 Transportation Improvement Program as presented. Discussion ensued.

**Motion carried unanimously.**

**\*\*\*C. FY 2025 Safety Call for Projects**

Ms. Dutkiewicz stated MDOT has released a call for projects to all local road agencies for the 2025 fiscal year. MDOT is requesting the project applications be submitted to their office by Monday, May 1<sup>st</sup>, 2023. In order to have time to review and endorse the applications, staff is asking that applications be submitted to our office no later than Monday, April 24<sup>th</sup>, 2023. Ms. Dutkiewicz stated that projects will be ranked using Time-of-Return Analysis. In anticipation of the upcoming shortened deadline, TAC recommends to the Metropolitan Alliance, that the FY 2025 call for safety projects be reviewed and prioritized by staff.

**Motion: Action:** Approve. **Moved by** Kimberly Jimenez, **Supported by** John Whiteside, to approve the FY 2025 Call for Safety Projects be reviewed and prioritized by staff. Discussion ensued.

**Motion carried unanimously.**

**D. Pavement, Bridge, System Reliability, & CMAQ Performance Targets**

Ms. Dutkiewicz stated that MDOT has established statewide performance targets for Pavement, Bridge, System Reliability and Congestion Mitigation and Air Quality improvement (CMAQ). The Genesee County Metropolitan Alliance has until June 14<sup>th</sup>, 2023 to either adopt the statewide policies or set our own local targets. MDOT has provided supplementary factsheets to assist MPOs in making decisions on targets. Between now and our next meeting in May, staff will be working with MDOT and other local road agencies to collect data to help make an informed decision.

**E. FY 2024 Unified Work Program**

Mr. Maurer gave an update on the FY 2024 Unified Work Program (UWP), stating that some of the major items include development of the 2050 Long Range Transportation Plan (LRTP), implementation of our current TIP, and a couple larger studies including the Safety Action Plan and the US-23 Corridor Study. This is in addition to other activities including performance measure monitoring and updates, safety data analysis and assisting our local units of government and road agencies to name a few. Staff will

continue working on the UWP, and at the next meeting in May, provide more detailed information and ask for the Committee's approval. Please reach out to Mr. Maurer if you have any comments or suggestions for the FY 2024 UWP.

**XII. OTHER BUSINESS**

**XIII. ANNOUNCEMENTS**

**XIV. ADJOURNMENT**

Chairperson Johnson adjourned the meeting at 7:12 p.m.

Respectfully submitted,  
Renate Soto, Secretary  
Genesee County Metropolitan Planning Commission