

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, April 20, 2022, 7:00 p.m.

MINUTES

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, April 20, 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:

<u>UNIT REPRESENTED</u>	<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
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		Mayor Tim Bishop
City of Flint	Skip Bancroft	Patricia Lockwood
City of Flushing	Brooke Good	Sean Sage
City of Grand Blanc	Chris Douglas	Mayor Sheldon Neeley
City of Linden		John Daly
City of Montrose	Mark Richard	Mark Adas
City of Mt. Morris		Susan Soderstrom
City of Swartz Creek		Don Becker
Argentine Township	Nate Henry	Ray Culbert
		Danielle Cusson
		Dennis Heidenfeldt
		John Gilbert
		Robert Plumb
		Brian Saad
		Leslie Renckly

Atlas Township	Paulette Johnson	Rebecca Nemecheck Shirley Kautman-Jones
Clayton Township		Katie Vick Shelley Thompson Tom Spillane Matthew Karr
Davison Township	Travis Howell	Patrick Miller
Fenton Township	Kade Katrak	Andrew Marko Robert Kesler Karyn Miller
Flint Township	John Whiteside	Tracey Tucker
Flushing Township	Bill Bain	Frederick Thorsby Mary Ann Price Rocky Fowler Lee Purdy Diane Hyrman Tod Sorensen Robin Ackerman
Forest Township Gaines Township		
Genesee Township		
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 Theftford Township Vienna Township Goodrich Village	Cathrine Thompson Angie Adamec	Shane Towne Debra Ridley Gerald Masters Rachel Stanke Sherry Moore
Otisville Village Otter Lake Village Lennon Village Gaines Village		Melissa Schluentz Joan Skias
Federal Highway Admin		Samuel Stiff Bruce Ferris Valerie Delauty Andy Pickard

Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC

Alex Patsy

Jeff Wright

Derek Bradshaw
Christine Durgan
Ed Benning

Mass Trans Authority

Shawnice Dorsey

Mich Dept of Trans

Anita Boughner
Jay Reithel

Steven Katenhus

Trevor Block

OTHERS PRESENT: Jason Nordberg and Alicia Williams.

IV. MINUTES OF THE April 20, 2022 MEETING

Motion: Action: Approve, **Moved by** John Whiteside, **Supported by** Paulette Johnson, to approve the minutes of the April 20, 2022 meeting as presented.

Motion carried unanimously. Edit to add names of elected officers.

V. INTRODUCTION OF GUEST

NONE

VI. PUBLIC COMMENT

NONE

VII. PUBLIC HEARING

NONE

VIII. FINANCES

Mr. Nordberg stated that all dues from the local units of government have been collected for FY 2022. Those funds will be moved to pay secretarial.

Motion: Action: Approve, **Moved by** Mark Richards, **Supported by** John Whiteside, to approve the financial report as presented.

IX. COMMITTEE REPORTS

NONE

X. OLD BUSINESS

A. FY 2023-2026 Transportation Improvement Program (TIP) Public Involvement

Ms. Williams stated that the draft list of projects for the FY 2023-2026 TIP is currently out for public review and comment, and that public input sessions to discuss these projects are being held. One was already held on Wednesday, April 13, 2022 in the Vienna Township Hall with 10 participants. The next sessions are Thursday, April 21, 2022 in the MTA Downtown Facility at 615 Harrison St., Flint, MI 48502 from 11:30 a.m. to 1:00 p.m.; and Thursday, April 21, 2022 in the Fenton Township Hall at 12060 Mantawauka Dr., Fenton, MI 48430 from 6:00 p.m. to 7:00 p.m. Ms. Williams indicated that more information regarding the public participation efforts for the

FY 2023-2026 TIP projects was available on our website, www.gcmnpc.org. She demonstrated how to use the website to find the information.

XI. NEW BUSINESS

*****A. FY 2020-2023 Transportation Improvement Program (TI) Amendment #22**

Ms. Williams provided an overview of Amendment # 22. She indicated that two MDOT projects are being changed. One is an I-475 bridge removal project, and the other is a pavement retro reflectivity project within the county, and both are changing due to increased costs.

Motion: Action: Approve. **Moved by** Bill Bain, **Supported by** Skip Bancroft, to approve Amendment # 22 to the FY 2020-2023 Transportation Improvement Program as presented.

Motion carried unanimously. Discussion ensued.

B. 2022 Michigan Transportation Asset Management Council PASER Training Webinar Series

Ms. Williams presented that this was informational for those local road agencies that would like to participate in PASER ratings this year. The next online PASER trainings will be held from June 15th to the 17th. If local agencies wish to participate in PASER and receive reimbursement, they will have to have attended training in 2019, 2020, 2021, or 2022. Attached to the meeting packet is an event flyer or you can visit the TAMC website for more information.

C. 2022 Local Traffic Count Program

Ms. Williams indicated that staff has sent out letters to all local road agencies that are being requested to complete traffic counts for 2022. As part of this program, you may see hoses across certain roads during the spring, summer, and/or fall seasons. If local agencies need traffic counters, we have them available to rent.

XII. OTHER BUSINESS

C. 2022 Local Traffic Count Program

Steve Katenhus from the MDOT Davison TSC presented and gave updates on all projects scheduled for FY 2022 on MDOT routes in Genesee County.

XIII. ANNOUNCEMENTS

NONE

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 8:00 p.m.

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