

**GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, May 19, 2021, 7:00 p.m.**

MINUTES

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, May 19, 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:

<u>UNIT REPRESENTED</u>	<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
Genesee County	Commissioner Meredith Davis (Flushing Twp, Genesee County) Commissioner Debra Newman (Swartz Creek, Genesee County)	
City of Burton		Danny Wells Gregory Fenner
City of Clio	Duane Mosher (City of Clio, Genesee County)	
City of Davison City of Fenton	Patricia Lockwood (City of Fenton, Genesee County)	Eric Wiederhold Bonnie Bare Mayor Tim Bishop
City of Flint		Sean Sage Mayor Sheldon Neeley John Daly
City of Flushing	Mark Adas (Grand Blanc, Genesee County)	
City of Grand Blanc		Brooke Good Tony Nowiski Chris Douglas Mayor Susan Soderstrom Don Becker
City of Linden	Ray Culbert (City of Linden, Genesee County)	
City of Montrose	Mark Richard (City of Montrose, Genesee County)	Ellen Glass
City of Mt. Morris 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)	Dennis Heidenfeldt

Argentine Township		Brian Saad Leslie Renckly Shirley Kautman-Jones Paulette Johnson Katie Vick
Atlas Township		
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)	
Flint Township		Andrew Marko Robert Kesler Karyn Miller
Flushing Township	John Whiteside (St. Clair County, Michigan)	
Forest Township	Bill Bain (Flushing Twp, Genesee County)	
Gaines Township		Frederick Thorsby Mary Ann Price Rocky Fowler Lee Purdy Diane Hyrman
Genesee Township	Tod Sorensen (Genesee Twp, Genesee County) Robin Ackerman (Genesee Twp, Genesee County)	
Grand Blanc Township		Joel Feick Monica Shapiro
Montrose Township	Tom Tithof (Montrose Twp, Genesee County)	
Mt. Morris Township		Mark Emmendorfer Michele Loper
Mundy Township	Robert Johnson (City of Flint, Genesee County)	
Richfield Township		Elmer Wilson Kimberly Jimenez Shane Towne Debra Ridley
Theftord Township	Gerry Masters (Richfield Twp, Genesee County)	
Vienna Township	Pam Faris (Vienna Twp, Genesee County)	
Goodrich Village		Sherry Moore Angie Adamec Melissa Schluentz
Otisville Village		
Otter Lake Village		
Lennon Village		Joan Skias

Gaines Village

Samuel Stiff
Bruce Ferris
Valerie Delauty
Andrea Dewey
Aaron Dawson
Jeff Wright

Federal Highway Admin

Gen Cty Drain Comm
Gen Cty Road Comm

Alex Patsy
(City of Flushing, Genesee County)

GCMPC
Mass Trans Authority

Derek Bradshaw
Ed Benning

Mich Dept of Trans

Shawnice Dorsey
(City of Flint, Genesee County)
Anita Boughner
(Brighton, Livingston County)
Jay Reithel
(Saginaw Twp, Saginaw County)

Steven Katenhus
Trevor Block
Carissa McQuiston

OTHERS PRESENT: Amber Abbey, Jason Nordberg, Sharon Gregory, and Nichole Odette.

III. MINUTES OF THE APRIL 21, 2021 REGULAR MEETING

Motion: Action: Approve, **Moved by** Travis Howell, **Supported by** Gerald Masters, to approve the minutes of the April 21, 2021 regular meeting as presented.

Motion carried unanimously.

IV. OLD BUSINESS

A. FY 2022 Unified Work Program (UWP)

Sharon Gregory stated that the Unified Work Program (UWP) describes all transportation planning activities for FY 2022 and identifies the funding sources and agencies involved in these activities. The primary activities will focus on the implementation of the 2045 Long Range Transportation Plan (LRTP) and 2020-2023 Transportation Improvement Program (TIP), and the development of the 2023-2026 Transportation Improvement Program (TIP). Other activities will include performance measure monitoring and updates, transportation related data collection, building permit collection, transit planning, non-motorized planning, safety data analysis, and pavement data analysis. The Technical Advisory Committee (TAC) is recommending approval of the FY 2022 Unified Work Program (UWP).

Motion: Action: Approve, **Moved by** Robert Plumb, **Supported by** John Whiteside, to approve the FY 2022 Unified Work Program (UWP) and to authorize Derek Bradshaw to sign all contracts and agreements related to the work program and Chairperson Johnson to sign the Resolution Approving the FY 2022 Unified Work Program.

Motion carried unanimously.

B. Genesee County Roundabout Implementation Study Update

Sharon Gregory explained that Rowe Professional Services Company is approximately halfway through the early engineering phase, which includes simulations of both the

existing conditions and proposed roundabout conditions, drone video of the intersections, and relevant design features. Rowe will be working on recommendations for roundabout suitability which will be included in a written report. A stakeholder meeting is being planned for June and staff will notify the Metropolitan Alliance members once the date has been set. The Roundabout Study is on-track to be completed by the end of September.

V. NEW BUSINESS

A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #16

Sharon Gregory stated that this amendment proposes to add seven projects and abandon two projects. The added projects include four from MDOT, one from the MTA, one from the GCRC, and one from the City of Burton. The two abandoned projects are from the City of Flint and MDOT. 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 populations. This amendment also meets the Clean Air Act and Transportation Conformity rules. The Technical Advisory Committee is providing a recommendation to endorse FY 2020-2023 Transportation Improvement Program (TIP) Amendment #16.

Motion: Action: Approve, **Moved by** John Whiteside, **Supported by** Travis Howell, to approve the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #16 as presented.

Motion carried unanimously.

B. FY 2021 UWP Amendment #2

Sharon Gregory stated that this amendment is proposing to decrease Transit Planning funds by \$178,121.23 in federal funding and \$39,497.87 in local MTA match funding for a total decrease of \$217,619. This funding will be reprogrammed in the FY 2022 UWP for transit studies. The Technical Advisory Committee (TAC) is recommending approval of approval for Amendment # 2 to the FY 2021 Unified Work Program (UWP).

Motion: Action: Approve, **Moved by** Ray Culbert, **Supported by** Patricia Lockwood, to approve the FY 2021 Unified Work Program Amendment #2 as presented.

Motion carried unanimously.

VI. OTHER BUSINESS

None

VII. ANNOUNCEMENTS

Bill Baine congratulated Debby Compton on her retirement and Jacob Maurer on his new job at the Parks and Recreation Commission and asked when this group might meet in person. Jason Nordberg replied that we are still following the County's protocol for meetings.

Mark Richard asked if there would be meetings in July and August. Jason Nordberg explained that although the Metropolitan Alliance does not typically meet during July

and August, we need to keep those dates on the schedule in case there are action items. Cancellations will be sent to members a week prior to the scheduled meeting.

Anita Boughner asked if there were any remaining FY 2021 funds to be obligated, as the state's non-rural funding is over 96% obligated. Jason Nordberg stated that all FY 2021 projects have been obligated.

Alex Patsy stated that the City of Swartz Creek's Genesee Valley Trail project may not be obligated yet. Jason Nordberg explained that the TAP funded projects have more flexibility in moving them to a different year if necessary.

Kade Katrak asked if future meetings will be at 1101 Beach Street, the County Administration building. Jason Norberg replied yes.

VIII. ADJOURNMENT

Chairperson Johnson advised that the next meeting will be held on June 16, 2021 at 7:00 p.m.

Chairperson Johnson adjourned the meeting at 7:23 p.m.

Respectfully submitted,
Nichole Odette, Secretary
Genesee County Metropolitan Planning Commission