



**Genesee-Lapeer-Shiawassee  
Region V Planning and Development Commission**

Room 111– 1101 Beach Street  
Flint, Michigan 48502-1470  
(810) 257-3010

DEREK BRADSHAW  
FISCAL OFFICER

**GLS REGION V PLANNING & DEVELOPMENT COMMISSION  
GENESEE COUNTY ADMINISTRATION BUILDING  
1101 BEACH STREET, ROOM 111**

Conference Call Meeting  
Due to Coronavirus Concerns

Dial-in Number: (312) 626-6799  
Meeting ID: 919 4505 7414

**Tuesday, May 25, 2021  
6:00 P.M.**

**AGENDA**

I. INTRODUCTION

- A. Roll Call
- B. Approval of the Minutes of the GLS Region V PDC Regular Meeting held March 23, 2021 (attached)
- C. Approval of the Agenda of GLS Region V PDC Meeting to be held May 25, 2021
- D. Opportunity for the Public to Address the GLS Region V PDC
- E. Communications
  - 1. Vienna Township – Michigan Natural Resources Trust Fund Grant for Bike Path Improvements (attached)

II. ACTION ITEMS

- A. Financial Report
  - 1. Report (attached)
  - 2. Checks (attached)
  - 3. FY 2021 Budget Adjustments (attached)
- B. Lapeer County Parks and Recreation Plan Update – Memorandum of Agreement (attached)
- C. Asset Management Project Authorization Extension (attached)
- D. MDOT Master Agreement Extension (attached)
- E. FY 2021 Region V Work Program Amendment # 1 (attached)

III. DISCUSSION ITEMS

- A. MAR Update (discussion)
- B. Genesee and Lapeer Counties Hazard Mitigation Plan Update (attached)
- C. FY 2022 GLS Region V Work Program Update (attached)

IV. ANNOUNCEMENTS

V. ADJOURNMENT

**Next Meeting – July 27, 2021**

**GENESEE-LAPEER-SHIAWASSEE REGION V PLANNING and DEVELOPMENT COMMISSION**  
**Tuesday, March 23, 2021, 6:00 p.m.**

**MINUTES**

The Genesee-Lapeer-Shiawassee Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, March 23, 2021, in a Zoom meeting conference call format due to Coronavirus concerns.

Chairperson Van Haaften called the meeting to order at 6:02 p.m.

**I. INTRODUCTIONS**

**A. Roll Call**

**Present:** Ed Benning (Davison-Genesee County), Derek Bradshaw, Jeffrey Kelley (Swartz Creek-Genesee County), Cathy Lane (Grand Blanc Twp.-Genesee County), and Richard Van Haaften (Lapeer-Lapeer County).

**Absent/Excused:**

**Others Present:** Brent Friess, Sharon Gregory, and Debby Compton (Birch Run-Saginaw County).

**B. Approval of the Minutes of the GLS Region V PDC Regular Meeting held January 26, 2021**

**Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Supported by** Ed Benning, to approve the minutes of the GLS Region V PDC regular meeting held January 26, 2021 as presented.

Motion carried unanimously  
(Documents on file in the GCMPC office)

**C. Approval of the Agenda of GLS Region V PDC Meeting to be held March 23, 2021**

**Motion: Action:** Approve, **Moved by** Cathy Lane, **Supported by** Jeffrey Kelley, to approve the agenda of the GLS Region V PDC meeting to be held March 23, 2021 as presented.

Motion carried unanimously  
(Documents on file with minutes)

**D. Opportunity for the Public to Address the GLS Region V PDC**

None

**E. Communications**

**1. 2021-2025 Mundy Township Parks & Recreation Master Plan**

Sharon Gregory advised that Mundy Township recently approved their Five-Year Parks and Recreation Plan. No Action required.

**2. Genesee County Parks and Recreation: Linden County Park Pickleball Development**

Sharon Gregory advised that the Genesee County Parks and Recreation Commission is applying for a \$400,000 Michigan Natural Resources Trust Fund Grant for the purpose of developing pickleball and multi-use courts at Linden County Park. No Action Required.

**3. Genesee County Parks and Recreation: Branch Road Fishing Access Accessibility and Improvements**

Sharon Gregory advised that the Genesee County Parks and Recreation Commission is applying for a \$187,500 Michigan Natural Resources Trust Fund Grant with a \$62,500 local match. This grant will be for the purpose of relocating the ADA fishing dock, work on the concrete pathway, sheltered picnic area, paved parking, vault toilet, solar powered lighting, and adding site amenities to make this universally accessible to anyone with disabilities. No Action Required.

**4. Genesee County Parks and Recreation: Genesee County Parks Mountain Bike Trail**

Sharon Gregory advised that the Genesee County Parks and Recreation Commission is applying for a Michigan Natural Resources Trust Fund Grant for \$300,000 with a \$100,000 local match for the purpose of developing the first mountain bike trail in Genesee County. The location of the trail will be on the nearly 350 acres around Wolverine Campground. No Action Required.

(Communication documents on file with minutes)

**II. ACTION ITEMS**

**A. Financial Report**

**1. Report**

Derek Bradshaw reviewed the financial report ending February 28, 2021.

**Motion: Action:** Approved, **Moved by** Jeffrey Kelley, **Supported by** Cathy Lane, to approve the financial report as presented.

Motion carried unanimously  
(Documents on file with minutes)

**2. Checks**

Derek Bradshaw reviewed the checks with the commission and advised that the checks for advertising by the View Newspaper Group and the Argus Press Company were added since the agenda packet was sent out last week.

**Motion: Action:** Approved, **Moved by** Cathy Lane, **Supported by** Jeffrey Kelley, to approve the checks in the amount of \$8,621.14 and authorize the signing by the proper authorities.

Motion carried unanimously  
(Documents on file with minutes)

**B. FPR-02-21-01; Village of Almont, Downtown Development Authority, Streetscape Phase II**

Sharon Gregory advised that the Village of Almont and the Almont Downtown Development Authority are applying to the United States Department of Agriculture's Rural Development Program for a grant to redevelop the northwest side of Main Street from W. St. Clair to School Street, to make it safer to access the businesses as well as provide a better walkable and safer area between the shops and the parking lanes.

**Motion: Action:** Approve, **Moved by** Ed Benning, **Supported by** Jeffrey Kelley, to endorse the Village of Almont and the Almont Downtown Development Authority in their grant in the amount of \$42,164 to the United States Department of Agriculture's Rural Development Program for the Streetscape Phase II project.

Motion carried unanimously  
(Documents on file with minutes)

**C. Election of Officers**

Chairperson Van Haften started the discussion of having the election of officers at this meeting or putting it off until the fall when there will be more people in attendance. Typically, the chair and vice-chair positions shift between Lapeer and Shiawassee Counties. At this time there are no Shiawassee County Commissioners. Cathy Lane suggested Ed Benning or Jeffrey Kelley take on the Vice-Chair position until the commission takes on more people.

Ed Benning suggested Jeffrey Kelley take on the Vice-Chair position for now.

The commission agreed that at this time the Election of Officers will be tabled until the November meeting and Richard Van Haften will continue as the Chairperson, Jeffrey Kelley will assume the roll of Vice-Chairperson, and Derek Bradshaw will continue as the Financial Officer.

**Motion: Action:** Approve, **Moved by** Cathy Lane, **Supported by** Ed Benning, to approve putting the Election of Officers on hold until the November GLS Region V PDC meeting and Richard Van Haften continuing as the Chairperson, Jeffrey Kelley assuming the roll of Vice-Chairperson, and Derek Bradshaw continuing as the Financial Officer.

Motion carried unanimously

**D. Fiscal Year 2021 Budget Adjustments**

Derek Bradshaw reviewed the Fiscal Year 2021 Budget Adjustments as follows.

- Increase advertising by \$1,000
- Decrease supplies by \$1,000
- Increase equipment by \$2,100
- Decrease consultants by \$2,100

**Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Supported by** Cathy Lane, to approve the Fiscal Year 2021 Budget Adjustments as presented.

Motion carried unanimously  
(Documents on file with minutes)

### **III. DISCUSSION ITEMS**

#### **A. Genesee and Lapeer Counties Hazard Mitigation Plan Update**

Sharon Gregory stated that staff is still in the process of updating both the Genesee and Lapeer County Hazard Mitigation Plans with information gathered through public and stakeholder involvement surveys with information about the various hazards that have the potential to affect each county. Discussion ensued.

#### **B. GLS Region V Rural Task Force HIP COVID Relief Funding Call for Projects**

Sharon Gregory stated that the Michigan Department of Transportation (MDOT) announced FY 2021 Highway Infrastructure Program (HIP) COVID Relief funding allocations for the Rural Task Force (RTF). Lapeer County is to receive \$359,121 and Shiawassee County is to receive \$251,542. No local match is required with these funds. The RTF members have been notified of the funding and are selecting their projects now. The rural planning process will have several meetings for the committees to discuss project selections and approve the projects to be submitted to MDOT. Any questions regarding the RTF HIP COVID Relief Funding Call for Projects can be directed to Sharon Gregory.

#### **C. GLS Region V Rural Task Force Category B Funding**

Sharon Gregory stated that 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. Eligible activities include reconstruction, replacement, rehabilitation or capital preventative maintenance of city or village streets. There is a maximum grant amount of \$250,000 and the grant amount must be matched at 50% by the requesting agency. Project applications are due to MDOT by Tuesday, June 1, 2021 to be considered for funding. Discussion ensued.

#### **D. GLS Region V Transportation Planning Program Funding**

Sharon Gregory advised that staff is preparing to begin work on the FY 2022 Work Program. Staff is asking the commission to review the Region V Transportation Planning Program Funding information and let staff know if there are any projects they would like to see added to the list. Staff plans to bring a copy for review and approval from this commission at the May meeting. Contact Sharon Gregory with project suggestions or questions on the funded work items.

#### **E. MAR Update**

Derek Bradshaw stated that the Michigan Association of Regions just put in an application with the Michigan Department of Environment, Great Lakes and Energy (EGLE) for \$1.2 million dollars between all fourteen regions for data collection assistance. We'll hear more in the next month or two.

### **IV. ANNOUNCEMENTS**

Chairperson Van Haften welcomed Cathy Lane to the GLS Region V Commission.

### **V. ADJOURNMENT**

**Motion: Action:** Approve, **Moved by** Cathy Lane, **Supported by** Jeffrey Kelley, to approve the adjournment of this meeting.

Chairperson Van Haften adjourned the meeting at 6:39 p.m.

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

DRAFT

Joseph A. Rizk, Supervisor  
Cynthia Bryan, Clerk  
Pam Faris, Treasurer

Office -----810-686-7580  
FAX -----810-686-0820  
Bldg. Dept.--810-686-7676  
FAX -----810-686-8856



Trustees

Nancy Belill  
Laura Patterson  
Sheryllynn Russo  
Jeff Thomas

Wednesday, March 24, 2021

GLS Region V Planning and Development Commission  
Genesee, Lapeer and Shiawassee Counties  
1101 Beach Street, Suite 223  
Flint, MI 48502

RECEIVED  
GENESEE COUNTY  
MAR 29 2021  
METROPOLITAN  
PLANNING COMMISSION

RE: Neff Road Bike Path Improvements  
Vienna Township, MI

To Whom It May Concern:

I am submitting the Notice of Intent for Recreation Grant Projects for Charter Township of Vienna to you for your review. The township is applying for the 2021 MNRTF Grant to improve and renovate the existing Neff Road Bike Path in Vienna Township.

The property is currently operated by the township and has received support from the local school district, City of Clio, and various other institutions in the area. If you have any questions, please feel free to contact me at (810) 686-7580 or by email at [mfalardeau@viennatwp.com](mailto:mfalardeau@viennatwp.com).

Sincerely,

Michelle A. Falardeau  
Vienna Township Supervisor

Attachment

3400 West Vienna Road | Clio, MI 48420 | [www.viennatwp.com](http://www.viennatwp.com)

Office Hours: M, Tu, Th - 8:00 AM – 5:00 PM, Wed – 8:00 AM – 6:00 PM, Closed Friday



## NOTICE OF INTENT FOR RECREATION GRANT PROJECTS

*This information is requested by authority of Part 19, Act 451 of 1994, to be considered for a MNRTF grant.*

1. Name of Project Neff Road		2. Date March 24, 2021
3a. Identity of the applicant agency, organization, or individual:  Charter Township of Vienna	3b. Indicate below the representative of the applicant to contact for additional information regarding this notice:  Name Michelle Falardeau  Address (Street/PO Box) 3400 W. Vienna Road  City, State, ZIP Code Clio, MI 48420  Telephone (810) 686-7580	
4a. Agency from which assistance will be sought: <input checked="" type="checkbox"/> Michigan Department of Natural Resources	Name of Program: <span style="float: right;">Public Law or USC#:</span> <input checked="" type="checkbox"/> Michigan Natural Resources Trust Fund <span style="float: right;">Part 19 of Act 451 of 1994</span>	
5. Estimated Cost:  FEDERAL: _____  STATE: 296,577 _____  OTHER: 146,075 _____  TOTAL: 442,652	6. Estimated date by which time the applicant expects to formally file an application: April 1, 2021  7. Geographic location of the project to be assisted: (indicate specific location as well as city or county. Attach map if necessary). 43.174411, -83.714711 Vienna Township, Genesee County, Michigan Township – T09N Range – R06E, Section – 23	
8. Brief description of the proposed project. This will help the clearinghouse identify agencies of state or local government having plans, programs, or projects that might be affected by the proposed project:		
8a. Type of project: Project includes the reconstruction of the existing bike path in Vienna Township and site improvements.		
8b. Purpose: Purpose of the trail improvements are to provide safe, healthy transportation routes through Clio/Vienna Township.		
8c. General size or scale: Entire size of site is 4 acres		
8d. Beneficiaries (persons or institutions benefited): The residents of Vienna Township and the surrounding communities will be the beneficiaries that will use the trail and the amenities. The existing trail connects to the George Atkins Trail in Clio which connects the communities.		
8e. Indicate the relationship of this project to plans, programs, and other activities of your agency and other agencies (attach separate sheet if necessary): The relationship to this project to other plans and programs within the immediate area are that as other communities around the trail are improving their current facilities that the township will ensure that the facilities that connect to the other trails meet or exceed the latest requirements that promote accessibility and access for all residents to enjoy.		

**GLS REGION V**  
**Revenue Budget Variance Report**  
**For the Period October 1, 2020 to April 30, 2021**

<u>Revenue</u>	<u>Total</u> <u>Budget</u>	<u>YTD</u> <u>Actuals</u>	<u>Available</u> <u>Budget</u>	<u>Estimated</u> <u>YTD</u> <u>Budget</u>	<u>Revenues</u> <u>As % of</u> <u>Total Budget</u>
MDOT-Planning Grant	34,500	13,667	20,833	20,125.00	40%
MDOT-Asset Management	51,443	2,972	48,471	30,008.60	6%
MDOT-Rural Task Force	21,500	8,855	12,645	12,541.67	41%
Hazmit	90,000	17,904	72,096	52,500.00	20%
Regional Prosperity Grant	92,563	12,222	80,342	53,995.24	13%
Traffic Counting	1,740	-	1,740	1,015.00	0%
Grant Match Revenue	24,900	-	24,900	14,525.00	0%
Lapeer Grant Revenue	5,100	-	5,100	2,975.00	0%
Bank Account Interest	-	8	(8)	-	0%
Misc Revenue	-	-	-	-	0%
<b>TOTAL REVENUE</b>	<b><u>321,747</u></b>	<b><u>55,628</u></b>	<b><u>\$266,119</u></b>	<b><u>\$187,686</u></b>	

**GLS REGION V**  
**Statement of Expenditures: Actual vs. Budget**  
**For the Period October 1, 2020 to April 30, 2021**

	<u>Total</u> <u>Budget</u>	<u>YTD</u> <u>Actuals</u>	<u>Available</u> <u>Budget</u>	<u>Estimated</u> <u>YTD</u> <u>Budget</u>	<u>Expenditures</u> <u>As % of</u> <u>Total Budget</u>
702.000 Salary, Per Diem	1,680	-	1,680	980	0%
754.000 Supplies	5,040	284	4,756	2,940	6%
980.000 Equipment	2,100	-	2,100	1,225	0%
956.002 Bank Service Charges	60	35	25	35	58%
804.000 Consultants	209,159	43,786	165,373	122,009	21%
801.044 Auditing	-	-	-	-	0%
801.004 Service Contracts	15,000	-	15,000	8,750	0%
900.014 Advertising	2,500	873	1,627	1,458	35%
910.005 Training	795	-	795	464	0%
915.000 Memberships	1,100	-	1,100	642	0%
899.000 Projects	82,813	10,960	71,853	48,308	13%
913.001 Travel	1,500	-	1,500	875	0%
<b>TOTAL EXPENSES</b>	<b><u>321,747</u></b>	<b><u>\$55,938</u></b>	<b><u>\$266,808</u></b>	<b><u>\$187,686</u></b>	

EXHIBIT II

**GLS REGION V**  
**Due From Other Governmental Units**  
**For the Period October 1, 2020 to April 30, 2021**

Due from M.D.O.T.	17,975
Total Due from Other Governmental Units	<u>\$17,975</u>

EXHIBIT III

**GLS REGION V**  
**Statement of Revenue and Expenditures**  
**For the Period October 1, 2020 to April 30, 2021**

REVENUE (Exhibit IV)		<u>\$55,628</u>
EXPENDITURES (Exhibit V):		
Supplies	284	
Other Operating Charges	55,654	
Travel	0	
Capital Outlay	0	<u>55,938</u>
EXCESS REVENUE OVER/-UNDER EXPENDITURES		<u>(\$311)</u>

**GLS REGION V  
BALANCE SHEET  
For the period ending April 30, 2021**

**ASSETS**

Cash	\$126,568.85
Accounts Receivable	17,974.50
Prepaid Expense	0.00
<b>TOTAL ASSETS</b>	<b><u>\$144,543.35</u></b>

**LIABILITIES**

Accounts Payable	\$38,574.10
Deferred Revenue	\$105,706.15

**FUND BALANCE**

Fund Balance Restricted-Audit	
Fund Balance Restricted-Traffic Counter Supplies	
Fund Balance Unrestricted	12,958.61
	<b><u>12,958.61</u></b>

<b>TOTAL LIABILITIES, RESERVES, AND FUND BALANCE</b>	<b><u>\$157,238.86</u></b>
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Fund Balance, October 1, 2020	13,269.34	
Excess Revenue Over Expenditures	(310.73)	
Fund Balance April 30, 2021		<b><u>12,958.61</u></b>





**Genesee-Lapeer-Shiawassee  
Region V Planning and Development Commission**

Room 111– 1101 Beach Street  
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(810) 257-3010

**DEREK BRADSHAW**  
FISCAL OFFICER

**MEMORANDUM**

**TO:** Members of the GLS Region V Planning and Development Commission

**FROM:** Derek Bradshaw, Fiscal Officer

**DATE:** May 25, 2021

**SUBJECT: FY 2021 Budget Adjustments**

As part of the budgetary process, revenues and expenditures must be adjusted after the budget has been adopted. At this time, staff is requesting approval for the below budget adjustments.

- Increase local contribution by \$5,000 received from Lapeer County Parks & Recreation for plan update
- Increase consultants by \$3,271.70
- Increase advertising by \$1,500
- Increase supplies by \$200
- Increase equipment by \$28.30



**Genesee-Lapeer-Shiawassee  
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**DEREK BRADSHAW**  
FISCAL OFFICER

**MEMORANDUM**

**TO:** Members of the GLS Region V Planning and Development Commission

**FROM:** Christine Durgan, Assistant Director  
Genesee County Metropolitan Planning Commission

**DATE:** May 25, 2021

**SUBJECT: Lapeer County Parks and Recreation Plan Update – Memorandum of Agreement**

Lapeer County has requested assistance from Region V in completing an evaluation and update of their Parks and Recreation Plan. Staff completed the last plan for Lapeer County in 2016. The update will allow for Lapeer County to be eligible for future grant funds from the Michigan Natural Resources Trust Fund.

Attached is a copy of a Memorandum of Agreement detailing the work to be completed, with a cost up to \$5,000. Staff requests that the GLS Region V Planning and Development Commission approve the Agreement with Lapeer County and give the authority for Derek Bradshaw, Fiscal Officer, to sign the Agreement, with a copy to be placed on file with the minutes of the May 25, 2021 meeting of this Commission.

**II B**



# Genesee-Lapeer-Shiawassee Region V Planning and Development Commission

Room 111– 1101 Beach Street  
Flint, Michigan 48502-1470  
(810) 257-3010

DEREK BRADSHAW  
FISCAL OFFICER

## Scope of Services and Cost Estimate Lapeer County – Parks and Recreation Plan Update

### SCOPE OF SERVICES

Planning staff, acting on behalf of the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission (Region V PDC), will direct and carry out an update to the Lapeer County Parks and Recreation Plan. Region V PDC staff will facilitate a public planning process and conduct an analysis of current recreational facilities and assets to determine future priorities. Additionally, Region V PDC Planners will develop associated inventory, graphics, and maps to support text and findings, using existing recreational plan content where appropriate. Region V PDC will provide the County with updates on the project on a regular basis. The following is a general overview of anticipated stakeholder involvement:

- Local Leaders Survey (members of township boards, cities, villages)
- Public Survey – online (Region V hosts survey, Lapeer County does all promotion)
- Recreation Plan Open House (survey results, other public input, virtual/in-person TBD)
- Required 30-day local review and comment period
- Public Hearing (after 30-day review and comment period)
- Assistance with plan submittal to the Michigan Department of Natural Resources

Any required documentation including public notices, meeting minutes, resolutions, and affidavits will be the responsibility of the County. Region V PDC can assist with the scheduling of public notices upon request.

### PROJECT OUTCOME

Services will result in a document grounded in professional planning analysis and based on input from citizens and local officials. Where appropriate, the overall document will be streamlined to be a functional and user-friendly document. Furthermore, this document will meet all requirements identified through the Michigan Department of Natural Resources Guidelines for the Development of Community Parks and Recreation Plans.

### DELIVERABLES

At the conclusion of the project, Region V PDC will provide Lapeer County with:

- A USB flash drive containing all digital files associated with the master plan document, including Microsoft Publisher/Word and PDF versions of the document and JPGs of maps found within the document. This will ensure the County is able to edit the document as it sees fit.
- Three (3) hard copies of the final parks and recreation plan document bound and printed in color.

**TIMELINE**

May 2021 – December 31, 2021\*

*\*Final date of completion may be adjusted due to public input received or any unforeseen delays.*

**COST OF SERVICES**

Total Project Cost: NOT TO EXCEED \$5,000.00

**AGREED AND ACCEPTED**

We accept this engagement letter, which set forth the entire agreement between the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission and Lapeer County with respect to the services specified in the Scope of Services section above.

**Lapeer County**

By: \_\_\_\_\_ Date: \_\_\_\_\_

Quentin Bishop \_\_\_\_\_ Lapeer County Administrator  
Title

**GLS Region V Planning & Development Commission**

By: \_\_\_\_\_ Date: \_\_\_\_\_

Derek Bradshaw \_\_\_\_\_ Fiscal Officer  
Title



**Genesee-Lapeer-Shiawassee  
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**DEREK BRADSHAW**  
FISCAL OFFICER

**MEMORANDUM**

**TO:** Members of the GLS Region V Planning and Development Commission

**FROM:** Sharon Gregory, Lead Planner

**DATE:** May 25, 2021

**SUBJECT:** **Extension of the FY 2020 Asset Management Project Authorization (PA) until September 30, 2021.**

The Michigan Transportation Asset Management Council (TAMC) is allowing agencies that received FY 2020 Asset Management funding to extend the use of the funds until September 30, 2021. In order to be able to use the FY 2020 funding through the entire 2021 fiscal year, the current Michigan Department of Transportation (MDOT) Project Authorization (PA) that expires June 30, 2021 must be extended until September 30, 2021.

Staff recommends that the Genesee-Lapeer-Shiawassee Region V Planning & Development Commission approve the extension of the FY 2020 Asset Management PA until September 30, 2021, as well as the authority for Derek Bradshaw, Fiscal Officer, to sign the PA through approval of the attached resolution.

**II C**



**Genesee-Lapeer-Shiawassee  
Region V Planning and Development Commission**

Room 111– 1101 Beach Street  
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**DEREK BRADSHAW**  
FISCAL OFFICER

**RESOLUTION APPROVING THE EXTENSION OF THE FY 2020 ASSET MANAGEMENT  
PROJECT AUTHORIZATION**

BE IT RESOLVED, by the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission (GLS Region V PDC), that the request to authorize an extension of the FY 2020 Asset Management Project Authorization (PA) until September 30, 2021, is approved (a copy of the memorandum request dated May 25, 2021, and supporting documentation being on file with the official records of the May 25, 2021, meeting of the GLS Region V PDC), and the Fiscal Officer, Derek Bradshaw, is authorized to execute the PA extension.

\_\_\_\_\_  
Richard Van Haften, Chairperson  
GLS Region V PDC

DATE: \_\_\_\_\_



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**DEREK BRADSHAW**  
FISCAL OFFICER

**MEMORANDUM**

**TO:** Members of the GLS Region V Planning and Development Commission

**FROM:** Sharon Gregory, Lead Planner

**DATE:** May 25, 2021

**SUBJECT:** **Amendment Extending the Michigan Department of Transportation (MDOT) Agreement Contract No. 2018-0016 until September 30, 2021**

The Michigan Transportation Asset Management Council (TAMC) is allowing agencies that received FY 2020 Asset Management funding to extend the use of the funds until September 30, 2021. In order to be able to use the FY 2020 funding through the entire 2021 fiscal year, the current Michigan Department of Transportation (MDOT) Agreement Contract No. 2018-0016 that expires June 30, 2021 must be extended until September 30, 2021.

Staff recommends that the Genesee-Lapeer-Shiawassee Region V Planning & Development Commission approve the amendment extending the Michigan Department of Transportation (MDOT) Agreement Contract No. 2018-0016 until September 30, 2021, as well as the authority for Derek Bradshaw, Fiscal Officer, to sign the amendment through approval of the attached resolution.

**II D**



**Genesee-Lapeer-Shiawassee  
Region V Planning and Development Commission**

Room 111– 1101 Beach Street  
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**DEREK BRADSHAW**  
FISCAL OFFICER

**RESOLUTION APPROVING AN AMENDMENT TO EXTEND THE MICHIGAN  
DEPARTMENT OF TRANSPORTATION (MDOT) AGREEMENT CONTRACT  
NO. 2018-0016 UNTIL SEPTEMBER 30, 2021**

BE IT RESOLVED, by the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission (GLS Region V PDC), that the request to authorize an amendment extending the Michigan Department of Transportation (MDOT) Agreement Contract No. 2018-0016 until September 30, 2021, is approved (a copy of the memorandum request dated May 25, 2021, and supporting documentation being on file with the official records of the May 25, 2021, meeting of the GLS Region V PDC), and the Fiscal Officer, Derek Bradshaw, is authorized to execute the Agreement Amendment.

\_\_\_\_\_  
Richard Van Haften, Chairperson  
GLS Region V PDC

DATE: \_\_\_\_\_



**Genesee-Lapeer-Shiawassee  
Region V Planning and Development Commission**

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**DEREK BRADSHAW**  
FISCAL OFFICER

**MEMORANDUM**

**TO:** Members of the GLS Region V Planning and Development Commission

**FROM:** Sharon Gregory, Lead Planner

**DATE:** May 25, 2021

**SUBJECT: FY 2021 GLS Region V Work Program Amendment #1**

Amendment #1 to the GLS Region V FY 2021 Regional Transportation Planning Work Program is requesting to move \$500 from the Management of Rural Task Force and Small Urban work item and \$500 from the Public Involvement for Air Quality Conformity work item to the to the Public Involvement and Consultation Process for Non-Metropolitan Areas work item, adding a total of \$1,000. An updated summary sheet is attached.

Staff recommends that the Genesee-Lapeer-Shiawassee Region V Planning & Development Commission approve Amendment #1 to the FY 2021 GLS Region V Work Program.

**II E**

# GENESEE, LAPEER, SHIAWASSEE REGION V TRANSPORTATION PLANNING PROGRAM FUNDING REQUEST SUMMARY

FY 2021 (October 1, 2020 to September 30, 2021)

Michigan Transportation Funded Work Items	MDOT	TOTAL
Program Management	\$16,000	\$16,000
Technical Assistance to MDOT	\$16,000	\$16,000
Technical Assistance to Member Agencies	\$ 2,000	\$ 2,000
Management of Rural Task Force and Small Urban	<del>\$20,500</del>	<del>\$20,500 SPR</del>
	\$20,000	\$20,000 SPR
Public Involvement and Consultation Process for	<del>\$-1,000</del>	<del>\$-1,000 SPR</del>
Non-Metropolitan Areas	\$ 2,000	\$ 2,000 SPR
Public Involvement for Air Quality Conformity	<del>\$-500</del>	<del>\$-500 SPR</del>
	\$ 000	\$ 000 SPR
Asset Management	\$46,000	\$46,000
<b>TOTAL</b>	<b>\$102,000</b>	<b>\$102,000</b>



## Genesee-Lapeer-Shiawassee Region V Planning and Development Commission

Room 111– 1101 Beach Street  
Flint, Michigan 48502-1470  
(810) 257-3010

DEREK BRADSHAW  
FISCAL OFFICER

### MEMORANDUM

**TO:** Members of the GLS Region V Planning and Development Commission

**FROM:** Sharon Gregory, Lead Planner

**DATE:** May 25, 2021

**SUBJECT:** **Genesee and Lapeer Counties Hazard Mitigation Plan Update**

GCMPC staff is in the process of updating both the Genesee and Lapeer County Hazard Mitigation Plans. Staff has recently finalized drafts of the plans. These draft documents include background details about each respective county; input gathered through public and stakeholder involvement surveys; hazard ranking information from the Genesee and Lapeer County Hazard Mitigation Committees; and data collected about the various hazards (e.g. tornadoes, flooding, structure fires, etc.) that have the potential to affect each county. The draft plans also include mitigation strategies and specific hazard mitigation projects that were identified by local agencies.

Staff is now in the process of receiving public comments on the draft plans. The public comment period started May 17<sup>th</sup> and will end June 18<sup>th</sup>. To review and comment on the draft documents, please visit our website at <http://gcmnpc.org/notice-of-genesee-and-lapeer-county-hazard-mitigation-plan-updates-public-comment-period/> or request a copy from Cody Roblyer, Planning Specialist, at [croblyer@geneseecountymi.gov](mailto:croblyer@geneseecountymi.gov). Comments can be provided to Cody by e-mail or by calling (810) 766-6570, or in writing to GCMPC, 1101 Beach Street, Room 111, Flint, MI 48502. Staff intends to get Hazard Mitigation Plan Review Committee approval for each plan in June/July before submitting to the Michigan State Police for review.

**III B**

A final virtual open house is planned for June 3<sup>rd</sup> from 11:30 a.m.– 12:30 p.m. where attendees can ask questions and learn more about the draft hazard mitigation plans. Please join the meeting using the following instructions:

Join Zoom meeting on Thursday, June 3<sup>rd</sup> from 11:30 a.m. – 12:30 p.m. as follows:  
<https://geneseecountymi.zoom.us/j/93830026146?pwd=aXVjMDVqYm02N2ozdzlUNlUwQWNpZz09>

Or Dial:

(312) 626-6799

Meeting ID: 938 3002 6146#

Passcode: 899417

Individuals requiring auxiliary aids may contact GLS Region V at (810) 257-3010, fax (810) 257-3185 or e-mail [crobyler@geneseecountymi.gov](mailto:crobyler@geneseecountymi.gov).



**Genesee-Lapeer-Shiawassee  
Region V Planning and Development Commission**

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**DEREK BRADSHAW**  
FISCAL OFFICER

**MEMORANDUM**

**TO:** Members of the GLS Region V Planning and Development Commission

**FROM:** Sharon Gregory, Lead Planner

**DATE:** May 25, 2021

**SUBJECT: FY 2022 GLS Region V Work Program Update**

Staff has been in contact with the Michigan Department of Transportation (MDOT) regarding the update of the FY 2022 Region V Work Program. This document is usually provided as a draft to this committee during the May meeting. However, MDOT is in the process of finalizing budget amounts and has requested that staff hold off on a draft document until final amounts are provided. Staff anticipates that a draft FY 2022 Region V Work Program will be sent out to the committee in July.

**III C**