

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, May 3, 2022, 8:00 a.m.

MINUTES

The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, May 3, 2022, in the Harris Auditorium of the Genesee County Administration Building, 3rd Floor, 1101 Beach Street, Flint, Michigan.

I. CALL TO ORDER

Chairperson Himelhoch called the meeting to order at 8:00 a.m.

II. ROLL CALL

Present: Alan Himelhoch, Domonique Clemons, Lauren Coney, Meredith Davis, Mike LaPointe, Reggie Smith, Tyler Rossmassler, and William Brandon.

Absent: Cheryl Sclater, Jeffrey M. Peake, and Gloria Nealy.

Others Present: Arthur Mullen, Derek Bradshaw, Christine Durgan, Jason Nordberg, Cody Roblyer, Anthony Kelly, and Nichole Odette.

III. MINUTES

A. Minutes of the April 5, 2022 Regular Meeting

Motion: Action: Approve, **Moved by** Reggie Smith, **Seconded by** Mike LaPointe, to approve the minutes of the April 5, 2022 regular meeting as presented.

Motion carried unanimously.

(Approved minutes are on file in the GCMPC office)

IV. OPPORTUNITY FOR INDIVIDUALS TO ADDRESS THE COMMISSION

No one spoke at this time.

V. COMMUNICATIONS

There were no Communications.

VI. COMMITTEE REPORTS

There were no Committee Reports.

Chairperson Himelhoch explained that he has revised the GCMPC Committee assignments to include the new Commissioners. Please review the listing sent out by staff, as some assignments have changed. Chairperson Himelhoch provided a background on the duties of each Committee.

VII. NEW BUSINESS

A. FPR-04-22-02; GCCARD 2022-2023 Continuation Early Head Start Expansion Grant

Anthony Kelly gave an overview of FPR-04-22-02; GCCARD 2022-2023 Continuation Early Head Start Expansion Grant. GCCARD is requesting to waive 65% of the required \$542,963 match funding, which would bring GCCARD's obligation down to \$190,037. Discussion ensued.

Motion: Action: Approve, **Moved by** Reggie Smith, **Seconded by** Tyler Rossmassler, to approve staff recommendations regarding FPR-04-22-02; GCCARD 2022-2023 Continuation Early Head Start Expansion Grant.

Motion carried unanimously.

(Documents on file with minutes)

B. MPR-03-22-01; Village of Goodrich Master Plan Update

Jason Nordberg stated that the Village of Goodrich Master Plan Update meets requirements of the Michigan Planning Enabling Act and is consistent with surrounding communities. Staff recommends that the Village include more detailed information regarding the Mill Pond Dam. Arthur Mullen, from Wade Trim, stated that information regarding the Mill Pond Dam has been added to the Public Facility section of the Plan and that language has been provided to Eric Saly. Discussion ensued.

Motion: Action: Approve, **Moved by** Reggie Smith, **Seconded by** Tyler Rossmassler, to approve staff recommendations regarding MPR-03-22-01; Village of Goodrich Master Plan Update.

Motion carried unanimously.

(Documents on file with minutes)

VIII. FINANCES

A. Contract, Vouchers and Bills

Derek Bradshaw reviewed the Contract, Vouchers and Bills.

Motion: Action: Approve, **Moved by** Reggie Smith, **Seconded by** Mike LaPointe, to approve the April Contract, Vouchers and Bills for a total \$1,877.08 and to authorize the proper authorities to sign the checks.

Motion passed unanimously.

(Documents on file with minutes)

B. Commission Expenses and Per Diems

Motion: Action: Approve, **Moved by** Reggie Smith, **Seconded by** Lauren Coney, to approve the Commission Expenses and Per Diems.

Motion passed unanimously.

(Documents on file with minutes)

C. Financial Update

Derek Bradshaw reviewed the Financial Update ending March 31, 2022.

Motion: Action: Approve, **Moved by** Reggie Smith, **Seconded by** Lauren Coney, to approve the Financial Update as presented.

Motion passed unanimously.

(Documents on file with minutes)

IX. OLD BUSINESS

A. Project Status

1. 3-C Transportation Planning – April 2022 Status Report

Jason Nordberg reviewed the public input process for the FY 2023-2026 Transportation Improvement Program (TIP). Local committee approval of the TIP will be requested during June, with final approval by the Michigan Department of Transportation (MDOT) and Federal Highway Administration (FTA) expected in September. Staff will be hosting the 2022 Michigan Transportation Planning Association Conference in downtown Flint from July 26th to July 29th at the University of Michigan Riverfront Center and the Hilton Garden Inn. Highlights of the conference include an awards banquet at the Sloan Museum, mobile tours of downtown Flint projects, and keynote speakers from the Crim Foundation and Kettering University. The MTPA is a non-profit organization, so registration fees will cover the cost of the conference, estimated at \$43,000 for venue rental and catering. Discussion ensued.

Motion: Action: Receive & File, **Moved by** Reggie Smith, **Seconded by** Mike LaPointe, to receive and file the 3-C Transportation Planning report as presented.

Motion passed unanimously.

(Original on file with minutes)

2. Environmental Program Update – April 2022 Status Report

Cody Roblyer stated that staff is working on updating the goals and objectives of the Solid Waste Management Plan based on input provided by the members of the Solid Waste Management Planning Committee (SWMPC). Approval of the goals and objectives, as well as updated solid waste facility descriptions, will be voted on at the June 14th SWMPC meeting. The first Recycle Day Event will take place on Saturday, May 14th from 10:00 a.m. to 2:00 p.m. at Carman-Ainsworth Middle School. Staff is planning to hold a tire recycling event, in partnership with the City of Flint and Environmental Rubber Recycling, during June and will begin advertising the date once all parties have signed a Memorandum of Understanding (MOU). Discussed ensued.

Motion: Action: Receive & File, **Moved by** Reggie Smith, **Seconded by** Domonique Clemons, to receive and file the Environmental Program report as presented.

Motion passed unanimously.

(Original on file with minutes)

3. Community Development Program – April 2022 Status Report

Cody Roblyer explained that HUD recently conducted an environmental monitoring of GCMPC's Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs. Randomly selected projects from Program Year 2020 were reviewed to ensure that staff are following HUD's environmental review requirements. Three findings and two concerns were identified. Two of the findings related to the State Historic Preservation Office (SHPO) section 106 consultation process and one related to a lack of documentation. One of the concerns related to the need for additional information and the other suggested a proof of publication be uploaded into HUD's environmental review online system for projects that are required to be published in the newspaper. Once HUD provides an official letter concerning the findings, staff will have 30 days to submit a response that includes a corrective action for each finding.

Motion: Action: Receive & File, **Moved by** Reggie Smith, **Seconded by** William Brandon, to receive and file the Community Development Program report as presented.

Motion passed unanimously.

(Original on file with minutes)

4. Report of the Director – April 2022 Status Report

Derek Bradshaw explained that County employees were given an opportunity to take a guided tour of the tower building and learn about proposed updates. Nearly 200 people took the tour. Additional opportunities to tour the building during the remodeling process will be provided. Approximately 340 County employees will be moving to the tower, emptying the Administration Building, Burton Health Center, Health Department, and the GCCARD building. Discussion ensued.

Motion: Action: Receive & File, **Moved by** Reggie Smith, **Seconded by** Mike LaPointe, to receive and file the Report of the Director as presented.

Motion passed unanimously.

(Original on file with minutes)

B. Commissioner Comments

Commissioners made comments at this time.

X. ADJOURNMENT

Chairperson Himelhoch adjourned the meeting at 9:09 a.m.

Respectfully submitted,
Nichole Odette, Program Services Specialist
Genesee County Metropolitan Planning Commission