

**GENESEE COUNTY METROPOLITAN ALLIANCE**  
**Regular Meeting Minutes**  
**June 17, 2020**

The Genesee County Metropolitan Alliance Committee met via Zoom Conference Call at 7:00 p.m. on Wednesday, June 17, 2020 due to the closure of the Genesee County Administration Building in response to the COVID-19 pandemic.

**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:

<b><u>UNIT REPRESENTED</u></b>	<b><u>MEMBERS PRESENT</u></b>	<b><u>MEMBERS ABSENT</u></b>
Genesee County City of Burton		Commissioner Ted Henry Danny Wells Gregory Fenner
City of Clio	Duane Mosher	Eric Wiederhold Bonnie Bare Leigh LaForest Patricia Lockwood Sean Sage Mayor Sheldon Neeley John Daly
City of Davison City of Fenton		
City of Flint		
	Mark Adas	
City of Flushing City of Grand Blanc	Chris Douglas	Brooke Good
City of Linden		Mayor Susan Soderstrom Ray Culbert Ellen Glass
City of Montrose City of Mt. Morris	Mark Richard	Steve Sorensen James Freeman
City of Swartz Creek	John Gilbert Robert Plumb	
Argentine Township		Dennis Cramer Brian Saad Leslie Renckly
Atlas Township	Paulette Johnson	
Clayton Township	Shelley Thompson	Tere Onica

Davison Township	Tom Spillane	Matthew Karr Rhonda Clark
Fenton Township	Christine Reid Andrew Marko	
Flint Township		Robert Kesler Karyn Miller
Flushing Township	John Whiteside Jenifer Almassy Bill Bain	
Forest Township Gaines Township		Frederick Thorsby Mary Ann Price Lee Purdy Matt Davis Diane Hyrman
Genesee Township	Tod Sorensen Robin Ackerman	
Grand Blanc Township	Al Mansour	
Montrose Township	Tom Tithof	Monica Shapiro
Mt. Morris Township		Mark Emmendorfer
	Robert Johnson Brian Baxter	
Mundy Township	Dan Morey	Michael Dunklee
		Shane Towne Kay Doerr
Richfield Township Theftford Township	Gerald Masters	Gary Stevens Mike LaPointe
Vienna Township		
Goodrich Village		Doug McAbee Angie Adamec
Otisville Village Otter Lake Village Lennon Village Gaines Village		Tim Light Joan Skias
Federal Highway Admin		Emily Alexander Valerie Delauter Melissa Neal Andrea Dewey Aaron Dawson Jeff Wright Alex Patsy
Gen Cty Drain Comm Gen Cty Road Comm	Bonnie Wood	

GCMPC	Derek Bradshaw	
Mass Trans Authority		Ed Benning
	Shawnice Dorsey	
Mich Dept of Trans		Anita Boughner
	Jay Reithel	
		Steven Katenhus
		Trevor Block

**OTHERS PRESENT:** Jason Nordberg, Sharon Gregory, and Debby Compton.

### III. Minutes

#### \*\*\*A. Minutes of the March 18, 2020 Regular Meeting

**Motion: Action:** Approved, **moved by** Jenifer Almassy, **supported by** Gerald Masters, to approve the minutes of the March 18, 2020 regular meeting as presented.

Motion carried unanimously.

#### \*\*\*B. Minutes of the April 15, 2020 Regular Meeting

**Motion: Action:** Approved, **moved by** Jenifer Almassy, **supported by** Gerald Masters, to approve the minutes of the April 15, 2020 regular meeting as presented.

Motion carried unanimously.

#### \*\*\*C. Minutes of the May 20, 2020 Regular Meeting

**Motion: Action:** Approved, **moved by** Jenifer Almassy, **supported by** Gerald Masters, to approve the minutes of the May 20, 2020 regular meeting as presented.

Motion carried unanimously.

### IV. Old Business

#### A. Roundabout Implementation Study for Genesee County Intersections Update

Sharon Gregory stated that staff received three (3) Request for Proposals (RFP) for the Roundabout Implementation Study. Interviews were conducted and the most qualified firm was identified. Staff is currently in contract negotiations and is hopeful that in the next couple of months the contract will be signed, and work can begin on the Roundabout Study. Proposals were received by Rowe Engineering, DLZ and Spalding DeDecker. Discussion ensued.

## V. New Business

### \*\*\*A. MDOT FY 2022 Call for Safety Projects

Sharon Gregory advised that the FY 2022 safety applications are due to MDOT by Wednesday, July 1, 2020 and staff is asking for copies of those safety applications by Wednesday, June 24<sup>th</sup> in order to have time to review and endorse the applications. As you know, typically the July and August Technical Advisory Committee (TAC) and Metro Alliance meetings are cancelled due to the lack of action items. Due to this fact, the Technical Advisory Committee is recommending the Metropolitan Alliance approve the review and endorsement of the FY 2022 Call for Safety Projects applications by the Genesee County Metropolitan Planning Commission staff.

**Motion: Action:** Approved, **moved by** Jenifer Almassy, **supported by** Brian Baxter, to approve the Genesee County Metropolitan Planning Commission staff review and endorsement of applications submitted for the MDOT FY 2022 Call for Safety Projects.

Motion carried unanimously.

### \*\*\*B. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #9

Sharon Gregory stated that for TIP Amendment 9 there are no projects being added or deleted but there are some changes. The Mass Transportation Authority will be buying fifteen (15) vans instead of a bus. The Genesee County Road Commission's Perry Road Trail project has some additional federal funding to use, and for the City of Flint's Robert T. Longway project, the engineer's final cost came in lower than what was programmed so that project cost is decreasing. At this time, the Technical Advisory Committee is recommending approval of FY 2020-2023 Transportation Improvement Program (TIP) Amendment #9 to the Genesee County Metropolitan Alliance. Discussion ensued.

**Motion: Action:** Approved, **moved by** Paulette Johnson, **supported by** Mark Richards, to approve the FY 2020-2023 Transportation Improvement Program (TIP) revised Amendment #9.

Motion carried unanimously.

### \*\*\*C. Air Quality Resolution with Expanded Verbiage

Sharon Gregory noted that at the May Metro meeting this committee approved the Genesee: Our County, Our Future plan. MDOT has requested an expanded air quality resolution. Within this new resolution there is some history of air quality, some background, and some precise language that MDOT is requesting. At this time, the Technical Advisory Committee is recommending approval of the air quality resolution approving the Transportation Conformity Determination Report for the 1997 Ozone NAAQS

for the Flint Orphan Maintenance Area to the Genesee County Metropolitan Alliance, and the authority for Chairperson Robert Johnson to sign the resolution.

**Motion: Action:** Approved, **moved by** John Whiteside, **supported by** John Gilbert, to approve the Air Quality Resolution with Expanded Verbiage and the authority for Chairperson Robert Johnson to sign the resolution.

Motion carried unanimously.

## **VI. Announcements**

Jason Nordberg advised that typically staff will cancel the July and August meetings. At this time, the meetings will stay on the schedule and a cancellation notice will go out a week before the meeting if nothing comes up that must be addressed.

Derek Bradshaw advised that the big July Recycle Day event was cancelled. At this time staff will likely have the July and August Tuesday events at Mott Community College and a possible fall event. There will not be a lot of advertising due to COVID-19.

## **VII. Adjournment**

Chairperson Johnson adjourned the meeting at 7:28 p.m. and thanked everyone for calling into the meeting.

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