

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, July 21, 2021

MINUTES

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, July 21, 2021, in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Third Floor, Flint, Michigan.

I. CALL TO ORDER

Chairperson Johnson called the meeting to order at 7:00 p.m.

II. ROLL CALL

Members present and absent were noted as follows:

UNIT REPRESENTED

MEMBERS PRESENT

MEMBERS ABSENT

Genesee County

Commissioner Meredith Davis

Commissioner Debra
Newman

City of Burton

Danny Wells
Gregory Fenner

City of Clio

Duane Mosher

Eric Wiederhold
Bonnie Bare
Mayor Tim Bishop

City of Davison
City of Fenton

Patricia Lockwood

Sean Sage
Mayor Sheldon Neeley
John Daly

City of Flint

City of Flushing

Brooke Good
Tony Nowiski
Chris Douglas
Mayor Susan Soderstrom
Don Becker

City of Grand Blanc

City of Linden

Ray Culbert

Ellen Glass

City of Montrose

Mark Richard

City of Mt. Morris
City of Swartz Creek

John Gilbert

Dennis Heidenfeldt

Argentine Township

Nate Henry

Brian Saad

Atlas Township	Paulette Johnson	Leslie Renckly Shirley Kautman-Jones Katie Vick
Clayton Township	Shelley Thompson	
Davison Township	Travis Howell	Tom Spillane Matthew Karr
Fenton Township		
Flint Township		Kade Katrak Andrew Marko Robert Kesler Karyn Miller
Flushing Township		
Forest Township Gaines Township		Frederick Thorsby Mary Ann Price Rocky Fowler Lee Purdy Diane Hyrman
Genesee Township Grand Blanc Township	Monica Shapiro	Joel Feick
Montrose Township		
Mt. Morris Township	Robert Johnson	Mark Emmendorfer Michele Loper
Mundy Township		Elmer Wilson Kimberly Jimenez Shane Towne Debra Ridley
Richfield Township	Gerry Masters	
Theftord Township		
Vienna Township	Pam Faris	
Goodrich Village	Angie Adamec	Sherry Moore Melissa Schluentz
Otisville Village Otter Lake Village Lennon Village Gaines Village		Joan Skias
Federal Highway Admin		Samuel Stiff Bruce Ferris Valerie Delauty Andrea Dewey Aaron Dawson Jeff Wright
Gen Cty Drain Comm Gen Cty Road Comm	Alex Patsy	

GCMPC
Mass Trans Authority

Shawnice Dorsy

Derek Bradshaw
Ed Benning

Mich Dept of Trans

Jay Reithel

Steven Katenhus
Trevor Block
Carissa McQuiston

OTHERS PRESENT: Rachel Stunke, Jason Nordberg, Alicia Williams, and Jill Floeter.

III. MINUTES OF THE JUNE 16, 2021 REGULAR MEETING

Motion: Action: Approve, **Moved by** Gerald Masters, **Supported by** Patricia Lockwood, to approve the minutes of the June 16, 2021 regular meeting as presented.

Motion carried unanimously.

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #17

Alicia Williams explained that the FY 2020 - 2023 TIP Amendment #17 includes MDOT's M-15 Project at Clark Street in the City of Davison with a budget increase from the current TIP cost of \$2.2 million to \$2.7 million dollars. Amendment #17 also includes a budget increase for MDOT's I-475 Project between the I-75 south junction and I-75 north junction increasing the budget from \$1.1 million to \$1.7 million dollars. Amendment #17 meets the financial constraints of the TIP and will have no disproportionately high or adverse impacts to any of the identified Environmental Justice (EJ) populations in Genesee County. These projects are eligible for the funding programmed and meet the intended state (including State TEDF Category C) and federal goals and objectives identified for the funding. These projects also meet the Clean Air Act and Transportation Conformity rules.

Jay Reithel from MDOT was present to answer any questions.

Motion: Action: Approve, **Moved** by Mark Richard, **Supported by** Ray Culbert, to approve the FY 2020 – 2023 Transportation Improvement Program (TIP) Amendment #17 as presented.

Motion carried unanimously.

VI. OTHER BUSINESS

None

VII. ANNOUNCEMENTS

Jason Nordberg welcomed everyone back to in-person meetings again and introduced two new staff members of GCMPC. Jill Floeter is the new secretary replacing Debby Compton and Alicia Williams is the new planner for the Transportation Division.

Chairperson Johnson stated that it's unknown at this time if the next scheduled meeting will take place on August 18, 2021. Jason Nordberg stated if there is a new project then a meeting will be held but that is not anticipated. Jay Reithel confirmed this information.

VIII. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:11 p.m.

Respectfully submitted,
Jill Floeter, Secretary
Genesee County Metropolitan Planning Commission