



GENESEE COUNTY
METROPOLITAN PLANNING COMMISSION

GCMPC MEETING

Tuesday, July 9, 2024
8:00 A.M.

Commissioners

Alan Himelhoch
Chairperson

Mike LaPointe
Vice-Chairperson

Gloria J. Nealy
Secretary

Dr. Beverly Brown

Cheryl Sclater

Jeffrey M. Peake

Lauren Coney

Martin L. Cousineau

Reggie Smith

Tyler Rossmassler

William Brandon

Genesee County Administration Building
1101 Beach Street
3rd Floor - Harris Auditorium
Flint, MI 48502

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minutes
 - ***A. Minutes of the June 4, 2024 Regular Meeting (attached)
- IV. Opportunity for Individuals to Address the Commission
- V. Communications
- VI. Committee Reports
- VII. New Business
- VIII. Finances
 - ***A. Contract, Vouchers and Bills (attached)
 - ***B. Commission Expenses and Per Diems (to be distributed)
 - ***C. Financial Update (attached)

IX. Old Business

A. Project Status

- ***1. 3-C Transportation Planning – June 2024 Status Report (attached)
- ***2. Environmental Program – June 2024 Status Report (attached)
- ***3. Community Development Program – June 2024 Status Report (attached)
- ***4. American Rescue Plan Act – June 2024 Status Report (attached)
- ***5. Report of the Director – June 2024 Status Report (attached)

B. Commissioner Comments

X. Adjournment

*****Indicates Action Item**

NEXT MEETING: Tuesday, August 6, 2024

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, June 4, 2024, 8:00 a.m.

MINUTES

The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, June 4, 2024, 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, Dr. Beverly Brown, Gloria Nealy, Jeffrey M. Peake, Lauren Coney, Martin L. Cousineau, Mike LaPointe, Reggie Smith, and William Brandon.

Absent: Tyler Rossmassler and Cheryl Sclater

Others Present: Derek Bradshaw, Christine Durgan, Sheila Taylor, Jacob Maurer, Nichole Odette, McKenna Dutkiewicz and Renate Soto.

III. MINUTES

A. Minutes of the May 7, 2024 Regular Meeting

Motion: Action: Approve, **Moved by** Reggie Smith, **Seconded by** Mike LaPointe, to approve the May 7, 2024 regular meeting minutes as presented.

Peake abstained.

Motion passed 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.

Derek Bradshaw announced that at the next meeting, if any Commissioners are interested, there will be a short tour of the Tower Project directly after the meeting, lasting around 25 minutes or so. A reminder will be sent out prior to the meeting.

VII. NEW BUSINESS

A. FOS-05-24-04; Clayton Township – Kelly Walker Farm, LLC. – Application for Farmland Agreement

McKenna Dutkiewicz provided an overview of FOS-05-24-04; Clayton Township – Kelly Walker Farm, LLC. – Application for Farmland Agreement. The parcel meets the criteria for enrollment in P.A. 116, as it is larger than 40 acres and at least 51% agriculturally active. The proposed length of protection under P.A. 116 is 30 years. Discussion ensued.

Motion: Action: Approve, **Moved by** Jeffrey Peake, **Seconded by** Lauren Coney, to approve staff recommendations regarding FOS-05-24-04; Clayton Township – Kelly Walker Farm, LLC. – Application for Farmland Agreement.

Motion passed 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** William Brandon, to approve the May Contract, Vouchers and Bills for a total \$36,246.10 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** Jeffrey Peake, **Seconded by** Martin Cousineau, 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 April 30, 2024.

Motion: Action: Approve, **Moved by** William Brandon, **Seconded by** Mike LaPointe, 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 – May 2024 Status Report

Jacob Maurer stated that in the past month staff has rated over 800 miles of the Federal Aid Road network in Genesee County. Staff is currently working on finishing up the roads in the remaining Cities and Villages. The data collected will be used for the next Call for Projects in the fall. Mr. Maurer recently had the opportunity to meet with four other MPO's from around the nation as part of a nationwide peer-exchange to discuss how to facilitate the TIP Call for Projects electronically, with the ultimate goal of developing a system to be ready for the FY 2029-2032 TIP cycle. Staff has been working with the City of Clio and MDOT regarding the South and North Mill Street projects, and were able to get

that funding obligated, with construction expected to begin in Fall of 2024 and end in Spring of 2025. No proposals were received for the Safety Action Plan, so the RFP has been revised based on feedback from some consultants and will be sent out for a re-bid process. Discussion ensued.

Motion: Action: Approve, **Moved by** Jeffrey Peake, **Seconded** Reggie Smith, to approve the 3-C Transportation Planning report as presented.

Motion passed unanimously.

(Original on file with minutes)

2. Environmental Program Update – May 2024 Status Report

Sheila Taylor stated that on May 18, a tire recycling collection was held in cooperation with the City of Flint. Approximately 2,700 tires were collected at the event funded by a Scrap Tire Recycling Grant from Michigan Department of Environment, Great Lakes, and Energy (EGLE). On May 21st, the first Recycle Day event of the year was held at Mott Community College. 187 vehicles dropped off HHW at the event out of the 200 scheduled appointments. Registration is opening this morning at 9:00 am for the next event on June 18. Demolition of the McDonald Dairy site is expected to start any day. The contractor bid challenge that was mentioned at last month's meeting was addressed by the Genesee County Purchasing Department and has been resolved. Discussion ensued.

Motion: Action: Approve, **Moved by** Reggie Smith, **Seconded by** Jeffrey Peake, to approve the Community Development Program report as presented.

Motion passed unanimously.

(Original on file with minutes)

3. Community Development Program – May 2024 Status Report

Sheila Taylor stated that we have received our allocation from HUD for the 2024 Action Plan. The Action Plan will be submitted to the Board of Commissioners for approval next week and once approved, staff will submit it to HUD in late June. Staff has begun work on our annual report, the Consolidated Annual Performance Evaluation Report (CAPER), for Program Year 2023. The CAPER provides details of expenditures for projects funded through HUD.

Motion: Action: Approve, **Moved by** Martin Cousineau, **Seconded by** Lauren Coney, to approve the Community Development Program report as presented.

Motion passed unanimously.

(Original on file with minutes)

4. Housing Program – May 2024 Status Report

Nichole Odette stated that the Housing Program has completed 15 projects since January: 7 under the Home Improvement Program and 8 under the Urgent Repair Program. There are currently 10 other projects underway, some of which should be completed within the next couple weeks. The NSP home in Burton is nearly complete, with some minor touchups to be completed soon. The next step will be to list the home for sale in coordination with a realtor. The bid language for the NPRR home in Clio has been received back from the Purchasing Department and will be reviewed by staff this week. Once approved, Purchasing can then release the project for bid. Last month, staff applied jointly with Habitat for Humanity, for a MSHDA grant to administer a roof repair program countywide. Total project funding is \$2.6 million. The goal for this funding

would be to complete 60 roof replacements across the county over the next 2 years. Discussion ensued.

Motion: Action: Approve, **Moved by** Jeffrey Peake, **Seconded by** Laruen Coney, to approve the Housing Program Report as presented.

Motion passed unanimously.
(Original on file with minutes)

5. American Rescue Plan Act – May 2024 Status Report

Chris Durgan stated that the process for senior center projects is taking longer than expected, due to extensive historical review requirements under the environmental review process. If all goes as planned, staff is expecting to have contracts in place by the end of the summer. Staff has been continually meeting with Senior Center staff to ensure that the process is going smoothly, and everyone knows what to expect. It was reported at the last meeting that the Buick City/Ashley Capital project would be underway in May, but it was discovered that there were some approvals still needed by the Michigan Department of Environment, Great Lakes, and Energy. Work is expected to start soon as the approvals were obtained last week. Discussion ensued.

Motion: Action: Approve, **Moved by** Jeffrey Peake, **Seconded by** Dr. Beverly Brown, to approve the American Rescue Plan Act Report as presented.

Motion passed unanimously.
(Original on file with minutes)

6. Report of the Director – May 2024 Status Report

Derek Bradshaw stated that since that last meeting, one of our Housing Rehab Specialists resigned, so we are currently in the process of filling that position. A new secretary has been hired and will be starting tomorrow and our summer intern started in her position last month. As part of our regional housing initiative, staff member Anthony Kelly recently attended a national housing conference, at which he learned some innovative ideas, including other options to fund housing projects. Staff also attended the Building Michigan Communities Conference in May.

Motion: Action: Approve, **Moved by** Reggie Smith, **Seconded by** William Brandon, to approve the Report of the Director as presented.

Motion passed unanimously.
(Original on file with minutes)

B. Commissioner Comments

Commissioners made comments at this time.

Gloria Nealy gave an update of the Genesee County Parks and Recreation Commission's meetings and events.

Mike LaPointe gave an update on solar farms being built in Thetford Township. A large-scale project is moving forward in the Township in November that will be about 1,400 acres. The Township has hired the planning firm, Wade Trim, to assist with the solar ordinance and help guide them through the process.

Martin Cousineau thanked Mike LaPointe for all his efforts in Thetford Township and his role in the Planning Commission.

Mike LaPointe and Derek Bradshaw mentioned that GCMPC staff were able to utilize the disc golf course at Buell Lake Park in Thetford Township during a staff outing.

X. ADJOURNMENT

Chairperson Himelhoch adjourned the meeting at 9:00 a.m.

Respectfully submitted,
Renate Soto, Program Services Specialist
Genesee County Metropolitan Planning Commission

DRAFT

**GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
CHECK DISBURSEMENT VOUCHER
July 9, 2024**

| | | | |
|---------------------------------------|---|-------------------|-------------|
| AT & T Mobility | Director's County phone - 4/7/24-5/6/24 | 97.48 | 10357029 |
| Cirba Solutions Services, LLC | Battery Recycling | 115.95 | 10357842 |
| Happy Can Disposal, Inc | 2024 Recycle Days dumpster rental | 485.00 | 10357856 |
| Placement Management Center LLC | Recycle Day Temporary Workers | 117.75 | ACH # 49844 |
| Placement Management Center LLC | Recycle Day Temporary Workers | 129.53 | ACH # 49845 |
| Placement Management Center LLC | Recycle Day Temporary Workers | 117.75 | ACH # 49846 |
| R. B. Satkowiak's City Sewer Cleaners | Recycle Day - Portable Toilet Rental | 225.00 | ACH # 49849 |
| Rowe Professional Services | US-23 Corridor Traffic Study | 3,804.47 | ACH # 49853 |
| Scrub A Dub Carwash, Inc. | GCMPC Vehicle Wash | 14.00 | 10357871 |
| Staples | Office Supplies | 8.58 | ACH # 49760 |
| Staples | Office Supplies | 140.08 | ACH # 49759 |
| Staples | Office Supplies | 39.24 | ACH # 49994 |
| Staples | Office Supplies | 27.96 | ACH # 49862 |
| | | <u>\$5,322.79</u> | |

EXHIBIT I

**GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
BALANCE SHEET
For October 1, 2023 to May 31, 2024**

| <u>ASSETS</u> | <u>PLANNING</u> | <u>(RESTRICTED) SOLID WASTE</u> |
|---|-------------------------|-------------------------------------|
| Cash | 440,858 | \$1,929,596 |
| Imprest Cash | \$200 | \$0 |
| Cash on Hand | - | \$0 |
| Accounts Receivable | \$0 | \$0 |
| Due from Employees | \$0 | \$0 |
| Due from Other Governmental Units (Exhibit II, below) | \$251,539 | \$0 |
| Prepaid Expenses | \$6,454 | \$37 |
| TOTAL ASSETS | <u><u>699,051</u></u> | <u><u>\$1,929,632</u></u> |
| | | |
| <u>LIABILITIES</u> | | |
| Vouchers Payable | \$287 | \$1,075 |
| Net Pay | \$0 | \$0 |
| Deferred Revenue | \$0 | \$0 |
| TOTAL LIABILITIES | <u><u>\$287</u></u> | <u><u>\$1,075</u></u> |
| | | |
| <u>RESERVES, AND FUND BALANCE</u> | | |
| Assigned -Tech Upgrades | \$20,000 | \$0 |
| Assigned -Contractual Disallowances | \$165,000 | \$0 |
| Assigned -Contribution to Title IV | \$15,000 | \$0 |
| Assigned-Compensated Absences | \$58,349 | \$0 |
| Restricted for construction of solid waste recycling facility | \$0 | \$750,000 |
| | | |
| Fund Balance, October 1, 2023 | \$359,909 | 753,874 |
| Excess Revenue Over Expenditures | 80,506 | 424,682 |
| | | |
| Unrestricted fund balance | \$440,415 | \$0 |
| Total Reserves and Fund Balance, May 31, 2024 | <u><u>\$698,763</u></u> | <u><u>\$1,928,556</u></u> |
| | | |
| TOTAL LIABILITIES, RESERVES, AND FUND BALANCE | <u><u>\$699,051</u></u> | <u><u>\$1,929,631</u></u> |

EXHIBIT II

**GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Due From Other Governmental Units
For October 1, 2023 to May 31, 2024**

| <u>Due from Other Governmental Units</u> | <u>PLANNING</u> | <u>(RESTRICTED) SOLID WASTE</u> |
|--|-------------------------|-------------------------------------|
| Due from the Federal Gov't FHWA | \$190,667 | \$0 |
| Due from the Federal Gov't Rideshare | \$8,847 | \$0 |
| Due from GLS Region V | \$52,025 | \$0 |
| Total Due from Other Governmental Units | <u><u>\$251,539</u></u> | <u><u>\$0</u></u> |

EXHIBIT III

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Statement of Revenue and Expenditures
For October 1, 2023 to May 31, 2024

| | | |
|---|-----------|------------------|
| REVENUE (Exhibit IV) | | \$2,128,160 |
| EXPENDITURES (Exhibit V): | | |
| Personnel Services | \$741,220 | |
| Fringe Benefits | \$403,231 | |
| Consulting Services | \$3,182 | |
| Contracted Services | \$58,338 | |
| Other Services | \$12,497 | |
| Travel | \$271 | |
| Supplies and Office Costs | \$96,126 | |
| Rent and other County department costs | \$292,822 | |
| Transfers Out | \$15,284 | |
| TOTAL EXPENDITURES | | \$1,622,971 |
| EXCESS REVENUE OVER/-UNDER EXPENDITURES | | <u>\$505,188</u> |

EXHIBIT IV

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Revenue Budget Variance Report
For October 1, 2023 to May 31, 2024

| <u>Account Number</u> | <u>Revenue</u> | <u>Total Budget</u> | <u>Y-T-D Budget</u> | <u>Y-T-D Actual</u> | <u>Variance</u> |
|-----------------------|-------------------------------------|---------------------|---------------------|---------------------|--------------------|
| 494.000 | Solid Waste Permit Fees | 6,320 | 4,213 | 5,820 | 1,607 |
| 539.000 | State Revenue | 127,702 | 85,135 | - | (85,135) |
| 504.000 | Community Development | 710,957 | 473,971 | 360,735 | (113,236) |
| 523.000 | Federal Revenue-FHWA | 1,121,589 | 747,726 | 387,387 | (360,339) |
| 509.000 | Federal Revenue -safe streets grant | 412,000 | 274,667 | 6,600 | (268,066) |
| 525.000 | Rideshare | 100,000 | 66,667 | 75,122 | 8,455 |
| 699.000 | Transfer In | 214,104 | 142,736 | - | (142,736) |
| 674.003 | County Appropriation | 431,255 | 287,503 | 215,628 | (71,876) |
| 674.029 | Local Contribution | 26,658 | 17,772 | 100 | (17,672) |
| 679.005 | ForFeited Employee Contributions | - | - | - | - |
| 618.000 | Solid Waste Ordinance Fees | 869,247 | 579,498 | 498,393 | (81,105) |
| 622.001 | Inspection Fees | 10,000 | 6,667 | 2,195 | (4,472) |
| 645.012 | Indirect Revenue | 607,690 | 405,127 | 334,434 | (70,693) |
| 645.019 | Indirect Revenue-planning | 552,086 | 368,058 | 66,342 | (301,715) |
| 669.007 | Interest Earned Revenue | 40,000 | 26,667 | 56,819 | 30,152 |
| 679.001 | Region V | 76,220 | 50,813 | 118,584 | 67,771 |
| | Total Revenue Budget | <u>5,305,829</u> | <u>3,537,219</u> | <u>2,128,160</u> | <u>(1,409,060)</u> |

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Statement of Expenditures: Actual vs. Budget
For October 1, 2023 to May 31, 2024

EXHIBIT V

| Account Number | Account Name | Budget FY 2022 | Expenditures 2022 | Budget FY 2023 | Expenditures 2023 | Budget FY 2024 | Expenditures 2024 | Variance 2024 | Expenditures As % of Total Budget |
|----------------|-------------------------------------|--------------------|-------------------|--------------------|-------------------|--------------------|--------------------|------------------|-----------------------------------|
| | Salary & Longevity | 1,064,382 | 50,508 | 1,124,212 | 48,165 | 1,214,453 | 741,220 | 473,233 | 61 |
| | Total Fringe Benefit | 723,453 | 60,081 | 715,208 | 50,332 | 723,508 | 403,231 | 320,277 | 56 |
| 724.000 | Other Fringes | 161,040 | 0 | 201,076 | 76 | 128,753 | 71 | 128,682 | 0 |
| 754.000 | Supplies, Office | 14,425 | 775 | 26,225 | 26 | 32,049 | 9,830 | 22,220 | 31 |
| 801.004 | Service Contracts Gen. | 37,130 | 0 | 13,178 | 1,072 | 14,340 | 11,152 | 3,188 | 78 |
| 804.000 | Consultants | 425,126 | 0 | 953,574 | 0 | 1,280,384 | 75,144 | 1,205,240 | 6 |
| 835.001 | Health Serv. Employees | 500 | 0 | 500 | 0 | 1,200 | 530 | 670 | 0 |
| 850.000 | Telephone | 5,000 | 280 | 5,700 | 259 | 4,500 | 2,651 | 1,849 | 59 |
| 872.027 | Indirect cost expense | 0 | 0 | 86,957 | 1,279 | 423,333 | 51,059 | 372,274 | 12 |
| 900.014 | Advertising | 27,200 | 75 | 22,300 | 75 | 32,625 | 1,949 | 30,676 | 6 |
| 910.005 | Training | 8,240 | 0 | 9,840 | 0 | 15,300 | 3,322 | 11,978 | 22 |
| 913.001 | Travel | 3,700 | 550 | 6,300 | 0 | 11,305 | 2,009 | 9,297 | 18 |
| 915.000 | Memberships | 3,500 | 0 | 3,900 | 0 | 3,650 | 1,200 | 2,450 | 33 |
| 931.000 | Repairs | 500 | 0 | 500 | 0 | 500 | 0 | 500 | 0 |
| 980.000 | Equipment | 7,500 | 0 | 15,000 | 0 | 15,000 | 4,509 | 10,491 | 30 |
| 801.044 | Auditing | 11,400 | 0 | 11,400 | 0 | 11,400 | 0 | 11,400 | 0 |
| 851.000 | Postage | 6,250 | 130 | 6,400 | 82 | 7,000 | 695 | 6,305 | 10 |
| 872.006 | Waste Collections | 250,000 | 0 | 451,437 | 0 | 303,597 | 6,788 | 296,809 | 2 |
| 872.013 | Specialty Waste expense | 0 | 0 | 8,000 | 0 | 0 | 0 | - | 0 |
| 872.022 | Indirect cost -nonproductive | 0 | 0 | 0 | 0 | 182,709 | 0 | 182,709 | 0 |
| 907.005 | Validated Parking | 1,500 | 0 | 1,500 | 0 | 1,500 | 271 | 1,229 | 18 |
| 930.000 | Building maintenance & construction | 0 | 0 | 273,095 | 0 | 303,400 | 0 | 303,400 | 0 |
| | Subtotal: Controllable Cost | 2,750,846 | 112,399 | 3,936,302 | 101,365 | 4,710,507 | 1,315,631 | 3,394,876 | 28 |
| 955.074 | Transfers Out Other Fringe | 21,721 | 1,405 | 21,721 | 745 | - | 0 | - | 0 |
| 955.075 | Transfers Out, Indirect | 835,868 | 5,787 | 835,868 | 4,202 | 214,104 | 0 | 214,104 | 0 |
| 957.004 | Convenience Copier | 2,500 | 0 | 2,500 | 0 | 3,000 | 1,907 | 1,093 | 64 |
| 957.005 | Motor Pool Charges | 15,000 | 851 | 15,000 | 2,515 | 17,500 | 12,056 | 5,444 | 69 |
| 958.009 | Insurance, General | 66,071 | 66,071 | 66,071 | 98,648 | 113,057 | 113,057 | - | 100 |
| 958.014 | CSA | 229,718 | 19,143 | 229,718 | 18,957 | 247,661 | 165,107 | 82,554 | 67 |
| | Subtotal: Uncontrollable Costs | 1,170,877 | 93,257 | 1,170,877 | 125,066 | 595,322 | 292,127 | 303,195 | 49 |
| | GRAND TOTALS | \$3,921,724 | \$205,657 | \$5,107,179 | \$226,431 | \$5,305,829 | \$1,607,759 | 3,698,070 | 30 |



GENESEE COUNTY
METROPOLITAN PLANNING
COMMISSION

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Jacob Maurer, Division Manager
Transportation Program

DATE: July 9, 2024

SUBJECT: **3-C Transportation Planning – June 2024 Status Report**

Transportation Improvement Program

In June, staff began preparing for the FY 2026-2029 Transportation Improvement Program (TIP) Call for Projects, tentatively scheduled to begin in late August. A timeline was developed to align the public involvement phase of the new TIP with the update of the Genesee: Our County Our Future Plan. Staff began reaching out to local agencies to schedule the first set of Transportation System Management (TSM) Sub Committee meetings. At these meetings, agencies will review the current TIP policies and procedures document, potential scoring categories for road projects, and any potential application changes. The first TSM meeting will take place in July. Additionally, staff are working on updating data such as road ratings (PASER), traffic counts, and crash data to ensure that each local agency has access to the latest data when completing their applications.

Staff presented amendment #17 for the TIP to the Genesee County Metropolitan Alliance for approval. This amendment abandoned one transit project based on updated allocation estimates received by the Flint MTA. This amendment also changed five local road projects. Additionally, the City of Flint received a state funding increase on the preliminary engineering phase of their W 2nd St. bridge project. Amendment 17 also introduced a new Small Urban project to be added to the TIP. The Fenton Small Urban area voted to prioritize and select a new project presented by the City of Linden for FY 2025. This project will receive \$385,000 in small urban funding and is a rehabilitation project.

US-23 Corridor Traffic Study

Genesee County Planning Commission staff met with US-23 Consultant, Rowe Professional Services, in June to discuss study progress and upcoming developments. Rowe held their 3rd meeting with Steering Committee members to discuss preliminary public survey results and to release the official Study website. Currently, Rowe has received over 250 completed survey results. This survey data is integral for the development of alternatives for the surrounding community.

Rowe is currently working on stakeholder engagement interviews and continuing to develop alternatives for the corridor. The next Steering Committee meeting will be held in August.

Derek Bradshaw, Director Christine Durgan, Assistant Director

Transportation Safety Planning

The Genesee County Transportation Safety Action Plan Request for Proposals (RFP) rebid period concluded on June 27, 2024. Five (5) proposals were received from prospective consultants. Staff began reviewing and scoring received proposals. Once reviewed, staff will work with the Purchasing Department to schedule interviews in early July. If selected, staff will work with the prospective consultant to negotiate an agreed upon price proposal and make a recommendation to the Genesee County Board of Commissioners.

2050 Long Range Transportation Plan

The Long Range Transportation Plan (LRTP), called Genesee: Our County, Our Future, is a combined plan focusing on transportation, community development, and the environment. This plan presents an opportunity for local communities to implement an all-inclusive foundation for future development. It incorporates thousands of ideas from the public which help in establishing realistic visions and actions needed to foster vibrant communities. The plan has a 25-year horizon and is updated every five years.

The next iteration of the Countywide Plan is due May 2025. To meet this deadline, the transportation division has begun calculating new socio-economic projections, a key input of Genesee County's Travel Demand Model and requirement for the LRTP. Additional information will be shared later this year.

Program Management

The next Genesee County Metropolitan Alliance meeting is scheduled for July 24, 2024.



MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Sheila Taylor, Division Manager
Environmental Program

DATE: July 9, 2024

SUBJECT: Environmental Program Update – June 2024 Status Report

Solid Waste Program

The second Recycle Day event of the year was held on June 18th at Mott Community College in Flint. There were 182 vehicles that dropped off a variety of household hazardous waste and electronics during the event. Specific details of materials collected are to be received from the event contractor, ERG Environmental Services. Note that 42,930 pounds of materials were collected at the May 21st event. Due to the appointment format, the event was efficient with many positive comments received from those who attended. The next Recycle Day event is scheduled for July 16th.

Demolition activities have commenced at the McDonald Dairy site where the Drop-off Recycling and Education Center is planned to be located. The demolition contractor, Burnash Wrecking, in coordination with the demolition oversight consultant, The Mannik and Smith Group, began removing trees and shrubs on the property the week of June 17th. Once vegetation is removed, Burnash will begin demolition work on the buildings. Demolition is expected to be completed in September/October.

A Notice of Intent (NOI) was submitted on June 28th to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the new Materials Management Planning (MMP) process. The NOI indicates that the Genesee County Board of Commissioners will be the county approval agency responsible for overseeing the development of the MMP and GCMPC will be the designated planning agency responsible for completing work tasks to develop the plan.

Staff attended the Genesee County Day event at Crossroads Village on June 1st and the For-Mar Nature Preserve Pop-up event on June 26th. During these events, staff set up a table to hand out information to the public about GCMPC's various programs. Hundreds of residents were engaged through these efforts.

Staff attended the Michigan Environmental Compliance Conference on June 5th through June 6th in Lansing. During the two-day conference, staff attended various presentations to learn about statewide materials management initiatives and updated regulations resulting from recent legislative changes.

Derek Bradshaw, Director Christine Durgan, Assistant Director



MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Sheila Taylor, Division Manager
Community Development Program

DATE: July 9, 2024

SUBJECT: **Community Development Program – June 2024 Status Report**

Community Development Block Grant Program (CDBG)

In June, the Board of Commissioners approved Genesee County's 2024 Action Plan. The plan has been submitted to HUD for review and approval. Following plan approval, HUD will release grant agreements at which time staff will be able to sign subrecipient agreements and begin 2024 projects.

During June, staff completed a draft of the Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2023, which provides details of expenditures for projects funded through HUD. Highlights of the CAPER were presented to the Allocation Committee in June and it will be submitted to HUD by the end of July. Some highlights include: A total of \$3.4 million spent across all community development programs, over 48,000 households assisted, and 43 single-family homes rehabilitated.

HOME Investment Partnerships Program (HOME)

In June, staff attended the Building a Foundation for Attainable Housing workshop held in Kalamazoo. The workshop covered the current state of housing in Michigan and provided suggestions on how to plan for housing and zoning considerations when municipalities work on their next Master Plan. The workshop discussed barriers, challenges, and possible solutions for addressing the housing crisis.

Home Improvement Program

During June, one Home Improvement Program project for seniors was completed expending \$7,200 in HOME funds. A septic replacement and two roof replacements were completed under the Urgent Repair Program, utilizing \$68,375 in CDBG funds. Two homeowner referrals were submitted to the Consumers Energy Helping Neighbors program to receive new furnaces and/or hot water heaters.

Neighborhood Stabilization Program/Neighborhood Purchase/Rehab/Resale

Construction at the NSP home located at 4315 Dixel Drive in Burton is finished. Staff is working with a realtor to procure an appraisal, determine a selling price, and list the property. The home must be listed on the Multiple Listing Service (MLS) for ten days before

Derek Bradshaw, Director Christine Durgan, Assistant Director

any purchase agreements can be reviewed by staff. Eligible buyers must qualify for a mortgage through an approved GCMPC lender, complete 8 hours of homebuyer counseling, and have a household income less than 120% of Area Median Income. The invitation to bid (ITB) for the rehabilitation of the NPRR property located at 11209 Phyllis Drive in Vienna Township has been released. A mandatory pre-bid walk-through is scheduled for July 17th from 10:00 a.m. to 12:00 p.m., with bids due on July 30th by 12:00 p.m.



MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Christine A. Durgan, Assistant Director

DATE: July 9, 2024

SUBJECT: **American Rescue Plan Act – June 2024 Status Report**

American Rescue Plan Act Local Unit Projects

During the month, the Mundy Township LaFontaine Drive project began. This project will fund approximately 2500 ft. of new watermain south of Hill Road along the new LaFontaine Drive. This will provide a new water loop for business development around Hill Rd and US-23. In addition, the Kearsley Creek Interceptor Water project in Grand Blanc Township has recently gone out for bid. All projects being coordinated in partnership with Genesee County Water and Waste are on track to finish before the end of the calendar year.

New contracts for four senior center projects have been approved and are awaiting final signature. These projects are funded with portions of the \$100k allocation provided to the Senior Centers and will be used to purchase Senior Center buses, vans, and HVAC upgrades. We continue to work through the federal environmental review process on the remaining senior center projects.

The YMCA of Greater Flint contract was approved this month and will be signed soon. This funding will help to provide furnishings at the new YMCA building in Flint.



GENESEE COUNTY
METROPOLITAN PLANNING
COMMISSION

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission
FROM: Derek Bradshaw, Director
DATE: **July 9, 2024**
SUBJECT: **Report of the Director – June 2024 Status Report**

FY 25 Budget

The proposed Planning Commission budget request for next fiscal year was submitted for review in June. A budget meeting is scheduled on July 10 to discuss our request with County Commissioners and Fiscal Services staff. We will hold a Planning Commission Budget Committee as the budget process progresses.

GLS Region V

Staff completed rating the road conditions of all Federal Aid roads in Genesee County. A report and supporting maps detailing the data collection will be provided in the coming months.

Staff presented at the Michigan CRA Association Annual Conference held in Lapeer. Staff provided updates on the regional housing partnership action plan and the impact of the statewide housing plan for Region H.

The next GLS Region V meeting is scheduled for July 23, 2024 at 6:00 p.m.

Derek Bradshaw, Director Christine Durgan, Assistant Director