

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, August 17, 2022, 7:00 p.m.

MINUTES

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, August 17, 2022, in an in-person meeting in conference room 222 of the Genesee County Administration Building.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Chairperson Johnson led the Pledge of Allegiance.

III. ROLL CALL

Members present and absent were noted as follows:

UNIT REPRESENTED

MEMBERS PRESENT

MEMBERS ABSENT

Genesee County

City of Burton

City of Clio

City of Davison

City of Fenton

City of Flint

City of Flushing

City of Grand Blanc

City of Linden

City of Montrose

City of Mt. Morris

City of Swartz Creek

Duane Mosher

Mark Richard

John Gilbert

Nate Henry

Commissioner Meredith Davis
Commissioner Debra Newman

Greg Hull
Tom Martinbianco

Eric Wiederhold
Mayor Tim Bishop
Patricia Lockwood
Skip Bancroft
Sean Sage
Mayor Sheldon Neeley
John Daly
Mark Adas
Brooke Good
Chris Douglas
Susan Soderstrom
Don Becker
Ray Culbert
Danielle Cusson

Dennis Heidenfeldt

Argentine Township		Brian Saad Leslie Renckly Rebecca Nemecheck Shirley Kautman-Jones
Atlas Township	Paulette Johnson	Katie Vick
Clayton Township	Shelley Thompson	Tom Spillane Matthew Karr Travis Howell Patrick Miller Kade Katrak Andrew Marko Robert Kesler Karyn Miller John Whiteside Tracey Tucker
Davison Township		
Fenton Township		
Flint Township		
Flushing Township	Bill Bain	Frederick Thorsby Mary Ann Price Rocky Fowler
Forest Township Gaines Township	Lee Purdy	Diane Hyrman
Genesee Township	Tod Sorensen	Robin Ackerman
Grand Blanc Township		Joel Feick Loren Crandell Tom Tithof Mark Emmendorfer
Montrose Township Mt. Morris Township	Robert Johnson	Michele Loper Dewayn Allen
Mundy Township	Kimberly Jimenez	Shane Towne Debra Ridley Leonard Marden Rachel Stanke Cathrine Thompson Sherry Moore
Richfield Township Thetford Township Vienna Township Goodrich Village	Angie Adamec	Melissa Schluentz
Otisville Village Otter Lake Village Lennon Village Gaines Village		Joan Skias Samuel Stiff Bruce Ferris Valerie Delauty

Federal Highway Admin

Andy Pickard

Gen Cty Drain Comm
Gen Cty Road Comm
GCMPC

Alex Patsy
Derek Bradshaw

Jeff Wright

Mass Trans Authority

Shawnice Dorsey

Christine Durgan
Ed Benning

Mich Dept of Trans

Jay Reithel

Anita Boughner

Steven Katenhus
Trevor Block

OTHERS PRESENT: Jason Nordberg, Alicia Williams and Renate Soto.

IV. MINUTES OF THE JUNE 15, 2022 MEETING

Motion: Action: Approve, **Moved by** John Gilbert, **Supported by** Paulette Johnson, to approve the minutes of the June 15, 2022 meeting as presented.

Motion carried unanimously.

V. INTRODUCTION OF GUESTS

NONE

VI. PUBLIC COMMENT

NONE

VII. PUBLIC HEARING

NONE

VIII. FINANCES

NONE

IX. COMMITTEE REPORTS

NONE

X. OLD BUSINESS

NONE

XI. NEW BUSINESS

*****A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #25**

Ms. Alicia Williams indicated that Amendment # 25 consists of two projects being changed. The first project listed is for Lillie Rd over the south branch of Shiawassee River and is a bridge removal project that is a part of the MDOT bridge bundling program. This project has an increased cost due to updated engineering estimates.

Ms. Williams described the second project listed as an MDOT bridge project for M-54 over the Flint River which will add scour protection. This project has an increased cost due to updated estimates and increased CE to reflect contractor updates.

At this time, staff is recommending endorsement of attached Amendment #25 to the FY 2020-2023 Transportation Improvement Program from the Genesee County Metropolitan Alliance.

Motion: Action: Approve. **Moved by** Shelley Thompson, **Supported by** Paulette Johnson, to approve Amendment # 25 to the FY 2020-2023 Transportation Improvement Program as presented.

Motion carried unanimously.

XII. OTHER BUSINESS

XIII. ANNOUNCEMENTS

Ms. Shawnice Dorsey announced that MTA was awarded approximately \$5,000,000 in grants to increase their hydrogen station and purchase 2 additional hydrogen busses.

Mr. Jason Nordberg announced that Vice Chairperson Robert Plumb passed away on July 22, 2022. He stated that the next steps would be discussed at the next meeting.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:04 p.m.

Respectfully submitted,
Renate Soto, Secretary
Genesee County Metropolitan Planning Commission