



**Genesee County Metropolitan Planning Commission  
Metropolitan Alliance Committee (METRO)**

**Genesee County Administration Building  
Room 222  
1101 Beach Street, 2<sup>nd</sup> Floor  
Flint, Michigan 48502**

**Wednesday, August 17<sup>th</sup>, 2022  
7:00 P.M.**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes  
\*\*\*A. Minutes of the June 15, 2022 Regular Meeting (attached)
- V. Introduction of Guests
- VI. Public Comment
- VII. Public Hearing
- VIII. Finances
- IX. Committee Reports
- X. Old Business
- XI. New Business  
\*\*\*A. FY 2020-2023 Transportation Improvement Program (TIP)  
Amendment #25 (attached)
- XII. Other Business

XIII. Announcements

XIV. Adjournment

**\*\*\* Action Item**

**NEXT MEETING – September 21, 2022 at 7:00 P.M.**

**GENESEE COUNTY METROPOLITAN ALLIANCE**  
**Regular Meeting Minutes**  
**Wednesday, June 15, 2022, 7:00 p.m.**

**MINUTES**

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, June 15, 2022, in an in-person meeting in the Harris Auditorium.

**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	Commissioner Meredith Davis	Commissioner Debra Newman
City of Burton		Greg Hull
City of Clio	Duane Mosher	Tom Martinbianco
City of Davison		Eric Wiederhold
City of Fenton	Patricia Lockwood	Mayor Tim Bishop
City of Flint		Skip Bancroft
City of Flushing	Brooke Good	Sean Sage
City of Grand Blanc		Mayor Sheldon Neeley
City of Linden		John Daly
City of Montrose	Mark Richard	Mark Adas
City of Mt. Morris		Chris Douglas
City of Swartz Creek	Nate Henry	Susan Soderstrom
		Don Becker
		Ray Culbert
		Danielle Cusson
		Dennis Heidenfeldt
		John Gilbert
		Robert Plumb

Argentine Township

Brian Saad  
Leslie Renckly  
Rebecca Nemecheck  
Shirley Kautman-Jones  
Paulette Johnson  
Katie Vick  
Shelley Thompson  
Tom Spillane  
Matthew Karr  
Travis Howell  
Patrick Miller

Atlas Township

Clayton Township

Davison Township

Fenton Township

Kade Katrak

Andrew Marko  
Robert Kesler  
Karyn Miller

Flint Township

John Whiteside

Tracey Tucker  
Bill Bain  
Frederick Thorsby  
Mary Ann Price  
Rocky Fowler  
Lee Purdy  
Diane Hyrman

Flushing Township

Forest Township  
Gaines Township

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  
Gerald Masters  
Rachel Stanke  
Cathrine Thompson  
Sherry Moore  
Angie Adamec  
Melissa Schluentz

Richfield Township  
Thetford Township  
Vienna Township  
Goodrich Village

Otisville Village  
Otter Lake Village  
Lennon Village  
Gaines Village

Joan Skias  
  
Samuel Stiff  
Bruce Ferris

Federal Highway Admin

Valerie Delauty  
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

Anita Boughner  
Jay Reithel  
Steven Katenhus  
Trevor Block

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

**IV. MINUTES OF THE MAY 18, 2022 MEETING**

**Motion: Action:** Approve, **Moved by** John Whiteside, **Supported by** Nate Henry, to approve the minutes of the May 18, 2022 meeting as presented.

**Motion carried unanimously.**

**V. INTRODUCTION OF GUEST**

NONE

**VI. PUBLIC COMMENT**

NONE

**VII. PUBLIC HEARING**

NONE

**VIII. FINANCES**

NONE

**IX. COMMITTEE REPORTS**

NONE

**X. OLD BUSINESS**

**\*\*\*A. FY 2023-2026 Metropolitan Planning Process Self-Certification**

Ms. Williams stated that the Technical Advisory Committee is seeking approval from the Metropolitan Alliance to self-certify the Metropolitan Planning Process in Genesee County which takes place in conjunction with the submittal of a new TIP. By self-certifying,

the Metropolitan Alliance will acknowledge that the major transportation issues in the metropolitan planning area are being addressed and the planning process is being conducted in accordance with all applicable federal requirements.

**Motion: Action:** Approve. **Moved by** Mark Richard, **Supported by** John Whiteside, to approve the FY 2023-2026 Metropolitan Transportation Planning Process Self-Certification and for the Metro Chairperson to sign the Self-Certification.

**Motion carried unanimously.**

**\*\*\*B. Approval of the Air Quality Conformity Analysis for the Flint MI Conformity Area (Genesee and Lapeer Counties)**

Ms. Williams indicated that in May, staff presented a draft version of the Air Quality Conformity Analysis for the Flint MI Conformity Area, as part of the FY 2023-2026 TIP. The draft Air Quality Conformity Analysis makes the determination that our FY 2023-2026 TIP and its projects satisfy all requirements in the Air Quality Conformity regulations. The required 30-day public comment period began on Sunday, May 8, 2022, and ran through Tuesday, June 7, 2022. A public hearing was held on June 1<sup>st</sup> at 4:00 p.m. where no comments were received. No comments were received during the public comment period. The signed resolution will be placed in the TIP document before it is submitted to MDOT.

**Motion: Action:** Approve. **Moved by** Mark Richard, **Supported by** Duane Mosher, recommend approval from the Metropolitan Alliance for the Air Quality Conformity Analysis for the Flint MI conformity Area and for the Metro Chairperson to sign the Air Quality Resolution.

**Motion carried unanimously.**

**\*\*\*C. FY 2023-2026 Transportation Improvement Program (TIP) Approval**

Ms. Williams stated that in May, staff presented a draft version of the FY 2023-2026 TIP document. The required 30-day public comment period began on Sunday, May 8, 2022, and ran through Tuesday, June 7, 2022. A public hearing was held on June 1<sup>st</sup> at 4:00 p.m. where no comments were received on the draft document. The FY 2023-2026 TIP document is fiscally constrained. It contains a listing of projects that have been through Air Quality Conformity Analysis, Environmental Justice Analysis, and Environmental Consultation, and they are eligible for the identified funding. Staff received comments on the proposed FY 2023-2026 TIP projects, and those comments have been incorporated into the document. The signed resolution will be placed in the TIP document before it is submitted to MDOT.

**Motion: Action:** Approve. **Moved by** Mark Richard, **Supported by** Kimberly Jimenez, recommendation of approval from the Metropolitan Alliance for the FY 2023-2026 Transportation Improvement Program.

**Motion carried unanimously.**

**XI. NEW BUSINESS**

**\*\*\*A. FY 2020-2023 Transportation Improvement Program (TI) Amendment #24**

Ms. Williams provided an overview of Amendment # 24. She indicated that one project would be abandoned, 15 projects added, and six projects that have changes. First was the 2022 MTA project that is being abandoned. This was an FY22 CMAQ Bus Purchase and is being abandoned per the request from the MTA. Below is a list of 10 projects being

added to match the FY23 year for the FY20-23 TIP and FY23-26 TIP. These projects have already been approved by the committee. There were 4 projects with changes. The first three projects listed to change are MDOT, MTA, and City of Davison projects. All these projects had an increase in budget. The fourth project being changed is the Genesee County Road Commission project which is being split between 2023 and 2024. The length and cost have been split to accommodate the updated project years.

Lastly, there were GPAs that are being amended. GPAs are projects that have similar work-type activities that can be grouped together in a GPA based on that work-type activity. GPAs are used to streamline the TIP process and minimize the need to amend the TIP. This means that individual projects can be changed without an amendment until a 25% cost change has occurred then the entire GPA has to be amended.

Looking at the GPAs we are amending today, first is the FY23 Transit Capital GPA which is increasing federal to \$4,714,960 and state increasing to \$1,178,741 for a total GPA amount of \$5,893,701.

Then was the FY23 Transit Operating GPA that is increasing federal to \$674,068 and local increasing to \$374,068 for a total GPA amount of \$1,348,136. These GPAs are being amended to match FY23 for the FY20-23 TIP and FY23-26 TIP.

**Motion: Action:** Approve. **Moved by** Nate Henry, **Supported by** John Whiteside, to approve Amendment # 24 to the FY 2020-2023 Transportation Improvement Program as presented.

**Motion carried unanimously.** Discussion ensued.

## **XII. OTHER BUSINESS**

### **XIII. ANNOUNCEMENTS**

#### **A. July and August Meetings**

Alicia Williams announced that we are planning on cancelling the July and August Metro meetings. Staff will let the committee know if the meeting will be cancelled or held as scheduled around 1 (one) week prior to the scheduled date of the meeting.

Alex Patsy spoke about a dam being opened up.

#### **B. MDOT I-475 PEL Study**

Alicia Williams announced that the Michigan Department of Transportation (MDOT) will be holding a meeting regarding the I-475 Planning and Environmental Linkages (PEL) Study. The meeting will be held at the Flint Public Library on June 28, 2022 at 5:30 p.m. with a presentation being given at 6:15 p.m.

#### **C. Updates on Recycle Events**

Alicia Williams announced the dates of our upcoming Recycle Day Events and gave details about the ongoing Free Residential Latex Paint Recycling Program at Habitat for Humanity.

Derek Bradshaw announced the results from our most recent Recycle Day event that was held on May 14, 2022. Mr. Bradshaw also gave more details on the Latex Paint Recycling Program at Habitat for Humanity. He explained that Genesee County residents can drop off used paint at Habitat for Humanity, which will then be processed into new paint to be sold at the Habitat for Humanity ReStore.

**XIV. ADJOURNMENT**

Chairperson Johnson adjourned the meeting at 7:19 p.m.

Respectfully submitted,  
Alicia Williams, Planner  
Genesee County Metropolitan Planning Commission

DRAFT

## MEMORANDUM

**TO:** Members of the Genesee County Metropolitan Alliance

**FROM:** Alicia Williams, Planner  
Genesee County Metropolitan Planning Commission

**DATE:** August 17, 2022

**SUBJECT: FY 2020-2023 Transportation Improvement Program (TIP)  
Amendment # 25**

Attached are the descriptions of proposed projects in the FY 2020-2023 TIP Amendment # 25. This amendment changes two (2) projects in the FY 2020-2023 TIP.

This amendment meets the financial constraints of the TIP and will have no disproportionately high or adverse impacts on any of the identified Environmental Justice (EJ) populations in Genesee County. The projects being amended 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.

The assumptions asserted in the conformity document for the FY 2020-2023 TIP, for which this amendment is being made, are maintained for transportation control measures (TCM), fiscal constraint, and public involvement. Thus, this amendment also meets the Clean Air Act and Transportation Conformity rules required for the 1997 ozone National Ambient Air Quality Standards (NAAQS). See attached.

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

## Meeting Summary

Michigan Transportation Conformity Interagency Workgroup (MITC- IAWG)

### Flint Limited Orphan Maintenance Area (Genesee and Lapeer Counties)

#### Amendment #25

7/20/22

A MITC-IAWG was conducted by email and responses are listed below. The group determined that all projects are exempt. Projects listed on next page.

Agency	Name	Concur	No response
<i>Required one response per agency</i>			
EPA	Michael Leslie	Concur	
FHWA	Christina Ignasiak	Concur	
FTA	Susan Weber	Concur	
EGLE	Breanna Bukowski	Concur	
MDOT Conformity	Donna Wittl	Concur	
MDOT SPS	Max Gierman	Concur	
MDOT SPS Supervisor	Anita Boughner		No Response
MPO	Jason Nordberg	Concur	
MDOT STIP	Mark Kloha		No Response
MDOT project level	Brad Peterson		No Response
MDOT SUTA modeling	Jon Roberts		No Response
MDOT- Bay Region	Jay Reithel		No Response

**Additional Amendment #25**

**7/27/22**

A MITC-IAWG was conducted by email and responses are listed below. The group determined that all projects are exempt. Projects listed on next page.

Agency	Name	Concur	No response
<i>Required one response per agency</i>			
EPA	Michael Leslie		No Response
FHWA	Christina Ignasiak	Concur	
FTA	Susan Weber	Concur	
EGLE	Breanna Bukowski		No Response
MDOT Conformity	Brad Sharlow	Concur	
MDOT SPS	Max Gierman	Concur	
MDOT SPS Supervisor	Anita Boughner		No Response
MPO	Jason Nordberg	Concur	
MDOT STIP	Mark Kloha		No Response
MDOT project level	Brad Peterson		No Response
MDOT SUTA modeling	Jon Roberts		No Response
MDOT- Bay Region	Jay Reithel		No Response

**FY 2020-2023 Transportation Improvement Program  
Proposed Amendment # 25**

**Projects Proposed to be Changed with a TIP Amendment**

Year	MDOT Job Number	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2022	213947	Genesee County	Lillie Rd	0.00	Lillie Rd over South Branch of Shiawassee River	Bridge Removal	CON	HIC	<del>\$364,000</del> \$538,215	\$0	\$0	<del>\$364,000</del> \$538,215	Increase cost due to updated engineering estimate
2022	203154	MDOT	M-54	0.00	M-54 over the Flint River	Scour Protection	CON	ST	<del>\$138,206</del> \$197,669	<del>\$30,647</del> \$43,833	\$0	<del>\$168,853</del> \$241,500	Increase road construction budget to reflect specs and estimates FPC review estimate. Increased CE percentage to 15% per TSC request for contractor staking by the construction office.

HIC -- Bridge Bundle  
ST - Bridge - Special Needs