

GENESEE COUNTY METROPOLITAN ALLIANCE

Regular Meeting Minutes

August 19, 2020

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, August 19, 2020, via a Zoom meeting.

- I. Call to Order
Jason Nordberg called the meeting to order at 7:04 p.m.
- II. Roll Call
Members present and absent were noted as follows:

| <u>UNIT REPRESENTED</u> | <u>MEMBERS PRESENT</u> | <u>MEMBERS ABSENT</u> |
|---|----------------------------------|---|
| 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 John Gilbert Robert Plumb Dennis Cramer Brian Saad Leslie Renckly |
| City of Swartz Creek | | |
| Argentine Township | | |
| Atlas Township | Paulette Johnson | Tere Onica |
| Clayton Township | Shelley Thompson Tom Spillane | |

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

Mich Dept of Trans

Jay Reithel

Trevor Block

Anita Boughner

Steven Katenhus

Others present: Jason Nordberg, Sharon Gregory, and Debby Compton.

III. Minutes

***A. Minutes of the June 17, 2020 Regular Meeting

Motion: Action: Approve, **Moved by** Gerald Masters, **Supported by** John Whiteside, to approve the minutes of the June 17, 2020 regular meeting as presented.

Motion carried unanimously.

IV. **New Business**

***A. **FY 2020-2023 Transportation Improvement Program (TIP) Amendment #10**

Sharon Gregory advised that the TIP amendment #10 is changing three (3) projects and adding one (1) project. The three (3) changing projects are all MDOT projects. There is a traffic signal upgrade that has a major project cost change, bridge work on US-23 that has a major project cost change and a General Program Account (GPA) that has added cost because of bridge replacements on M-57, and the project was moved to a different year. The one (1) project being added is a Transit Mobility project. At this time, the Technical Advisory Committee is recommending approval of FY 2020-2023 Transportation Improvement Program (TIP) Amendment #10 to the Genesee County Metropolitan Alliance.

Motion: Action: Approve, **Moved by** Tod Sorensen, **Supported by** Gerald Masters, to approve the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #10 as presented.

Motion carried unanimously.

V. Announcements

Tod Sorensen inquired about the Household Hazardous Waste (HHW) events.

The last HHW event for the year was held on Tuesday, August 18th at Mott Community College. Advertising has only been done on Twitter and Facebook due to COVID-19 concerns.

Mark Richards inquired about the bridge over the Flint River on M-57. Trevor Block advised that the year has changed to 2022 and it is a preventative maintenance repair project.

VI. Adjournment

Jason Nordberg adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Debby Compton, Secretary

Genesee County Metropolitan Planning Commission