

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

**Zoom Conference Call
Meeting Due to COVID-19
Concerns**

**Dial-in Number: (312) 626-6799
Participant Code: 866 436 801#**

**Wednesday, August 19, 2020
7:00 P.M.**

A-G-E-N-D-A

Zoom Conference Meeting

- I. Call to Order
 - II. Roll Call
 - III. Minutes
 - ***A. Minutes of the June 17, 2020 Regular Meeting (attached)
 - IV. New Business
 - ***A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #10 (attached)
 - V. Announcements
 - VI. Adjournment
- *** Action Item**

NEXT MEETING – September 16, 2020 at 7:00 P.M.

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
June 17, 2020

The Genesee County Metropolitan Alliance Committee met via Zoom Conference Call at 7:00 p.m. on Wednesday, June 17, 2020 due to the closure of the Genesee County Administration Building in response to the COVID-19 pandemic.

I. CALL TO ORDER

Chairperson Johnson called the meeting to order at 7:04 p.m.

II. ROLL CALL

Members present and absent were noted as follows:

UNIT REPRESENTED

MEMBERS PRESENT

MEMBERS ABSENT

Genesee County
 City of Burton

Commissioner Ted Henry
 Danny Wells
 Gregory Fenner

City of Clio

Duane Mosher

Eric Wiederhold
 Bonnie Bare

City of Davison
 City of Fenton

Leigh LaForest
 Patricia Lockwood
 Sean Sage

City of Flint

Mayor Sheldon Neeley
 John Daly

City of Flushing
 City of Grand Blanc

Mark Adas

Brooke Good

City of Linden

Chris Douglas

Mayor Susan Soderstrom
 Ray Culbert
 Ellen Glass

City of Montrose
 City of Mt. Morris

Mark Richard

Steve Sorensen
 James Freeman

City of Swartz Creek

John Gilbert
 Robert Plumb

Dennis Cramer
 Brian Saad
 Leslie Renckly

Argentine Township

Atlas Township

Paulette Johnson

Tere Onica

Clayton Township

Shelley Thompson

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

GCMPC	Derek Bradshaw	
Mass Trans Authority		Ed Benning
	Shawnice Dorsey	
Mich Dept of Trans		Anita Boughner
	Jay Reithel	
		Steven Katenhus
		Trevor Block

OTHERS PRESENT: Jason Nordberg, Sharon Gregory, and Debby Compton.

III. Minutes

***A. Minutes of the March 18, 2020 Regular Meeting

Motion: Action: Approved, **moved by** Jenifer Almassy, **supported by** Gerald Masters, to approve the minutes of the March 18, 2020 regular meeting as presented.

Motion carried unanimously.

***B. Minutes of the April 15, 2020 Regular Meeting

Motion: Action: Approved, **moved by** Jenifer Almassy, **supported by** Gerald Masters, to approve the minutes of the April 15, 2020 regular meeting as presented.

Motion carried unanimously.

***C. Minutes of the May 20, 2020 Regular Meeting

Motion: Action: Approved, **moved by** Jenifer Almassy, **supported by** Gerald Masters, to approve the minutes of the May 20, 2020 regular meeting as presented.

Motion carried unanimously.

IV. Old Business

A. Roundabout Implementation Study for Genesee County Intersections Update

Sharon Gregory stated that staff received three (3) Request for Proposals (RFP) for the Roundabout Implementation Study. Interviews were conducted and the most qualified firm was identified. Staff is currently in contract negotiations and is hopeful that in the next couple of months the contract will be signed, and work can begin on the Roundabout Study. Proposals were received by Rowe Engineering, DLZ and Spalding DeDecker. Discussion ensued.

V. New Business

***A. MDOT FY 2022 Call for Safety Projects

Sharon Gregory advised that the FY 2022 safety applications are due to MDOT by Wednesday, July 1, 2020 and staff is asking for copies of those safety applications by Wednesday, June 24th in order to have time to review and endorse the applications. As you know, typically the July and August Technical Advisory Committee (TAC) and Metro Alliance meetings are cancelled due to the lack of action items. Due to this fact, the Technical Advisory Committee is recommending the Metropolitan Alliance approve the review and endorsement of the FY 2022 Call for Safety Projects applications by the Genesee County Metropolitan Planning Commission staff.

Motion: Action: Approved, **moved by** Jenifer Almassy, **supported by** Brian Baxter, to approve the Genesee County Metropolitan Planning Commission staff review and endorsement of applications submitted for the MDOT FY 2022 Call for Safety Projects.

Motion carried unanimously.

***B. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #9

Sharon Gregory stated that for TIP Amendment 9 there are no projects being added or deleted but there are some changes. The Mass Transportation Authority will be buying fifteen (15) vans instead of a bus. The Genesee County Road Commission's Perry Road Trail project has some additional federal funding to use, and for the City of Flint's Robert T. Longway project, the engineer's final cost came in lower than what was programmed so that project cost is decreasing. At this time, the Technical Advisory Committee is recommending approval of FY 2020-2023 Transportation Improvement Program (TIP) Amendment #9 to the Genesee County Metropolitan Alliance. Discussion ensued.

Motion: Action: Approved, **moved by** Paulette Johnson, **supported by** Mark Richards, to approve the FY 2020-2023 Transportation Improvement Program (TIP) revised Amendment #9.

Motion carried unanimously.

***C. Air Quality Resolution with Expanded Verbiage

Sharon Gregory noted that at the May Metro meeting this committee approved the Genesee: Our County, Our Future plan. MDOT has requested an expanded air quality resolution. Within this new resolution there is some history of air quality, some background, and some precise language that MDOT is requesting. At this time, the Technical Advisory Committee is recommending approval of the air quality resolution approving the Transportation Conformity Determination Report for the 1997 Ozone NAAQS

for the Flint Orphan Maintenance Area to the Genesee County Metropolitan Alliance, and the authority for Chairperson Robert Johnson to sign the resolution.

Motion: Action: Approved, **moved by** John Whiteside, **supported by** John Gilbert, to approve the Air Quality Resolution with Expanded Verbiage and the authority for Chairperson Robert Johnson to sign the resolution.

Motion carried unanimously.

VI. Announcements

Jason Nordberg advised that typically staff will cancel the July and August meetings. At this time, the meetings will stay on the schedule and a cancellation notice will go out a week before the meeting if nothing comes up that must be addressed.

Derek Bradshaw advised that the big July Recycle Day event was cancelled. At this time staff will likely have the July and August Tuesday events at Mott Community College and a possible fall event. There will not be a lot of advertising due to COVID-19.

VII. Adjournment

Chairperson Johnson adjourned the meeting at 7:28 p.m. and thanked everyone for calling into the meeting.

Respectfully submitted,
Debby Compton, Secretary
Genesee County Metropolitan Planning Commission

MEMORANDUM

TO: Members of the Genesee County Metropolitan Alliance

FROM: Sharon Gregory, Lead Planner
Genesee County Metropolitan Planning Commission

DATE: August 19, 2020

**SUBJECT: FY 2020-2023 Transportation Improvement Program (TIP)
Amendment # 10**

Attached is the description of proposed projects in the FY 2020-2023 TIP Amendment # 10. This amendment changes three (3) projects and adds one (1) project to the FY 2020-2023 TIP.

This amendment 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. The projects that are being amended are eligible for the funding programmed, and they 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 approval for attached Amendment #10 to the FY 2020-2023 Transportation Improvement Program to the Genesee County Metropolitan Alliance.

Genesee County Metropolitan Planning Commission (GCMPC)

Amendment # 10

For

the FY 2020-2023 Transportation Improvement Program (TIP)

in a

1997 Ozone NAAQS Limited Orphan Maintenance Area

Air Quality Conformity

Transportation conformity provisions of the Clean Air Act Amendments (CAAA) require Metropolitan Planning Organizations (MPOs) in nonattainment and maintenance areas to make a determination that the Long Range Transportation Plan (LRTP) and Transportation Improvement Program (TIP), conform to the State Implementation Plan (SIP), and that regional emissions will not negatively impact the region's ability to meet the National Ambient Air Quality Standards (NAAQS).

Conformity to the SIP means that the region's LRTPs and TIPs 1) will not cause any new violations of the NAAQS; 2) will not increase the frequency or severity of existing violation; and 3) will not delay attaining the NAAQS.

This amendment is in a Limited Orphan Maintenance Area (LOMA) for the 1997 ozone NAAQS. The emission budget is unconstrained for limited maintenance areas (LMA). Orphan maintenance areas do not require regional emission analysis. 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 NAAQS.

**FY 2020-2023 Transportation Improvement Program
Proposed Amendment # 10**

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
2020	202851	MDOT	Traffic Signal Upgrades	n/a	M-21 at Ballenger Hwy., M-21 at Dye Rd., and M-21 at Mansour Blvd.	Modernize Signalized Intersections	ROW	STG	\$5,000 \$45,000	\$0	\$0	\$5,000 \$45,000	Major increase in ROW project cost.
2022	n/a	MDOT	Trunkline Bridge General Program Account (GPA)	n/a	Genesee County	Trunkline Bridge General Program Account (GPA)	n/a	n/a	\$1,854,313 \$2,857,500	\$411,189 \$633,643	\$0	\$2,265,500 \$3,491,143	Major increase in GPA.
2020	204822	MDOT	US-23	n/a	13 Structures along US-23 S01-25031 (Old US-23 (Owen Road) over US-23) ; S02-25031 (Lahring Road over US-23) ; S03-25031 (Thompson Road over US-23) ; S04-25031 (Baldwin Road over US-23) ; S05-25031 (Torrey Road over US-23) ; S06-25031 (Grand Blanc Road over US-23) ; S07-25031 (Hill Road over US-23) ; B01-1 of 25031 (US-23 NB over Shiawassee River) ; B01-2 of 25031 (US-23 SB over Shiawassee River) ; B02-1 of 25031 (US-23 NB over Swartz Creek) ; B02-2 of 25031 (US-23 SB over Swartz Creek) ; R01-1 of 25031 (US-23 NB over US-23BR and GTW Railroad) ; R01-2 of 25031 (US-23 SB over US-23BR and GTW Railroad)	Epoxy Overlay, Deck Patching, Beam Repair, Barrier and Partial Deck Replacement of R01 Bridges, Steel Repair and Substructure Repair on all Structures per most Recent Inspection	CON	NH	\$4,976,538 \$6,767,683	\$1,103,532 \$1,500,716	\$0	\$6,080,070 \$8,268,399	Major increase in project cost.

Projects Proposed to be Added with a TIP Amendment													
Year	MDOT Job Number	Agency	Project	Length	Limits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2020	n/a	Mass Transportation Authority	Mobility for All Pilot Program	n/a	Areawide	A pilot project that will improve coordination and increase access to highly responsive, on-demand non-emergency medical transportation with a primary focus on both veterans and individuals with substance use disorders.	NI	CTF	\$545,696	\$136,424	\$0	\$682,120	New project.

CTF--Comprehensive Transportation Fund
 NH--National Highway System
 STG--STP - Safety - 100% Federal for ST

**FY 2020-2023 Transportation Improvement Program (TIP)
General Program Account (GPA) Breakdown**

FY 2022 Trunkline Bridge GPA--Project Proposed to be Added

Year	MDOT Job Number	Agency	Project	Length	Liimits	Description	Phase	Fund Type	Federal	State	Local	Total Cost	Comments
2021 2022	204972	MDOT	Bridge Replacement and Preservation	n/a	M-57 over the Flint River, 1 mile east of the City of Montrose	Epoxy Overlay, Deck Patching, Scour Protection, Joint Replacement, Substructure Patching, Concrete Surface Coating, Crack Sealing, Superstructure Repair, Bridge Approach	CON	NH	\$1,003,187	\$222,454	\$0	\$1,225,641	This GPA project was moved from FY 2021 to FY 2022 and caused a major increase in the FY 2022 GPA.