

**GENESEE COUNTY METROPOLITAN ALLIANCE**  
**Regular Meeting Minutes**  
**Wednesday, September 15, 2021**

The Genesee County Metropolitan Alliance Committee met at 7:00 p.m. on Wednesday, September 15, 2021, in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Third Floor, Flint, Michigan.

**I. CALL TO ORDER**

Chairperson Johnson called the meeting to order at 7:02 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  
Danny Wells  
Gregory Fenner

City of Burton

City of Clio

Duane Mosher  
(City of Clio, Genesee County)

City of Davison  
City of Fenton

Eric Wiederhold  
Bonnie Bare  
Mayor Tim Bishop  
Patricia Lockwood  
Sean Sage

City of Flint

Mayor Sheldon Neeley  
John Daly

City of Flushing

Mark Adas  
Brooke Good  
Tony Nowiski

City of Grand Blanc

Chris Douglas  
Mayor Susan Soderstrom  
Don Becker

City of Linden

Ray Culbert  
(City of Linden, Genesee County)

City of Montrose

Mark Richard  
(City of Montrose, Genesee County)

Ellen Glass

City of Mt. Morris  
City of Swartz Creek

Dennis Heidenfeldt  
John Gilbert  
Robert Plumb

Nate Henry  
(City of Swartz Creek, Genesee County)

Argentine Township		Brian Saad Leslie Renckly Shirley Kautman-Jones
Atlas Township	Paulette Johnson (Atlas Twp, Genesee County)	
Clayton Township	Shelley Thompson (Clayton Twp, Genesee County)	Katie Vick
Davison Township		Tom Spillane Matthew Karr Travis Howell Kade Katrak
Fenton Township	Andrew Marko (Fenton Twp, Genesee County)	
Flint Township	John Whiteside (Flint Twp, Genesee County)	Robert Kesler Karyn Miller
Flushing Township		Tracey Tucker Bill Bain Frederick Thorsby Mary Ann Price Rocky Fowler Lee Purdy Diane Hyrman
Forest Township Gaines Township		
Genesee Township	Tod Sorensen (Genesee Twp, Genesee County) Robin Ackerman (Genesee Twp, Genesee County)	
Grand Blanc Township		Joel Feick Monica Shapiro Tom Tithof Mark Emmendorfer Michele Loper
Montrose Township		
Mt. Morris Township	Robert Johnson (Mt Morris Twp, Genesee County)	
Mundy Township	Kimberly Jimenez (Mundy Twp, Genesee County)	Elmer Wilson
Richfield Township	Gerry Masters (Richfield Twp, Genesee County)	Shane Towne Debra Ridley
Thetford Township	Pam Faris (Vienna Twp, Genesee County)	
Vienna Township Goodrich Village		Sherry Moore 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

Alex Patsy  
(City of Flushing, Genesee County)

Jeff Wright

GCMPC

Derek Bradshaw  
Christine Durgan  
Ed Benning

Mass Trans Authority

Shawnice Dorsey  
(City of Flint, Genesee County)

Mich Dept of Trans

Anita Boughner  
Jay Reithel  
Steven Katenhus  
Trevor Block  
Carissa McQuiston

**OTHERS PRESENT:** Jason Nordberg, Alicia Williams, and Jill Floeter.

#### **IV. MINUTES OF THE JULY 21, 2021 REGULAR MEETING**

**Motion: Action:** Approve, **Moved by** Gerald Masters, **Supported by** Mark Richard, to approve the minutes of the July 21, 2021 regular meeting as presented.

**Motion carried unanimously.**

#### **V. INTRODUCTION OF GUESTS**

None

#### **VI. PUBLIC COMMENT**

None

#### **VII. PUBLIC HEARING**

None

#### **VIII. FINANCES**

##### **FY 2022 Dues for Local Units**

Tod Sorenson stated that the FY 2022 Local Unit dues will be coming up soon.

#### **IX. COMMITTEE REPORTS**

None

## **X. OLD BUSINESS**

### **A. Roundabout Implementation Study Update**

Jack Wheatly, with Rowe Professional Services, was on hand via Zoom to give a presentation. Rowe Engineering has finished Time-of-Return for the 14 (fourteen) intersections and packaged the information individually for each jurisdiction. Educational print materials for the public are being assembled. The complete study will be available on the GCMPC website at [gcmpc.org](http://gcmpc.org). In addition, Rowe is developing a project website to help organize the final report, early preliminary engineering, simulation videos, GIS data, and drone videos. Discussion ensued.

### **B. FY 2022 Transportation Improvement Program (TIP) Overview**

Ms. Williams explained beginning in October, staff will be contacting road agencies a week early regarding TIP project amendments and administrative modifications. Amendments to the TIP and long-range plan require review by the Interagency Work Group (IAWG). Staff will draft an assessment of air quality exempt/non-exempt status for the amended projects. IAWG members will respond to staff as to whether they agree with the assessment and any changes to planning assumptions. Most project amendments can be done via email, however, if further discussion is needed the IAWG Committee will meet. Ms. Williams also stated the MDOT Local Agency Programs (LAP) Project Schedule for FY 2022 has been released. Also, effective October 1, 2021, all final project submittals to MDOT Local Agency Programs (LAP) will require an LAP Project Certification. The MDOT Staff Engineer will provide the form to the local agency when the final revisions to the project documents have been completed. The Project Certification form also will serve as the local agency's request to obligate and advertise the project. The reason for this process change is to address findings identified by the Federal Highway Administration (FHWA) Michigan Division as part of their FY 2020 Compliance Assessment Program (CAP).

### **\*\*\*C. FY 2023-2026 Transportation Improvement Program (TIP) Call for Projects Policies and Procedures and Applications Approval**

Ms. Williams explained the Transportation System Management Subcommittee (TSM) met on August 26, 2021, and August 31, 2021 to discuss updates to the Transportation Improvement Program (TIP) Policies and Procedures and Applications for the FY 2023-2026 TIP. The Technical Advisory Committee reviewed and approved the proposed document at the September 2<sup>nd</sup>, 2021, meeting. Ms. Williams gave an overview of applications which consisted of: Non-Motorized Application, Transit Application, CMAQ Application, Preservation/Reconstruction/ PASER 5 Application, Expand Application, and Project Funding Levels. Jason Nordberg stated that the main goal of these policies, procedures, and due dates are to make sure the money that is allocated is spent. At this time, the Technical Advisory Committee (TAC) is recommending approval from the Metropolitan Alliance for the attached TIP Policies and Procedures and the Applications for the FY 2023-2026 TIP Call for Projects.

**Motion: Action:** Approve, **Moved by** Gerald Masters, **Supported by** Mark Richard, to approve the attached TIP Policies and Procedures and the Applications for the FY 2023-2026 TIP Call for Projects.

**Motion carried unanimously.**

## **XI. New Business**

### **A. Transportation Reauthorization**

Mr. Nordberg stated once the Transportation Bill is finalized, and we see our allocations, we will have a better estimate. Staff will keep you updated as more information becomes available.

### **\*\*\*B. Mass Transportation Authority (MTA): State-of-Good-Repair Targets Adoption**

Ms. Williams stated The Mass Transportation Authority (MTA) has provided estimated transit State-of-Good-Repair targets for 2022. Transit targets are required by the Federal Transit Administration (FTA) and are based on the transit performance measures established under the National Public Transportation Safety Plan. The Genesee County Metropolitan Alliance (GCMA) may choose to either adopt and support the MTA's estimated targets or set their own targets. Staff has reviewed the estimated targets provided by the MTA. Ms. Williams also stated an MTA staff member is present to answer any questions. At this time, the Technical Advisory Committee (TAC) is recommending approval to the Metropolitan Alliance to adopt both the summarized and expanded versions of the Mass Transportation Authority's (MTA) estimated 2022 State-of-Good-Repair targets through the attached Resolution of Support and authorization for Chairperson Johnson to sign the Resolution.

**Motion: Action:** Approve, **Moved by** Pam Faris, **Supported by** Mark Richard, to adopt both the summarized and expanded versions of the Mass Transportation Authority's (MTA) estimated 2022 State-of-Good-Repair targets through the attached Resolution of Support and authorization for Chairperson Johnson to sign the Resolution.

**Motion carried unanimously.**

## **XII. OTHER BUSINESS**

None

## **XIII. ANNOUNCEMENTS**

None

## **XIV. ADJOURNMENT**

Chairperson Johnson adjourned the meeting at 7:39 p.m.

Respectfully submitted,  
Jill Floeter, Secretary  
Genesee County Metropolitan Planning Commission