

**GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, December 18, 2024, 6:00 p.m.**

MINUTES

The Genesee County Metropolitan Alliance Committee met at 6:00 p.m. on Wednesday, December 18, 2024, in the Human Resources Training Room (G51) of the Genesee County Administration Building.

I. CALL TO ORDER

Chairperson Johnson called the meeting to order 6:00 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

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

Argentine Township

MEMBERS PRESENT

Dr. Beverly Brown

Duane Mosher

Peggy Manser

Patricia Lockwood

Donald Bancroft

Chris Douglas

Pamela Howd

Mark Richard

Nate Henry

Robert Cole

MEMBERS ABSENT

Martin L. Cousineau

Greg Hull

Christina Hickson

Eric Wiederhold

Josh Westfall

Mayor Tim Bishop

Sean Sage

Mayor Sheldon Neeley

Rodney McGaha

Brooke Good

Don Becker

John Creasey

Brenda Simons

Steven Sorenson

John Vance

John Gilbert

Charles Campbell

Atlas Township		Robert St. John Ann Marie Moore
	Paulette Johnson	
Clayton Township		Katie Vick Shelley Thompson Tom Spillane
Davison Township		Matthew Karr Travis Howell
Fenton Township		Kade Katrak Andrew Marko Robert Kesler Karyn Miller
Flint Township		
	John Whiteside	
Flushing Township		Tracey Tucker Bill Bain Frederick Thorsby
Forest Township		Mary Ann Price
Gaines Township		Rocky Fowler Lee Purdy Diane Hyrman
	Donna Baynai	
Genesee Township		Tod Sorensen Robin Ackerman Joel Feick
Grand Blanc Township		
	Joanie Towarnicky	
Montrose Township		Coetta Adams Tom Tithof
Mt. Morris Township		
	Robert Johnson Brian Baxter	
Mundy Township		Dewayn Allen Kimberly Jimenez Michael Simon
	Mark Gorton	
Richfield Township		Leonard Marden Connie Chirich Joseph Madore Nicole Moore
Thetford Township		
	Gregg Bryan	
Vienna Township		Nancy Belill
	Richard Johnson	
Goodrich Village		Shannon McCafferty
	Angie Adamec	
		Keith Walworth
Otisville Village		David Dorr Terry Gill Mechelle Valley
Otter Lake Village		

Lennon Village
Gaines Village

Federal Highway Admin
Gen City Drain Comm
Gen City Road Comm

GCMPC

Mass Trans Authority

Mich Dept of Trans

Derek Bradshaw

David Savoie

Paige DeHate

Connie Greene
Melissa Neal
Taunya Marek
Christina Nicholaides
Jeff Wright
Alex Patsy
Dylan Campbell

Christine Durgan
Ed Benning

Jay Reithel
Brian C. Ulman
Trevor Vincke

OTHERS PRESENT: Jacob Maurer, McKenna Dutkiewicz, Cody Roblyer, Kris Garris, and Theresa LeFavour

*****IV. MINUTES OF THE October 16th, 2024 MEETING**

Motion: Action: Approve, **Moved by** Patricia Lockwood, **Supported by** Dr. Beverly Brown, to approve the minutes of the October 16th, 2024 meeting as presented.

Motion carried unanimously.

*****MINUTES OF THE November 20, 2024 MEETING**

Motion: Action: Approve, **Moved by** John Whiteside, **Supported by** Patricia Lockwood, to approve the minutes of the November 20th, 2024 meeting as presented.

Motion carried unanimously.

V. INTRODUCTION OF GUESTS

Duane Mosher introduced Peggy Manser as the City of Clio new citizen representative. Donna Baynai as Gaines Township new citizen representative.

VI. PUBLIC COMMENT

NONE

VII. PUBLIC HEARING

NONE

VIII. FINANCES

NONE

IX. COMMITTEE REPORTS

NONE

X. OLD BUSINESS

*****A. 2025 State Safety Performance Targets**

Mr. Kris Garris gave a presentation comparing Genesee County Performance Measure Targets to statewide Performance Measure Targets. Staff found that countywide trends closely mirror those of the state and recommended that the Genesee County Metropolitan Alliance (Metro) approve the statewide safety targets for 2025.

Discussion ensued.

Motion: Action: Approve, **Moved by** Paulette Johnson, **Supported by** Robert Cole, to approve the Statewide Safety Targets for 2025.

Motion carried unanimously.

XI. NEW BUSINESS

*****A. Adjusted 4-year NHS Pavement Performance Measure Condition Targets**

Mr. Garris stated that Michigan Department of Transportation (MDOT) has adjusted its four-year pavement performance measures. These targets were previously adopted by Genesee County in 2023. Metropolitan Organizations (MPOs) are now required to either approve the adjusted four-year Pavement targets or establish their own by March 30. Two pavement four-year targets were adjusted. The percentage of pavements in the National Highway System (NHS) Interstate and Non-Interstate in Good Condition. The statewide trend of pavements in good condition have increased slightly while in Genesee County they have decreased. Staff finds that the four-year targets are realistic given the previous trends and current funding levels.

Motion: Action: Approve, **Moved by** Mark Richard, **Supported by** John Whiteside, to approve the Adjusted 4-year NHS Pavement Performance Measure Condition Targets.

Motion carried unanimously.

B. Adjusted 4-year NHS Bridge Performance Measure Condition Targets

Mr. Garris stated MDOT has adjusted its four-year bridge performance measures. One bridge four-year target was adjusted. This target is the percentage of NHS bridges in poor condition. From a statewide perspective, this performance target has increased and is projected to continue on this trend. During this same time frame, Genesee County experienced a significant reduction in the percentage of NHS bridges in poor condition. This positive change can be contributed to a significant investment through the Rebuilding Michigan program. Staff find that the adoption of MDOT's four-year adjusted target is realistic as we do not anticipate another large-scale investment during this time.

Motion: Action: Approve, **Moved by** Gregg Bryan, **Supported by** Pamela Howd, to approve the Adjusted 4-year NHS Bridge Performance Measure Condition Targets.

Motion carried unanimously.

*****C. FY 2026-2029 Transportation Improvement Program (TIP) Prioritized List of Projects**

Ms. McKenna Dutkiewicz stated attached to agenda packet is the 2026-2029 Transportation Improvement Program (TIP) Prioritized List from our Call for Projects. We had several meetings with our Transportation System Management (TSM) Subcommittee group to discuss, prioritize and recommend projects for funding. Projects identified in blue are projects already existing in either FY 2026 as well as some projects in 2023 moved to 2027 by the TSM Subcommittee. Applications were grouped into categories: Preservation, PASER 5, Reconstruction, Rural, Expansion, Congestion Mitigation Air Quality (CMAQ) and Transportation Alternatives Program (TAP, Non-Motorized) to match funding criteria and were prioritized based on scores.

Mr. Jacob Maurer added everything in blue and green is being recommended to be funded based on the current estimates.

The TSM Subcommittee also recommended a prioritized listing of unfunded projects to be used if additional funding was to become available.

Approval of the projects for funding will allow staff to begin the public comment period and begin further analysis of the listing of projects, such as year assignment and air quality conformity analysis.

Motion: Action: Approve, **Moved by** Dr. Beverly Brown, **Supported by** Pamela Howd, to approve the FY 2026-2029 Transportation Improvement Program (TIP) Prioritized List of Projects.

Motion carried unanimously.

D. FY 2025 Transportation Improvement Program (TIP) Allocation Adjustment

Ms. Dutkiewicz stated staff received new estimates from MDOT for FY 2025 Transportation Improvement Program (TIP). These estimates are part of an annual assessment of available funding (state/federal allocation) by the state of Michigan for local TIP programs. There was a total reduction of approximately \$65,000 across urban projects, \$70,000 across the expansion projects, \$300 across the rural projects and a \$60 reduction in the carbon reduction program. Staff met with road and transit agencies who had projects in FY 2025 to adjust the respective project budgets to maintain fiscal constraint.

XII. OTHER BUSINESS

NONE

XIII. ANNOUNCEMENTS

A. Special Holiday Presentation

Mr. Maurer thanked everyone for attending and contributing over the past year and welcome to the new members. He also invited all to stay for food, drinks and game.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 7:02 pm.

Respectfully submitted,
Theresa LeFavour, Secretary
Genesee County Metropolitan Planning Commission