

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

Gaines Village

Federal Highway Admin
Gen Cty Drain Comm
Gen Cty Road Comm

GCMPC

Mass Trans Authority

Mich Dept of Trans

Dylan Campbell
Derek Bradshaw

Shawnice Dorsey

Trevor Vincke

Connie Greene
Melissa Neal
Tounya Marek
Christina Nicholaiodes
Jeff Wright
Alex Patsy

Christine Durgan
Ed Benning

Jay Reithel
Brian C. Ulman

OTHERS PRESENT: Jacob Maurer, McKenna Dutkiewicz, and Renate Soto

*****IV. MINUTES OF THE FEBRUARY 21, 2024 MEETING**

Motion: Action: Approve, **Moved by** Mark Richard, **Supported by** John Whiteside, to approve the minutes of the February 21, 2024 meeting as presented.

Motion carried unanimously.

V. INTRODUCTION OF GUESTS

NONE

VI. PUBLIC COMMENT

NONE

VII. PUBLIC HEARING

NONE

VIII. FINANCES

NONE

IX. COMMITTEE REPORTS

A. Nominating Committee Report

Mr. Mark Richard of the Nominating Committee stated that the Nominating Committee met at 5:30 pm and no other Committee members expressed interest in running for the open officer or trustee positions beside the current incumbents. The Nominating Committee recommends that the Genesee County Metropolitan Alliance move forward with the incumbents, which are Robert Johnson as Chairperson, Nate Henry as Vice-Chair, Tod Sorenson as Treasurer, and Paulette Johnson and John Whiteside as the Trustees.

X. OLD BUSINESS

NONE

XI. NEW BUSINESS

*****A. Election of Officers**

Chairperson Johnson called for any other nominations for officers or trustees from the floor. There were no nominations from the floor.

Motion: Action: Approve. **Moved by** Mark Richard, **Supported by** Travis Howell, to approve the recommendation of the Nominating Committee to appoint the current incumbents by acclimation.

Motion carried unanimously.

*****B. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #15**

Ms. McKenna Dutkiewicz reviewed TIP Amendment #15, which includes 4 changes: City of Clio - North Mill Street, GCRC – Grand Blanc Rd., and 2 bridges in the City of Flint. TIP Amendment # 15 also changes one local traffic operations and safety GPA and one local bridge GPA.

Motion: Action: Approve. **Moved by** John Whiteside, **Supported by** Nate Henry, to approve TIP Amendment #15 to the FY 2023-2026 Transportation Improvement Program.

Motion carried unanimously.

C. FY 2026 Safety Call for Projects

Ms. Dutkiewicz stated that MDOT has released their annual safety call for projects for FY 2026. MDOT is requesting that project applications be submitted to their office by May 1, 2024. To allow time for staff to review and endorse these applications, staff requests that all agencies submit a copy of the application to the GCMPC office by March 20, 2024. Projects will be ranked using Time-of-Return Analysis, and a prioritized list will be sent to MDOT. The prioritized list and a resolution will be brought back to this committee for approval in April. Discussion ensued.

D. FY 2024 Non-Motorized Data Collection

Ms. Dutkiewicz stated that GCMPC is now accepting requests from all municipalities who are interested in collecting pedestrian and bicyclists count statistics along their trail networks. Each count will have a duration of 2 weeks and results will depict general usage trends such as daily averages, busiest days, hourly profiles, and comparisons between weekdays vs. weekends. To view previous trail count locations and statistics, please visit the GCMPC website at the link provided in the memo. Any questions regarding the non-motorized count program should be directed to Kris Garris.

E. FY 2024 PASER Data Collection

Ms. Dutkiewicz stated that staff will begin collection pavement condition data using the PASER System on all federal-aid roads in FY 2024. The condition data collected is used for scoring projects in the Transportation Improvement Program (TIP). The call for projects for the FY 2026-2029 TIP will begin later this year. Collection of PASER data is anticipated to begin in late April or early May. Local agencies who wish to participate in data collection will receive communication later this month. Any questions regarding this year's data

collection should be directed to Kris Garris by using the contact information provided in the memo.

XII. OTHER BUSINESS

NONE

XIII. ANNOUNCEMENTS

Mr. Derek Bradshaw stated that communications were recently sent out from the GCMPC office regarding the upcoming Recycle Days for 2024. Recycle Days will be held on May 21, June 18, July 16 and August 20. These popular events will be run similar to 2023, by using a reservation system to help avoid long wait times. Registration will begin 2 weeks prior to each event, by using the link provided in the email or visiting our website.

Mr. Bradshaw gave an update on the permanent recycling and education center being built, stating that bids have been received for the demolition of the current structures at the former McDonald Dairy site near Robert T. Longway and I-475. A contract has been awarded and staff is anticipating demo to begin in approximately one month. The next step will be to hire an architect to design the building. Approximately, \$3 million in funding is set aside for this project for the construction phase. Discussion ensued.

Trustee Nate Henry stated that there are quite a few new METRO committee members and suggested that everyone introduce themselves. Committee members introduced themselves and which community or agency they represent.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 6:20 pm.

Respectfully submitted,
Renate Soto, Secretary
Genesee County Metropolitan Planning Commission