

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, May 15, 2024, 6:00 p.m.

MINUTES

The Genesee County Metropolitan Alliance Committee met at 6:00 p.m. on Wednesday, May 15, 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

Patricia Lockwood

Donald Bancroft

Chris Douglas

Mark Richard

John Gilbert

Nate Henry

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

Pamela Howd

Brenda Simons

Steven Sorenson

John Vance

Charles Campbell

Brian Saad

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

Federal Highway Admin
Gen Cty Drain Comm
Gen Cty Road Comm

Dylan Campbell

GCMPC

Mass Trans Authority

Mich Dept of Trans

Melissa Neal
Tounya Marek
Christina Nicholaides
Jeff Wright
Alex Patsy

Derek Bradshaw
Christine Durgan
Ed Benning
Shawnice Dorsey
Jay Reithel
Brian C. Ulman
Trevor Vincke

OTHERS PRESENT: Paige DeHate, Jacob Maurer, and Dru Hajec

*****IV. MINUTES OF THE April 17, 2024 MEETING**

Motion: Action: Approve, **Moved by** Nate Henry, **Supported by** Dr. Beverly Brown, to approve the minutes of the April 17, 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

NONE

X. OLD BUSINESS

*****A. FY 2025 Unified Work Program**

Mr. Jacob Maurer stated that staff is looking for approval for the FY 2025 Unified Work Program (UWP). The key elements include the 2050 Long-Range Plan and the Transportation Improvement Program Call for Projects. Other items of importance include National Function Class, updates based off the Adjusted Census Urban Boundaries, and additional funding for an evaluation of the I-75/M-57 (Vienna Rd) interchange. A question

was raised on funding use and Mr. Maurer informed the committee federal funds matched by Genesee County will be used. Approval of the UWP is anticipated in late-August. Mr. Maurer stated that the Cost Allocation Plan is not included in the UWP, he expects to have this document fully submitted to MDOT and FHWA by Mid-June.

Discussion ensued.

Motion: Action: Approve, **Moved by** Paulette Johnson, **Supported by** Mark Richard, to approve the FY 2025 UWP to the Metropolitan Alliance through attached resolution and to authorize Derek Bradshaw to sign all contracts and agreements related to the work program.

Motion carried unanimously.

XI. NEW BUSINESS

*****A. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #16**

Ms. Dru Hajec reviewed TIP Amendment #16, which abandons one project and makes changes to one GPA. MDOT is abandoning the PE phase for permanent pavement marking on trunklines this FY. The Local Traffic Operations and Safety GPA was increased due to additional funding for railroad improvements on the City of Clio's South Mill Road project.

Motion: Action: Approve, **Moved by** Mark Richard, **Supported by** Patricia Lockwood, to approve amendment #16 of Transportation Improvement Program.

Motion carried unanimously.

XII. OTHER BUSINESS

NONE

XIII. ANNOUNCEMENTS

Mr. Bill Bain informed the council that there is a hard deadline on May 29, 2024 for the petition for committee members who are interested in joining or participating in the "Citizens for Local Choice" group. He encourages petitions to be turned in between May 21st and May 28th. If anyone wants to mail the petition, it can be sent to 215 South Washington Square in Lansing.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 6:11 pm.

Respectfully submitted,
Dru Hajec, Planner
Genesee County Metropolitan Planning Commission