

GENESEE COUNTY METROPOLITAN ALLIANCE
Regular Meeting Minutes
Wednesday, June 26, 2024, 6:00 p.m.

MINUTES

The Genesee County Metropolitan Alliance Committee met at 6:00 p.m. on Wednesday, June 26, 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

Donald Bancroft

Mark Richard

John Gilbert

Nate Henry

MEMBERS ABSENT

Dr. Beverly Brown

Martin L. Cousineau

Greg Hull

Christina Hickson

Duane Mosher

Eric Wiederhold

Josh Westfall

Mayor Tim Bishop

Patricia Lockwood

Sean Sage

Mayor Sheldon Neeley

Rodney McGaha

Brooke Good

Chris Douglas

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	
		Andrew Marko Robert Kesler Karyn Miller
Flint Township		
	John Whiteside	
Flushing Township	Bill Bain	Tracey Tucker
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
		Michael Simon Debra Ridley Leonard Marden Connie Chirich Joseph Madore Nicole Moore
Richfield Township		
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		Connie Greene
Gaines Village		

Federal Highway Admin
Gen City Drain Comm
Gen City Road Comm

GCMPC

Mass Trans Authority

Mich Dept of Trans

Dylan Campbell
Derek Bradshaw

Melissa Neal
Tounya Marek
Christina Nicholaides
Jeff Wright
Alex Patsy

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

OTHERS PRESENT: Jacob Maurer, McKenna Dutkiewicz, Candace Lester, and Paige DeHate

*****IV. MINUTES OF THE May 15th, 2024 MEETING**

Motion: Action: Approve, **Moved by** Mark Richard, **Supported by** Paulette Johnson, to approve the minutes of the May 15th, 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. US-23 Corridor Study Update

Mr. Jacob Maurer stated our Consultant Rowe has released our study website. This can be accessed through GCMPC.org on the first banner of the home page. The consultant is filling in information as progress is made with the study, the existing conditions portion of the study has just been completed. The most critical part of the website is the survey

which takes about five minutes. It is gauging how important the US-23 Corridor is to the user and what needs to be improved. Discussion ensued.

XI. NEW BUSINESS

*****A. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #17**

Ms. McKenna Dutkiewicz reviewed TIP Amendment #17. This amendment abandons one transit project, which is based on the Flint MTA receiving their allocation amount for fiscal year 2024. This amendment also changes five local projects. One project for Montrose and three projects for the Genesee County Road Commission are included due to an update in funding source. The City of Flint project for the West Second Street bridge is included due to receiving additional State funding. There is one new small urban project being added for the City of Linden. Discussion ensued.

Motion: Action: Approve, **Moved by** Mark Richard, **Supported by** John Whiteside, to approve amendment #17 of Transportation Improvement Program. **Motion carried unanimously.**

*****B. Flint MTA Public Transportation Agency Safety Plan and Safety Targets**

Mr. Maurer reviewed the Flint MTA Public Transportation Agency Safety Plan and Safety Targets required by the FDA. This plan helps transit operators manage safety risk through the development of safety targets and management systems. The Metro Alliance works with the MTA throughout the year to help achieve the goals of the Safety Action Plan. Discussion ensued.

Motion: Action: Approve, **Moved by** Nate Henry, **Supported by** Mark Richards, to approve Flint MTA Public Transportation Agency Safety Plan and Safety Targets. **Motion carried unanimously.**

C. FY 2025 Transportation Improvement Program (TIP) Update

Ms. Dutkiewicz stated staff has been working with road and transit agencies that have fiscal year 2025 TIP projects to discuss project updates and to see if there are any issues anticipated. The Transportation System Management Subcommittee will be meeting this summer prior to the start of the new fiscal year to review TIP policies and procedures.

D. FY 2026-2029 Transportation Improvement Program (TIP)

Ms. Dutkiewicz stated the fiscal year 2026-2029 Transportation Improvement Program call for projects is scheduled for this coming fall. Staff will be meeting with The Transportation System Management Subcommittee this summer to discuss project applications, project scoring, and policies and procedures related to the call. After the projects are reviewed staff will open the call to all local agencies. The call will be open for five weeks, and staff will visit all local agencies to provide technical assistance and aid during the application process. Staff anticipates that the fiscal year 2026-2029 TIP document will receive final local approval next summer in Fiscal Year 2025.

Mr. Maurer stated that every three years the TIP document is updated, and new projects are selected. This is a very important part of what the Metro Alliance does. The Alliance will be informed as progress is made. Utilizing new technologies, the application process should be made more seamless for road and transit agencies. Discussion ensued.

XII. OTHER BUSINESS

NONE

XIII. ANNOUNCEMENTS

A. 2024 Michigan Transportation Planning Association Conference

Mr. Maurer stated registration is open for the 2024 Michigan Transportation Planning Association Conference located in Muskegon, Michigan. If interested and time allows attendance is highly encouraged. Discussion ensued.

XIV. ADJOURNMENT

Chairperson Johnson adjourned the meeting at 6:21 pm.

Respectfully submitted,
Candace Lester, Secretary
Genesee County Metropolitan Planning Commission