

**GENESEE-LAPEER-SHIAWASSEE REGION V PLANNING and DEVELOPMENT COMMISSION**  
**Tuesday, July 23, 2024 6:00 p.m.**

**MINUTES**

The Genesee-Lapeer-Shiawassee Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, July 23, 2024, in Harris Auditorium of the Genesee County Administration Building, on the third floor, 1101 Beach Street, Flint, Michigan.

Chairperson Hamilton called the meeting to order at 6:00 p.m.

**I. INTRODUCTIONS**

**A. Roll Call**

**Present:** Richard VanHaaften, Derek Bradshaw, Shawnice Dorsey, Alan Himelhoch, William Hamilton, Ed Benning,

**Absent/Excused:** Joe Massey, Gregory Brodeur, Jeffrey Kelley, Michael Hemmingsen, Gabriel Lossing, and Destain Gingell

**Others Present:** Jacob Maurer, Kristofor Garris, and Stephanie Hamilton.

**B. Approval of the Minutes of the GLS Region V PDC Regular Meeting held May 28, 2024**

**Motion: Action:** Approve, **Moved by** Alan Himelhoch, **Supported by** Richard VanHaaften, to approve the minutes of the GLS Region V PDC regular meeting held May 28, 2024 as presented.

**Motion carried unanimously.**

(Documents on file in the GCMPC office)

**C. Approval of the Agenda of GLS Region V PDC Meeting to be held July 23, 2024**

**Motion: Action:** Motion to approve the agenda. **Moved by** Ed Benning, **Supported by** Richard VanHaaften, to approve the agenda of the GLS Region V PDC meeting to be held July 23, 2024.

**Motion carried unanimously.**

(Documents on file with minutes)

**D. Opportunity for the Public to Address the GLS Region V PDC**

No one spoke at this time.

**E. Communications**

Mr. Maurer gave a brief explanation of the communications.

**1. Village of Almont Master Plan Adoption**

Mr. Maurer stated that the Village of Almont has adopted their new master plan. The master plan update can be found on the Village website or at the GCMPC office.

**II. ACTION ITEMS**

**A. Financial Report**

**1. Checks**

Mr. Bradshaw reviewed the checks for the committee. The checks totaled \$39,833.64.

**Motion: Action:** Approve the payment of the checks. **Moved by** Richard VanHaافتen, **Supported by** Alan Himelhoch, to approve the checks in the amount of \$39,833.64 and authorize signing by the proper authorities.

**Motion carried unanimously.**

(Documents on file with minutes)

## **2. Year-To-Date Financials 2024**

Mr. Bradshaw reviewed the YTD 2024 Financials for the Committee.

**Motion: Action:** Approve the YTD 2024 Financials. **Moved by** Richard VanHaافتen, **Supported by** Alan Himelhoch to approve the YTD 2024 Financials.

**Motion carried unanimously.**

(Documents on file with minutes)

## **III. DISCUSSION ITEMS**

### **A. MAR Update**

Mr. Bradshaw stated the Michigan Associated of Regions' (MAR) primary focus area is the Materials Management Plans (MMP). The State of Michigan has communicated that MMPs must be started by January 2025. The State of Michigan has yet to provide guidance outside of the established legislation.

Discussion ensued.

### **B. 2024 PASER Data Collection Update**

Mr. Garris stated that staff collected Pavement Data condition on all Federal Aid Roads within Genesee County in conjunction with the Genesee County Road Commission. This data was last collected in 2022 and Non-Federal Aid Data was last collected in Genesee County in 2023. Federal Aid Data Collection is on an alternating cycle among the Regional Counties, with Lapeer and Shiawassee Counties being collected in odd years (2023,2025,etc.) and Genesee County being collected in even years (2024,2026,etc.). Mr. Garris briefly described general trends from the most recent data collection and stated that reports and an online interactive dashboard will be brought to the next Region V Meeting.

Discussion ensued.

### **C. 2024 Integrated Infrastructure Conference**

Mr. Garris stated that the Transportation Asset Management Council (TAMC) is partnering with the Michigan Water Asset Management Council (WAMC) and Michigan Infrastructure Council (MIC) to host the first Integrated Infrastructure Conference in Grand Rapids on August 12<sup>th</sup> and 13<sup>th</sup>. Conference information and registration can be found on the TAMC website. Mr. Maurer added that the Michigan Infrastructure Council (MIC) has reached out to regions to inquire about potential work programs and to gain a better understanding of regional planning.

Discussion ensued.

## **V. ADJOURNMENT**

Chairperson Hamilton adjourned the meeting at 6:17 p.m.

Respectfully submitted,

Kristofor Garris, Planner

Genesee County Metropolitan Planning Commission