

**TECHNICAL ADVISORY COMMITTEE MEETING
MINUTES
April 7, 2016**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, April 7, 2016, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I.  **Call to Order**

Acting Chairperson Cole called the meeting to order at 1:30 p.m.

II.  **Roll Call.**

Present: Andrea Dewey (by phone), Brad Barrett, Darrell Harden, David Guigear, Derek Bradshaw, Eric Wiederhold, Joseph Medici, Larry Green, Mary Ann Ketels, Mary Ann Price, Michael Pifer, Micki Hoffman, Robert Cole, Robert Johnson, Ryan Doyle, Shirley Kautman-Jones.

Absent/Excused: Bob Slattery, Bonnie Mathis, Byran Sutton, Carl Johnson, Chris Gehringer, Craig Williams, Dave Cain, Dave Miller, David Arceo, David Dorr, Ed Benning, Eileen Kerr, Fred Peivandi, Jakki Sidge, Jay Reithel, John Barsalou, Joseph Madore, Karen Miller, Karyn Miller, Kay Muhammad, Lynn Markland, Mark Emmendorfer, Maryion Lee, Michael Hart, Neal Rankin, Pamela Boyd, Paul Fortino, Paul Zelenak, Robert Jennings, Sam Stiff, Steven Fuhr, Tom Darnell, Tom Svrcek, Wendy Jean-Buhrer.

Others Present: Ken Johnson, Jason Nordberg, Sharon Gregory, Jacob Maurer, Damon Fortney, Debby Compton.

III.  **Minutes**

***A. **Minutes of the March 3, 2016 Regular Meeting**

Motion: Action: Approved, **moved by** David Guigear, **supported by** Robert Johnson, to approve the minutes of the March 3, 2016 regular meeting as presented.

Motion passed unanimously.

IV.  **Old Business**

A. **FY 2017-2020 Transportation Improvement Program (TIP) Projects Update**

Ms. Sharon Gregory stated that staff met with the Transportation System Management Subcommittee twice since our last TAC meeting. She stated that staff now has years attached to the 2017-2020 projects, and that staff had three public input sessions in March. She stated that there was good attendance with several comments. Ms. Gregory stated that the comments have been forwarded on to the road agencies and staff has responded to

the comments. She stated that staff is working on the draft of the TIP document that will be ready for review in May. Ms. Gregory stated that staff will be looking for final approval on the draft in June. She stated that in the month of May staff will be having a 30 day public comment period on the entire document. Ms. Gregory also stated that we will have our final opportunity for public input at the June Metro meeting with a Public Hearing. Discussion ensued.



***** B. Draft 2045 Employment Projections and Methodology Report**

Mr. Jacob Maurer stated that at the March meeting staff presented the projections for review and comment. He stated that the projections have been updated to reflect input received from several municipalities. Mr. Maurer stated that at this time staff is requesting that the Technical Advisory Committee recommend approval of the Draft 2045 Employment Projections and Methodology Report to the Metropolitan Alliance.

Motion: Action: Approved, **moved by** Ken Johnson, **supported by** Darrell Harden, to recommend approval of the Draft 2045 Employment Projections and Methodology Report to the Metropolitan Alliance.

Motion passed unanimously.

V.



New Business

***** A. FY 2014-2017 Transportation Improvement Program (TIP) Amendment #16**

Ms. Sharon Gregory stated that we are moving one project from a 2016 GPA to become a stand-alone 2017 project. She stated that this project meets the financial constraints of the TIP and will have no disproportionately high or adverse impacts to any of the identified Environmental Justice (EJ) populations in Genesee County. She stated that at this time the Technical Advisory Committee is recommending approval of Amendment #16 to the FY 2014-2017 Transportation Improvement Program so that it can move on to the Metropolitan Alliance.

Motion: Action: Approved, **moved by** Robert Johnson, **supported by** Micki Hoffman, to approve the FY 2014-2017 Transportation Improvement Program (TIP) Amendment #16 to the Genesee County Metropolitan Alliance.

Motion passed unanimously.



B. 2016 Local Traffic Count Program

Mr. Damon Fortney stated that each year staff requests local units of government in Genesee County to update traffic count information on federal-aid eligible roads under their jurisdiction. He stated that in April staff will be sending out letters to each local unit with a list of locations requiring 48-hour traffic counts for 2016. Mr. Fortney stated that the best

times for taking traffic counts are in the spring before schools are out for the summer and in the autumn after the Labor Day holiday. He stated that also Tuesday through Thursday provide the best average weekday count. Mr. Fortney stated that if anyone needs the use of traffic counters and accessory equipment to let him know and he will add you to the waiting list. He stated that the daily rental is \$5.00 or \$25.00 per week. He also stated that staff is available to assist in setup and training.



C. FY 2017 UWP

Mr. Jason Nordberg stated that the UWP describes all transportation planning activities for the upcoming fiscal year and identifies funding sources and agencies involved in these activities. He stated that the primary activities for the 2017 fiscal year will focus on the update of the 2045 Long Range Transportation Plan (LRTP), update of the public participation plan, implementation and maintenance of the 2017 to 2020 Transportation Improvement Program (TIP), 2040 LRTP, and continued development of the transportation model. Mr. Nordberg stated that staff will bring this to the committee next month for approval.

VI. Other Business

Mr. Derek Bradshaw presented the Region 6 Story Map on the Craft Agricultural project. He stated that the goal is to highlight the smaller craft agricultural businesses in our communities. Mr. Bradshaw stated that staff will be sending this out in the next couple of weeks. He stated that this will also be in print format. Discussion ensued.

Ms. Andrea Dewey announced that a couple of the final rule makings from MAP-21 have been released. She stated that on March 15th the Highway Safety Improvement Program and the Safety Performance Measures were released. She stated that HSIPs are basically just a revised list of eligible highway safety improvements and changes to the Meyer requirements. Meyer is the model in Detroit of roadway elements. She stated that the state will have one (1) year to establish targets and then MPOs will have 180 days or 6 months to either adopt those targets or draw up their own. Ms. Dewey stated that she would keep the committee posted.

Ms. Shirley Kautman-Jones stated that the M-15 garage sale is Saturday, May 7th.

VII. Announcements

Mr. Derek Bradshaw stated that the spring Household Hazardous Waste (HHW) Day will be held on Saturday, May 21st at the Grand Blanc High School. He stated that we will be taking appliances with Freon this year. He also asked that if anyone knew of locations that would be good for having the event held at to let us know. He stated that staff is working on the fall locations at this time.

Mr. Derek Bradshaw stated that GCMPC was fortunate enough to recently promote Damon Fortney, Jacob Maurer and Shane Kelley to the position of Planner II.

VIII. Adjournment

Acting Chairperson Cole adjourned the meeting at 1:56 p.m.

Respectfully submitted,
Debby Compton, Secretary
Genesee County Metropolitan Planning Commission