

**LONG RANGE TRANSPORTATION PLAN 2040  
STEERING COMMITTEE MEETING  
MINUTES  
June 18, 2014**

The Long Range Transportation Plan 2040 Steering Committee met at 1:30 p.m. on Wednesday, June 18, 2014, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Flint, Michigan.

 **I. CALL TO ORDER**

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


 **II. Roll Call**

**Present:** Kay Muhammad, Marian Michalik and Mary Ann Ketels.

**Absent/Excused:** Andrea Dewey, Brad Sharlow, Brandon Wilcox, David Arceo, Derek Bradshaw, Ed Benning, Fred Peivandi, Jackie Pethers, Jay Reithel, John Barsalou, John Burt, Joshua Grab, Ken Johnson, Linda Burchell, Lynn Markland, Robert Cole and Robert Johnson.

**Others Present:** Lamonica Harris, Jennifer Skutt, Damon Fortney, Christine Pobocik, Shane Kelley, Jacob Maurer and Alberta Gunsell.

**III. MINUTES**

 **A. Minutes of the May 21, 2014, Regular Meeting**


 **Motion:** **Action:** Approve, **Moved by** Kay Muhammad, **Seconded by** Mary Ann Ketels, to approve the minutes of May 21, 2014 regular meeting as presented.

Motion passed unanimously.

**IV. OLD BUSINESS**


 **A. Draft Intermodal Freight Technical Report**

Damon Fortney stated that a few comments were received from MDOT and the comments have been incorporated into the document. Damon Fortney reviewed the changes made from the comments received. Staff is requesting that the committee provide a recommendation of approval for the draft Intermodal Freight Technical Report to go to the Technical Advisory Committee.

 **Motion: Action:** Approve, **Moved by** Kay Muhammad, **Seconded by** Mary Ann Ketels, to recommend approval for the draft Intermodal Freight Technical Report to the Technical Advisory Committee.  
Motion passed unanimously.

 **B. Draft Transit Technical Report**

Jacob Maurer stated that the draft Transit Technical Report was provided at the last steering committee meeting for review and comment. Comments were received from the MTA and staff incorporated the comments into the document. Staff is now requesting the steering committee to recommend approval for the draft Transit Technical Report to the Technical Advisory Committee.

 **Motion: Action:** Approve, **Moved by** Kay Muhammad, **Seconded by** Mary Ann Ketels, to recommend approval for the draft Transit Technical Report to the Technical Advisory Committee.  
Motion passed unanimously.

 **C. Draft Non-Motorized Technical Report**

Shane Kelley stated that the draft Non-Motorized Technical Report will be presented at next month's meeting. Two public meetings have been held. Staff is now in the process of prioritizing the trails. Staff will be meeting with City Managers and Township Supervisors of the top priority trails for comments.


 **D. Draft Transportation Model Report**

Christine Pobocik did a PowerPoint presentation on the draft Genesee County Transportation Model Report. A question and answer period was available. Staff asked the committee to review the report and to provide comments to Christine Pobocik by Friday, June 27<sup>th</sup>.

 **E. Draft Coordinated Plan Technical Report**

Jacob Maurer did a PowerPoint presentation on the draft Coordinated Plan. A question and answer period was provided. Staff is requesting that the committee review the draft Coordinated Plan Technical Report and provide comments to Jacob Maurer by Friday, June 27<sup>th</sup>.

**V. NEW BUSINESS**

 **A. LRTP 2040 Call for Projects**

Damon Fortney stated that Genesee County is accepting applications for the LRTP 2040 Call for Projects. The application is on the GCMPC website. Applications must be received by the GCMPC office by 5:00 p.m. on June 30<sup>th</sup>.



### **COMMITTEE COMMENTS**

The next meeting is July 16, 2014 at 1:30 p.m.



### **ADJOURNMENT**

Chairperson Michalik adjourned the meeting at 2:01 p.m.

Respectfully submitted,  
Alberta Gunsell, Secretary  
Genesee County Metropolitan Planning Commission