

**TECHNICAL ADVISORY COMMITTEE MEETING  
MINUTES  
MAY 3, 2012**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, May 3, 2012, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

**I. CALL TO ORDER**

 **II. Roll Call.**


**Present:** Brandon Wilcox, Fred Peivandi, Jacki Pethers, Julie Hinterman, Kay Muhammad, Larry Green, Lynn Markland, Michael Hart, Michael Pifer, Micki Hoffman, Robert Johnson, Shirley Kautman-Jones, Steven Fuhr, Terry Jurrens, Tom Svrcek.

**Absent/Excused:** Bonnie Mathis, Brian Sepanak, Byron Vowell, Clyde Howd, David Dorr, David Guigear, David Tatrow, Dennis Bow, Donna Archambault, Eric Wiederhold, Frank Crosby, Jake LaFurgey, Jakki Sidge, Jay Reithel, Joseph Madore, Kurt Soper, Mark Emmendorfer, Mark Martin, Nancy Belill, Paul Brake, Paul Fortino, Pete Wingblad, Robert Cole, Terry Peck.

**Others Present:** Ken Johnson, Carl Thompson, Jason Nordberg, Derek Bradshaw, Kelly Richardson and Christine Pobocik.

**III. MINUTES**

 **A. Minutes of the April 5, 2012 Regular Meeting**

 **Motion: Action:** Approve, **Moved by** Robert Johnson, **Seconded by** Fred Peivandi, to approve the April 5, 2012 regular meeting minutes as presented. Motion passed unanimously

 **IV. OLD BUSINESS**


## **V. NEW BUSINESS**

### **A. Air Quality Analysis Years for the 2040 Long Range Transportation Plan (LRTP)**

 **Motion: Action:** Approve, **Moved by** Micki Hoffman, **Seconded by** Fred Peivandi, to recommend approval for the air quality analysis years of 2018, 2025, 2035 and 2040 to the Metropolitan Alliance.


Motion passed unanimously.

### **B. Election of Officers**

 **Motion: Action:** Approve, **Moved by** Fred Peivandi, **Seconded by** Shirley Kautman-Jones, to approve the slate of officers as presented: Chairperson – Fred Peivandi, Vice-Chairperson – Ed Benning and Secretary – Kay Mahammad. Motion passed unanimously.

### **C. Local Traffic Counts**

### **D. Transportation Improvement Program (TIP) FY 2011-2014 Amendment #10 and Corresponding Air Quality Conformity Findings**

 **Motion: Action:** Approve, **Moved by** Robert Johnson, **Seconded by** Terry Jurens, to recommend endorsement of the Transportation Improvement Program FY 2011-2014 Amendment #10 and Corresponding Air Quality Conformity Findings to the Metropolitan Alliance.

Motion passed unanimously.

## **VI. OTHER BUSINESS**

### **A. UWP**

## **VII. ANNOUNCEMENTS**

### **A. Household Hazardous Waste & Electronic Waste Collection Day**

The Spring Household Hazardous Waste & Electronic Waste Collection Day will be held on Saturday, June 2<sup>nd</sup> from 10:00 a.m. to 2:00 p.m. The drop-off locations are the Carman-Ainsworth Jr. High School, Flint East – Waster Service Center and E-Waste at Goodwill Industries on Averill.

### **B. 3<sup>rd</sup> Annual Boats, Bikes & Bricks Triathlon**

The Triathlon will be held on Saturday, July 14<sup>th</sup>.

### **C. Julie Hinterman's Retirement**

A Retirement Party will be held on May 22<sup>nd</sup> from 2:00 p.m. to 4:00 p.m. in the GCMPC conference room.



## **VIII. ADJOURNMENT**

Chairperson Markland adjourned the meeting at 2:16 p.m.

Respectfully submitted,  
Alberta Gunsell, Secretary