

**TECHNICAL ADVISORY COMMITTEE MEETING  
MINUTES  
November 7, 2013**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, November 7, 2013, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

 **I. CALL TO ORDER**

Chairperson Benning called the meeting to order at 1:34 p.m.

 **II. ROLL CALL**

**Present:** Andrea Dewey, David Guigear, Derek Bradshaw, Ed Benning, Fred Peivandi, Jacki Pethers, Jay Reithel, Joseph Madore, Kay Muhammad, Larry Green, Mary Ann Price, Michael Pifer, Micki Hoffman, Paul Zelenak, Greg Kray, Robert Cole, Robert Johnson, Shirley Kautman-Jones, Steven Fuhr, Tom Svrcek.

**Absent/Excused:** Bonnie Mathis, Brandon Wilcox, Bryon Vowell, Chris Gehringer, Chuck Melki, David Dorr, David Tatrow, Dennis Bow, Donna Archambault, Eileen Kerr, Eric Wiederhold, Frank Crosby, Jakki Sidge, John Barsalou, Kurt Soper, Lynn Markland, Mark Emmendorfer, Michael Hart, Paul Brake, Randy Taylor, Rian Birchmeier, Tom Darnell.

**Others Present:** David Arceo, Scott Fairbanks, Annette Shelton, Jennifer Skutt, Jason Nordberg, Sharon Gregory, Nichole Odette.

**III. MINUTES**

 **Minutes of the October 3, 2013, Regular Meeting**

 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** Robert Johnson.

Motion passed unanimously.

**IV. OLD BUSINESS**

 **A. Bridge Technical Report**

 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** Larry Green, to recommend approval to the Metropolitan Alliance of the Bridge Technical Report.

Motion passed unanimously.

## **B. Genesee County Population Projections**

 **Motion: Action:** Approve, **Moved by** Fred Peivandi, **Seconded by** Tom Svrcek, to recommend approval to the Metropolitan Alliance of the Genesee County 2040 Long Range Transportation Plan Population Projections.

Motion passed unanimously.

## **C. Prosperity Regions Update**

Mr. Bradshaw explained that staff successfully submitted a \$375,000 Regional Prosperity Grant to the State on November 1<sup>st</sup>. The grant proposes executing an \$180,000 Regional Prosperity Study. The study will determine targeted implementation strategies concerning four specific issues in our Prosperity Region. Possible strategies could be the utilization of water or transportation in our Region. A Steering Committee will be created to guide the process and to hire a consulting firm. Staff should have notification of the grant award in January.

## **V. NEW BUSINESS**

### **A. Transportation Improvement Program (TIP) FY 2011-2014 Amendment #20**

Ms. Gregory went over the handout regarding TIP Amendment #20, noting that it adds one project, changes three projects and deletes one project; however, it is not a new deletion, as it corrects a mistake on the last amendment. This amendment meets the financial constraints of the TIP and changes to the FY 2011-2014 TIP will also be reflected in the FY 2014-2017 TIP.


 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** Steven Fuhr, to recommend approval to the Metropolitan Alliance of the TIP FY 2011-2014 Amendment #20.

Motion passed unanimously.

### **B. Pavement Management Technical Report**

Ms. Gregory stated that the Pavement Management Technical Report explains how staff uses PASER (Pavement Surface Evaluation and Rating) to collect road data and Roadsoft to analyze the collected data. The report also discusses the conditions of our roads, the federal aid road network, local aid road network and ACT 51 funding. We compare Genesee County roads to those in Kent and Ingham Counties, along with State of MI findings. Ms. Gregory went over slides depicting the division of lane miles by type of jurisdiction, road ratings, and trends related to funding. Staff is requesting comments regarding the Pavement Management Technical Report by November 15<sup>th</sup>.

### **C. 2014 Meeting Dates**

 **Motion: Action:** Approve, **Moved by** David Guigear, **Seconded by** Robert Johnson, to approve the 2014 Technical Advisory Meeting dates as presented. Motion passed unanimously.

### **VI. OTHER BUSINESS**

There was no other business.

### **VII. ANNOUNCEMENTS**

Mr. Bradshaw wanted to thank all the local units that helped get the information out regarding the Household Hazardous & Electronic Waste collection day. Almost 500 cars came thru the County site at Davison High School, which was a great turn-out for the fall collection.

Tom Svrcek stated that the City of Swartz Creek's engineering company has informed him that because they put together his TIP applications, that they are not eligible to do design or construction engineering for those projects due to conflict of interest. A meeting will be set up next week. Discussion ensued.

Atlas Township is holding an informational meeting regarding the expansion of the walking/bike path on Monday, November 26<sup>th</sup> at 6:00 p.m.

Free tire disposal for City of Flint residents this Saturday at Environmental Rubber.

MTA is unveiling a bus dedicated to Veterans on Monday at 10:00 a.m. and Ms. Jennifer Skutt, MTA's new Urban Planner was introduced. She just finished the 5-year update and will be working on the Strategic Plan.

Ms. Annette Shelton was introduced and will be filling in for Jakki Pethers while Ms. Pethers is working in the Bay Region.

### **VIII. ADJOURNMENT**

Chairperson Benning adjourned the meeting at 2:30 p.m.

Nichole Odette, Secretary  
Genesee County Metropolitan Planning Commission