


**TECHNICAL ADVISORY COMMITTEE MEETING  
MINUTES  
May 2, 2013**

 The Technical Advisory Committee met at 1:30 p.m. on Thursday, May 2, 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 Peivandi called the meeting to order at 1:30 p.m.

 **II. Roll Call.**


**Present:** Andrea Dewey (conference call), David Guigear, Derek Bradshaw, Ed Benning, Fred Peivandi, Jacki Pethers, Jakki Sidge, Larry Green, Lynn Markland, Michael Hart, Michael Pifer, Pete Wingblad, Robert Cole, Robert Johnson, Shirley Kautman-Jones, Steven Fuhr and Tom Darnell.

**Absent/Excused:** Bonnie Mathis, Brandon Wilcox, Byron Vowell, Chris Gehringer, Chuck Melki, David Dorr, David Tatrow, Dennis Bow, Donna Archambault, Eileen Kerr, Eric Wiederhold, Frank Crosby, Jay Reithel, John Barsalou, Joseph Madore, Kay Muhammad, Kurt Soper, Mary Ann Price, Micki Hoffman, Paul Brake, Paul Zelenak, Randy Taylor, Rian Birchmeier and Tom Svrcek.

**Others Present:** Mary Ann Ketels, Dan Czarnecki, Michael Burns, Jason Nordberg, Kris Kleinsmith, Sharon Gregory, Kelly Richardson, Carl Thompson and Alberta Gunsell.

**III. MINUTES**

 **A. Minutes of the April 4, 2013, Regular Meeting**


 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** Jakki Sidge, to approve the April 4, 2013 Regular Meeting minutes as presented. Motion passed unanimously.

**IV. OLD BUSINESS**

 **A. Draft FY 2014-2017 Transportation Improvement Program**

Ms. Richardson stated that the Draft FY 2014-2017 Transportation Improvement Program is available for review on our website. Staff will be requesting a

recommendation for approval to the Metropolitan Alliance of the Draft FY 2014-2017 Transportation Improvement Program at the June TAC meeting.

 **B. Transportation Improvement Program (TIP) FY 2014-2017 Amendment #17 and Corresponding Air Quality Conformity Findings**

 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** Tom Darnell, to recommend approval of the FY 2014-2017 Transportation Improvement Program Amendment #17 and Corresponding Air Quality Conformity Findings to the Metropolitan Alliance.


Motion passed unanimously.

 **C. 2013 PASER Survey of Genesee County**

Mr. Kleinsmith stated that staff is working with MDOT to set the dates for PASER rating and local units will be notified of the dates soon.

 **D. Election of Officers**

Mr. Nordberg presented the slate of officer for the election as Chairperson – Ed Benning from the MTA, Vice-Chairperson – Kay Muhammad from the City of Flint and Secretary – Lynn Markland representing the small cities. Chairperson Peivandi asked for any nominations from the floor three times with no response.

 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** David Guigear, to approve the slate of officers for the Technical Advisory Committee for next year as Chairperson – Ed Benning, Vice-Chairperson – Kay Muhammad and Secretary – Lynn Markland.

Motion passed unanimously.

**V. NEW BUSINESS**

 **A. Draft 2014 Unified Work Program**

Ms. Gregory stated that the Unified Work Program (UWP) describes all transportation planning activities for the coming fiscal year and identifies funding sources and agencies involved in these activities. Committee members were asked to review the cart distributed at the meeting and to provide any comments to Jason Nordberg by Friday, May 10th.


 **B. 2035 Long Range Transportation Plan Reaffirmation**

Ms. Gregory stated that the current Genesee County 2035 Long Range Transportation Plan (LRTP) will expire on July 22, 2013. Genesee County must reaffirm the 2035 LRTP to assure there is a valid LRTP in place at all times. The reaffirmation of the 2035 LRTP will be in effect until July 22, 2014, when staff anticipates the 2040 LRTP will be ready for approval. A resolution was provided for the Technical Advisory Committee to review and approval recommendation to the Metropolitan Alliance will be requested at the June TAC meeting.

 **VI. OTHER BUSINESS**

There was no Other Business.

 **VII. ANNOUNCEMENTS**

 Mr. Nordberg announced that the Spring Household Hazardous Waste Collection will be held on Saturday, May 18<sup>th</sup> from 10:00 a.m. to 2:00 p.m. The collection sites are the Grand Blanc High School and the Flint East – Water Service Center.

 **VIII. ADJOURNMENT**

Chairperson Peivandi adjourned the meeting at 1:48 p.m.

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