

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

The Technical Advisory Committee met at 1:30 p.m. on Thursday, March 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**

Chairman Peivandi called the meeting to order at 1:30 p.m.

 **II. Roll Call.**


Present: Brandon Wilcox, David Guigear, Derek Bradshaw, Frank Crosby, Fred Peivandi, Jacki Pethers, Jakki Sidge, Joseph Madore, Kay Muhammad, Larry Green, Lynn Markland, Mary Ann Ketels, Mary Ann Price, Michael Hart, Michael Pifer, Paul Brake, Pete Wingblad, Robert Cole, Robert Johnson, Tom Darnell, Tom Svrcek.

Absent/Excused: Bonnie Mathis, Byron Vowell, Chris Gehringer, Chuck Melki, David Dorr, David Tatrow, Dennis Bow, Donna Archambault, Eileen Kerr, Eric Wiederhold, Jay Reithel, John Barsalou, Kurt Soper, Mark Emmendorfer, Micki Hoffman, Rachael Tupica, Randy Taylor, Rian Birchmeier, Shirley Kautman-Jones, Steven Fuhr.


Others Present: Ken Johnson, Jason Hoff, Gonzalo Puente, Mark Harbison, Gregory Kray, Dan Czarnecki, Dennis Heidenfeldt, Jason Nordberg, Terry Thomas, Kris Kleinsmith and Alberta Gunsell.

III. MINUTES

 **A. Minutes of the February 7, 2013, Regular Meeting**

 **Motion: Action:** Approve, **Moved by** Robert Johnson, **Seconded by** Paul Brake, to approve the February 7, 2013 regular meeting minutes as presented.
Motion passed unanimously.

 **B. Minutes of the February 26, 2013, Additional Meeting**

 **Motion: Action:** Approve, **Moved by** Bob Cole, **Seconded by** Jakki Sidge, to approve the February 26, 2013 additional meeting minutes as presented.
Motion passed unanimously.

IV. OLD BUSINESS

A. FY 2014-2017 Transportation Improvement Program (TIP) Applications – Listing of Projects Update


Terry Thomas gave an update and distributed a list of the FY 2014-2017 Transportation Improvement Program applications that were received.

V. NEW BUSINESS

A. Engineering Conflict of Interest Presentation by MDOT

Mr. Puente and Mr. Harbison from MDOT did a Presentation on Engineering Conflict of Interest and handouts were distributed. A question and answer period was provided.

B. FY 2011-2014 Transportation Improvement Program (TIP) Amendment #16 and Corresponding Air Quality Conformity Findings

 **Motion: Action:** Approve, **Moved by** Paul Brake, **Seconded by** Robert Cole, to recommend approval of the FY 2011-2014 TIP Amendment #16 and Corresponding Air Quality Conformity to the Metropolitan Alliance.

Motion passed unanimously.

C. Roundabouts Presentation by Genesee County Road Commission

Ken Johnson from the Genesee County Road Commission did a presentation on Roundabouts and answered questions.

D. FY 2013 MDOT Obligation Authority Targets

Mr. Bradshaw and Mr. Wilcox talked about the unspent dollars available for projects for Genesee County and information was distributed.

VI. OTHER BUSINESS

The discussion of CMAQ projects ensued during Other Business.

VII. ANNOUNCEMENTS

Kris Kleinsmith was introduced by Mr. Bradshaw as the new Associate Planner that was hired for Transportation.

Mr. Bradshaw announced that an EPA Grant was submitted for the Delphi East and Grand Blanc GM plant closures.

VIII. ADJOURNMENT

Chairperson Peivandi adjourned the meeting at 2:48 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary