


**TECHNICAL ADVISORY COMMITTEE ADDITIONAL MEETING
MINUTES
February 26, 2013**

 The Technical Advisory Committee met at 1:45 p.m. on Tuesday, February 26, 2013, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. CALL TO ORDER

 **Roll Call.**

Present: Brandon Wilcox, Derek Bradshaw, Fred Peivandi, Jackie Pethers, Jakki Sidge, Jay Reithel, Kay Muhammad, Larry Green, Lynn Markland, Mary Ann Ketels, Paul Brake, Pete Wingblad, Tom Darnell and Tom Svrcek.

Absent/Excused: Bonnie Mathis, Byron Vowell, Chris Gehringer, Chuck Melki, David Dorr, David Guigear, David Tatrow, Dennis Bow, Donna Archambault, Eileen Kerr, Eric Wiederhold, Frank Crosby, John Barsalou, Joseph Madore, Kurt Soper, Mark Emmendorfer, Mary Ann Price, Michael Hart, Michael Pifer, Micki Hoffman, Rachael Tupica, Randy Taylor, Rian Birchmeier, Robert Cole, Robert Johnson, Shirley Kautman-Jones, and Steven Fuhr.

Others Present: Dan Czarnecki, Bonnie Wood, Jason Nordberg, Kelly Richardson, Terry Thomas and Alberta Gunsell.

III. OLD BUSINESS

 **FY 2014-2017 Congestion Mitigation Air Quality (CMAQ) Projects List**

 **Motion: Action:** Approve, **Moved by** Jakki Sidge, **Seconded by** Larry Green, to approve the FY 2014-2017 Congestion Mitigation Air Quality Project List as presented.

Motion passed unanimously.

 **IV. NEW BUSINESS**

There was no New Business.

 **V. OTHER BUSINESS**

There was no Other Business

 **ANNOUNCEMENTS**

There were no Announcements. Discussion ensued regarding Conflict of Interest for Engineering on road projects. MDOT will give a presentation at the next meeting regarding this subject.

 **ADJOURNMENT**

Chairperson Peivandi Adjourned the meeting at 2:03 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary