

**TECHNICAL ADVISORY COMMITTEE MEETING
MINUTES
April 4, 2013**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, April 4, 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, Chris Gehringer, David Guigear, Derek Bradshaw, Ed Benning, Fred Peivandi, Jacki Pethers, Jakki Sidge, John Barsalou, Joseph Madore, Larry Green, Lynn Markland, Mark Emmendorfer, Michael Pifer, Micki Hoffman, Pete Wingblad, Robert Cole, Robert Johnson, Shirley Kautman-Jones, Steven Fuhr, Tom Darnell.

Absent/Excused: Bonnie Mathis, Brandon Wilcox, Byron Vowell, Chuck Melki, David Dorr, David Tatrow, Dennis Bow, Donna Archambault, Eileen Kerr, Eric Wiederhold, Frank Crosby, Jay Reithel, Kay Muhammad, Kurt Soper, Mary Ann Price, Michael Hart, Micki Hoffman, Paul Brake, Randy Taylor, Rian Birchmeier, Steven Fuhr, Tom Svrcek.

Others Present: Dan Czarnecki, Ken Johnson, Rick Caruso, Jason Nordberg, Kris Kleinsmith, Terry Thomas and Alberta Gunsell.


 **III. MINUTES**

A. Minutes of the March 7, 2013, Regular Meeting

 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** Jakki Sidge, to approve the March 7, 2013 Regular Meeting minutes as presented.
Motion passed unanimously.

IV. OLD BUSINESS

 **A. FY 2014-2017 Transportation Improvement Program Draft Prioritized List of Projects**

 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** David Guigear, to recommend approval to the Metropolitan Alliance of the FY 2014-2017 Transportation Improvement Program Prioritized List of Projects as presented from the Technical Advisory Committee.
Motion passed unanimously.

V. NEW BUSINESS

A. 2013 Local Traffic Counts

Mr. Kleinsmith stated that the 2013 traffic count information has been mailed to the cities, villages and road commission. Traffic counter equipment is available for rent.

B. MDOT Highway Performance Monitoring System (HPMS) Classification Counts

Mr. Kleinsmith stated that every year MDOT is required to collect classification counts on select local road segments of the federal aid network. MDOT will be contacting local road agencies as to the collection dates.

C. 2013 PASER Survey of Genesee County

Mr. Kleinsmith stated that training is available for anyone interested in participating in the PASER survey of Genesee County. Participants must attend training to be eligible for reimbursement. Local units that do not attend training may still participate, but will not receive reimbursement.

D. Nomination Committee

Mr. Nordberg stated that the Nominating Committee will meet after this meeting to decide on the slate of officers for the election next month.

VI. OTHER BUSINESS

Discussion ensued regarding the funding for trails.

VII. ANNOUNCEMENTS

Chairperson Peivandi stated that Bridge applications are due May 1st and must have resolutions attached.

Mr. Nordberg stated that the public will be notified of tip projects and dates of the public input sessions.

VIII. ADJOURNMENT

Chairperson Peivandi adjourned the meeting at 2:04 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary