

**TECHNICAL ADVISORY COMMITTEE MEETING
MINUTES
December 5, 2013**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, December 5, 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 was absent and also the Vice-Chairperson and Secretary were absent. Fred Peivandi from the Genesee County Road Commission filled in as the Chairperson for the December 5th TAC meeting.



II. Roll Call

Present: Andrea Dewey, Annette Shelton, Brandon Wilcox, David Guigear, Derek Bradshaw, Fred Peivandi, Jakki Sidge, Larry Green, Michael Pifer, Micki Hoffman (late), Robert Cole, Robert Johnson, Steven Fuhr, Tom Darnell and Tom Svrcek.

Absent/Excused: Bonnie Mathis, Bryon Vowell, Chris Gehringer, Chuck Melki, David Arceo, David Dorr, David Tatrow, Dennis Bow, Donna Archambault, Ed Benning, Eileen Kerr, Eric Wiederhold, Frank Crosby, Jay Reithel, John Barsalou, Joseph Madore, Kay Muhammad, Kurt Soper, Lynn Markland, Mark Emmendorfer, Mary Ann Price, Michael Hart, Paul Brake, Paul Zelenak, Pete Wingblad, Randy Taylor, Rian Birchmeier and Shirley Kautman-Jones.

Others Present: Mary Ann Ketels, Pam Boyd, Jason Nordberg, Sharon Gregory, Jennifer Skutt and Alberta Gunsell.

III. MINUTES



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

Motion: Action: Approve, **Moved by** David Guigear, **Seconded by** Larry Green, to approve the minutes of the November 7, 2013 regular meeting as presented.

Motion passed unanimously.

IV. OLD BUSINESS

Pavement Management Technical Report

Ms. Gregory reviewed the report and advised the Committee of some of the comments that were received and the changes that were made to incorporate these comments into the plan.

 Motion: **Action:** Approve, **Moved by** Bob Cole, **Seconded by** Tom Svrcek, to recommend approval to the Metropolitan Alliance for the Pavement Management Technical Report.

Motion passed unanimously.

Andrea Dewey, Brandon Wilcox, Pam Boyd and Derek Bradshaw enter the meeting at 1:42p.m.

B. Boundaries (ACUBs)

Ms. Gregory stated the Federal Highway Administration approved the proposed ACUBs on October 31, 2013.

C. Preliminary Engineering (PE) and Construction Engineering (CE) Conflict of Interest Meeting Summary

Mr. Nordberg gave a summary of the meeting that was held on November 19, 2013 with Mark Harbison from MDOT and various members of TAC regarding the use of federal transportation funds and PE and CE conflict of interest. Discussion ensued.

V. NEW BUSINESS

There was no New Business.

VI. OTHER BUSINESS

There was no Other Business

VII. ANNOUNCEMENTS

Tom Svrcek stated that Swartz Creek has a new Taco Bell and it is now open. The Taco Bell is a new design and is the first in the state with this design.

Andrea Dewey stated that the Primary Freight Network has been released and FHWA is receiving comments until January 17th. She wanted to make the committee aware that funding for roads may be tied to this plan and I-69 is not in the plan. I-69 is excluded from this network from Kalamazoo to Port Huron. This area might want to weigh in on this exclusion because Port Huron is such a large trade crossing. Mr. Bradshaw stated that GCMPC will look at the Primary

Freight Network will get the information on the comment process. There will probably be comments from different levels to that process. Staff will get the process out to the local units.

Brandon Wilcox stated that MDOT has received information from FHWA that the 2014-2017 STIP was approved. MDOT is working with the MPO to get the job numbers and get everything processed.

Jakki Sidge stated that the wooden bridge is done.

Mr. Bradshaw stated Sharon Gregory has been promoted to Planner III and we have two new staff starting this year and a third planner possibly this year also.

VIII. ADJOURNMENT

Acting Chairperson Peivandi adjourned the meeting at 2:17 p.m.

Alberta Gunsell, Secretary
Genesee County Metropolitan Planning Commission