

**TECHNICAL ADVISORY COMMITTEE  
SPECIAL MEETING  
MINUTES  
June 11, 2013**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, June 11, 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 called the meeting to order at 1:30 p.m.

 **II. ROLL CALL**


**Present:** Chris Gehringer, Derek Bradshaw, Dennis Heidenfeldt, Ed Benning, Everett Persall, Fred Peivandi, Jacki Pethers, Kay Muhammad, Larry Green, Robert Cole, Steven Fuhr and Tom Svrcek.

**Absent/Excused:** Andrea Dewey, Bonnie Mathis, Brandon Wilcox, Chuck Melki, David Dorr, David Guigear, David Tatrow, Dennis Bow, Donna Archambault, Eileen Kerr, Eric Wiederhold, Jakki Sidge, Jay Reithel, John Barsalou, Johnathon Sprague, Joseph Madore, Kurt Soper, Lynn Markland, Mark Emmendorfer, Mary Ann Price, Michael Hart, Michael Pifer, Micki Hoffman, Paul Brake, Paul Zelenak, Pete Wingblad, Randy Taylor, Rian Birchmeier, Robert Johnson, Shirley Kautman-Jones.

**Others Present:** Rick Caruso, Mary Ann Ketels, Ken Johnson, Kelly Richardson and Alberta Gunsell.


**III. OLD BUSINESS**

 **A. Updated Transportation Improvement Program (TIP) FY 2011-2014 Amendment #18 and Corresponding Air Quality Conformity Findings**


 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** Steven Fuhr, to recommend approval to the Metropolitan Alliance of the Updated FY 2011-2014 Transportation Improvement Program Amendment #18 and Corresponding Air Quality Conformity Findings.  
Motion passed unanimously.

**B. Amendment to FY 2011-2014 Transportation Improvement Program Amendment #18**

 Mr. Johnson reviewed the redistribution of TIP funds for 2013-2015.

 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** Steven Fuhr, to recommend approval to Metropolitan Alliance to Amend FY 2011-2014 Transportation Improvement Program Amendment #18 to include the Dort Highway Extension amounts as \$145,000 for PE and \$90,000 for ROW for FY 2013; and for \$875,000 for PE and \$532,500 for ROW for FY 2014.  
Motion passed unanimously.

**C. Amendment to FY 2014-2017 Transportation Improvement Program**

 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** Dennis Heidenfeldt, to amend the purposed FY 2014-2015 Transportation Improvement Program for the Dort Highway Extension to \$730,000 for PE and \$443,750 for ROW for FY 2015.  
Motion passed unanimously.

**IV. NEW BUSINESS**

There was no New Business.

**V. OTHER BUSINESS**

There was no Other Business.

**VI. ANNOUNCEMENTS**

There were no Announcements.

**VII. ADJOURNMENT**

Chairperson Benning adjourned the meeting at 2:02 p.m.

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