



**TECHNICAL ADVISORY COMMITTEE MEETING  
MINUTES  
June 6, 2013**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, June 6, 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:** Andrea Dewey, David Guigear, Derek Bradshaw, Jay Reithel, Larry Green, Mary Ann Ketels, Robert Johnson, Shirley Kautman-Jones, Tom Darnell, Tom Svrcek, Steven Fuhr, Fred Peivandi, Jakki Sidge, Robert Cole, Pete Wingblad, Ed Benning, Brandon Wilcox, Ken Johnson, Chris Gehringer.

**Absent/Excused:** Bonnie Mathis, Byron Vowell, Chuck Melki, David Dorr, David Tatrow, Dennis Bow, Donna Archambault, Eileen Kerr, Eric Wiederhold, Frank Crosby, Jackie Pethers, John Barsalou, Joseph Madore, Kay Muhammad, Kurt Soper, Lynn Markland, Mark Emmendorfer, Mary Ann Price, Michael Hart, Michael Pifer, Micki Hoffman, Paul Brake, Paul Zelenak, Randy Taylor, Rian Birchmeier.

**Others Present:** Jason Nordberg, Kelly Richardson, Kimeley Stowell, Nichole Odette.

**III. MINUTES**

 **Minutes of the May 2, 2013, Regular Meeting**

 **Motion: Action:** Approve, **Moved by** Robert Johnson, **Seconded by** Steven Fuhr, to approve the May 2, 2013 regular meeting minutes as presented. Motion passed unanimously.

**IV. OLD BUSINESS**

 **A. FY 2014-2017 Transportation Improvement Program (TIP)**

Ms. Richardson stated that staff has updated the TIP Environmental Justice section to include 2010 Census information. The TIP public comment period


ended June 5 and staff received one comment regarding opposition to the Dort Highway extension.

 **Motion: Action:** Approve, **Moved by** Jakki Sidge, **Seconded by** Fred Peivandi, to recommend approval of the FY 2014-2017 Transportation Improvement Program to the Metropolitan Alliance.

Motion passed unanimously.


#### **A.i. FY 2014 Metropolitan Transportation Planning Process Certification**

Ms. Richardson stated that the TIP planning process must be self-certified by the Metropolitan Alliance to acknowledge that all federal requirements were addressed during the planning process. The FY 2011 Metropolitan Transportation Planning Process Certification memo and Certificate were handed out.

 **Motion: Action:** Approve, **Moved by** Jakki Sidge, **Seconded by** Robert Johnson, to recommend certification of the FY 2014 Metropolitan Transportation Planning Process by the Metropolitan Alliance.

Motion passed unanimously.

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

 **Motion: Action:** Approve, **Moved by** Jakki Sidge, **Seconded by** David Guigear, to approve endorsement of the TIP FY 2011-2014 Amendment #18 to the Metropolitan Alliance.

Motion passed unanimously.

Mr. Nordberg stated that staff has received additional items from the MTA for amendment #18, so staff will be scheduling a special TAC meeting to approve this final amendment.

#### **C. Draft 2014 Unified Work Program**

 **Motion: Action:** Approve, **Moved by** Brian Wilcox, **Seconded by** Jay Reithel, to recommend approval of the 2014 Unified Work Program to the Metropolitan Alliance.

Motion passed unanimously.

#### **D. 2035 Long Range Transportation Plan (LRTP) Reaffirmation**

 **Motion: Action:** Approve, **Moved by** Larry Green, **Seconded by** Jakki Sidge, to recommend approval to the Metropolitan Alliance to reaffirm the 2035 Long Range Transportation Plan.

Motion passed unanimously.

## **V. NEW BUSINESS**

### **2040 Long Range Transportation Plan (LRTP) Update Process Has Begun**

Ms. Richardson stated that staff has begun the public input process for the 2040 LRTP. A handful of people attended the kickoff last Wednesday and staff has distributed transportation surveys at the Courtland Mall, Genesee Valley Mall, the MTA bus transfer center and via email. Survey participants can win \$100 gas cards or MTA monthly bus passes.

### **VI. OTHER BUSINESS**

Ms. Stowell explained the Genesee County Home Improvement Program & Senior Home Improvement Program and distributed brochures.

### **VII. ANNOUNCEMENTS**

Mr. Bradshaw announced that staff has no action items for the next two meetings, but will hold off officially cancelling until a week or so prior.

### **VIII. ADJOURNMENT**

Chairman Benning adjourned the meeting at 2:03pm.