

**TECHNICAL ADVISORY COMMITTEE MEETING
MINUTES
February 7, 2013**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, February 7, 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: Brandon Wilcox, Derek Bradshaw, Fred Peivandi, Jackie Pethers, Jay Reithel, Joseph Madore, Kay Muhammad, Larry Green, Lynn Markland, Michael Pifer, Robert Cole, Robert Johnson, Tom Darnell, Andrea Dewey and Ed Benning.

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, Jakki Sidge, John Barsalou, Kurt Soper, Mark Emmendorfer, Mary Ann Price, Michael Hart, Micki Hoffman, Paul Brake, Pete Wingblad, Randy Taylor, Rian Birchmeier, Shirley Kautman-Jones, Steven Fuhr, Terry Jurrens and Tom Svrcek.

Others Preset: Rachael Tupica, Jason Nordberg, Christine Pobocik, Kelly Richardson, Dan Czarnecki, Terry Thomas and Dennis Heidenfeldt.

III. MINUTES

 **Minutes of the December 6, 2012, Regular Meeting**

 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** Brandon Wilcox, to approve the December 6, 2012 regular meeting minutes as presented.

Motion passed unanimously.

IV. OLD BUSINESS

 **A. FY 2014-2017 Transportation Improvement Program (TIP) Call for Projects Applications Update**

Terry Thomas gave an update on the FY 2014-2017 Transportation Improvement Program Call for Project Applications that were received.


 **B. Statement of Agreement for the Adjusted Census Urban Area Boundaries (ACUBP)**

 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** Larry Green, to recommend approval of the 2010 Draft Adjusted Census Urban Area

Boundaries revision and to sign the Statement of Agreement to the Metropolitan Alliance.

Motion passed unanimously.

 **C. Memorandum of Agreement (MOA) with SEMCOG and MDOT for ACUB**

 **Motion: Action:** Approve, **Moved by** Michael Pifer, **Seconded by** Robert Johnson, to recommend approval of the draft ACUB Revision and to authorize Robert Johnson, Chairperson of the Metropolitan Alliance, to sign the MDOT Statement of Agreement for Adjusted Census Urban Boundary Establishment and Revision form.


Motion passed unanimously.

 **D. FY 2014-2017 Congestion Mitigation Air Quality Projects List**

Kelly Richardson gave an update on the FY 2014-2017 Congestion Mitigation Air Quality projects list. An additional TAC meeting will be held on February 26th to recommend approval of the CMAQ project list to the Metropolitan Alliance.

V. NEW BUSINESS

 **A. FY 2011-2014 Transportation Improvement Program (TIP) Amendment #15 and Corresponding Air Quality Conformity Findings**

 **Motion: Action:** Approve, **Moved by** Robert Cole, **Seconded by** Larry Green, to recommend approval of the FY 2011-2014 TIP Amendment #15 and Corresponding Air Quality Conformity with the addition of the traffic signals at I-69/Center and Center/Dort to the Metropolitan Alliance.

Motion passed unanimously.

 **VI. OTHER BUSINESS**

There was no Other Business.

 **VII. ANNOUNCEMENTS**

Governor Snyder will be speaking tomorrow at the MTA on road funding at 10:30 a.m.

VIII. ADJOURNMENT

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

Respectfully submitted,
Alberta Gunsell, Secretary