

**TECHNICAL ADVISORY COMMITTEE MEETING
MINUTES
June 1, 2017**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, June 1, 2017, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. Call to Order 

Chairperson Slattery called the meeting to order at 1:30 p.m.

II. Roll Call 

Present: Andrea Schroeder, Bob Slattery, Brad Barrett, Derek Bradshaw, Fred Peivandi, Jakki Sidge, Jay Reithel, Joseph Medici, Karyn Miller, Larry Green, Lynn Markland, Mary Ann Ketels, Michael Pifer, Ryan Doyle, Teresa Onica.

Absent/Excused: Adam Zettel, Aaron Dawson, Betty Wideman, Bonnie Mathis, Brian Saad, Chris Gehringer, Craig Williams, Curtis Armstrong, Dave Miller, David Dorr, David Guigear, Ed Benning, Emily Alexander, Eric Weiderhold, Frederick Thorsby, Gary Stevens, Joseph Madore, Joseph Rizk, Karen Miller, Larry Doyle, Mark Emmendorfer, Mary Ann Price, Neil Rankin, Pamela Boyd, Paul Fortino, Paul Zelenak, Robert Johnson, Sam Stiff, Scott Bennett, Steven Furh, Tom Svrcek, Vicki Fishell, Wendy Jean-Buhrer.

Others Present: Jason Nordberg, Sharon Gregory, Damon Fortney, Jacob Maurer, Debby Compton.

III. Minutes 

*****A. Minutes of the May 4, 2017 Regular Meeting**

Motion: Action: approved, **Moved by** Jakki Sidge, **Supported by** Larry Green, to approve the minutes of the May 4, 2017 regular meeting as presented.

Motion passed unanimously.

IV. Old Business 

A. Regional Traffic Safety Plan Update

Damon Fortney presented a PowerPoint to the committee. Over the past year staff has been working with the Michigan Department of Transportation (MDOT) to develop a Safety Plan for Region V, which include Genesee, Lapeer and Shiawassee counties. Each region in the state worked with a consultant; in Region V we used Atkins Consulting. Crash trends were looked

at and Atkins used that information to create targets for our region. They asked the stakeholder groups what we saw as the biggest issues for safety in our area. The five areas they came up with were: intersections, lane departure, drivers age 24 and younger, impaired driving and pedestrian and bicycle safety. For our region we wanted to focus on those areas using the four E's: Education, Enforcement, Engineering, and Emergency Services. Mr. Fortney explained how the plan addresses these four areas. Our next steps is to use this report as a guide in selecting safety projects. An implementation meeting with the consultant is being planned. Discussion ensued.

*****B. Transit Asset Management Performance Measures Adoption** 

Jacob Maurer stated that at the April TAC meeting, Paul Mattern of MTA presented these Performance Measures. The four targets this year are based on the four asset classes. MTA used the useful life benchmark as it set its future targets. The first is Revenue Vehicles: small bus and van with a 2017 target of 1% which is to maintain current conditions. The second is Revenue Vehicles: large bus class, motorbus with a 2017 target of 48% which is a reduction of 3% for improvement. Service Vehicles is the third one and that is a target of 13% and the fourth is facilities and that is a target of 0% which is maintenance. As staff works toward the Long Range Transportation Plan, these will be integrated into our transportation planning process. Staff is requesting at this time a recommendation of approval to the Metropolitan Alliance to adopt the Flint Mass Transportation Authority's (MTA) Transit Asset Management (TAM) performance measures.

Motion: Action: approve, **Moved by** Jakki Sidge, **Supported by** Larry Green, to recommend approval to the Metropolitan Alliance to adopt the Flint Mass Transportation Authority's (MTA) Transit Asset Management performance measures.

Motion passed unanimously.

V. New Business 


*****A. Long Range Transportation Plan (LRTP) Amendment 2**

Sharon Gregory advised that handouts of this amendment were available. MDOT has proposed changes to their FY 2018 I-475 project. Originally the project was going to be a rehabilitation but now they are suggesting that it needs to have reduced capacity. This project will be using an innovative perpetual asphalt pavement design that is supposed to last fifty years. MDOT will be removing existing loop ramps, realigning the existing ramps, traffic signals will be modernized and two pedestrian bridges will be removed, one to the east of Saginaw and one to the west. After those are removed MDOT will be putting in sidewalks along Saginaw Street to maintain mobility through that area. MDOT has already done its public participation, and had its meetings, along with public notices and have gotten comments back from folks.

The Public comment period will go from June 11th to June 21st with a public hearing at the Metro meeting on Wednesday, June 21st. This Long Range Transportation Plan (LRTP) Amendment 2 meets the financial constraints of the LRTP and will have no disproportionately high or adverse impacts to any of the identified Environmental Justice (EJ) populations in Genesee County.

Motion: Action: approve, **Moved by** Fred Peivandi, **Supported by** Jakki Sidge, to recommend approval to the Metropolitan Alliance for the Long Range Transportation Plan (LRTP) Amendment 2.

Motion passed unanimously.

- ***B. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #5** 
- Sharon Gregory stated that the FY 2017-2020 Transportation Improvement Program (TIP) Amendment #5 changes two projects. These projects are both MDOT projects. The first one is an upgrade of the shoulder lighting on I-475, a change to the limits and some additional funding. The second project is a bridge removal, clarifying the limits and it is also getting some additional funding. This amendment meets the financial constraints of the TIP and will have no disproportionately high or adverse impacts to any of the identified Environmental Justice (EJ) populations in Genesee County. At this time, staff is recommending endorsement of Amendment #5 to the FY 2017-2020 Transportation Improvement Program from the Technical Advisory Committee to the Genesee County Metropolitan Alliance.

Motion: Action: approve, **Moved by** Larry Green, **Supported by** Fred Peivandi, to recommend endorsement of the FY 2017-2020 Transportation Improvement Program Amendment #5 to the Metropolitan Alliance.
Motion passed unanimously.

- ***C. FY 2019 Call for Safety and High Risk Rural Road Projects** 
- Damon Fortney advised that the State just released their Call for Safety and High Risk Rural Road Projects. Road Agencies should have received a notice from the Michigan Department of Transportation (MDOT) by now. Staff will also be sending out notices to all local units of government. Applications are due Monday, August 7, 2017 to MDOT. Staff requests that you send a copy to us by Monday, July 31, 2017, so staff has time to review and endorse the applications.

Motion: Action: approve, **Moved by** Jakki Sidge, **Supported by** Larry Green, to recommend to the Metropolitan Alliance that the FY 2019 Call for Safety and High Risk Rural Road Projects be reviewed and endorsed by the Genesee County Metropolitan Planning Commission staff.

Motion passed unanimously.

VI. Other Business 

There was no Other Business.

VII. Announcements 

Jason Nordberg advised that the July and August meetings usually get cancelled due to a lack of agenda items to present. A notice will go out to the committee in advance if the meetings do get cancelled.

VIII. Adjournment 

Chairperson Slattery adjourned the meeting at 1:57 p.m.

Respectfully submitted,
Debby Compton, Secretary
Genesee County Metropolitan Planning Commission