

**TECHNICAL ADVISORY COMMITTEE MEETING
MINUTES
November 1, 2018**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, November 1, 2018, 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: Alex Patsy, Andrea Schroeder, Derek Bradshaw, Ed Benning, Eric Johnston, Kim Zimmer, Larry Green, Lynn Markland, Michael Pifer, Robert Johnson, Scott Bennett, Shawnice Dorsey, Tim Elkins, and Trevor Block.

Absent/Excused: Aaron Dawson, Adam Zettel, Betty Wideman, Bob Slattery, Bonnie Mathis, Brad Barrett, Brian Saad, Chris Gehringer, Craig Williams, Curtis Armstrong, Dave Miller, David Dorr, David Guigear, Don Mayle, Emily Alexander, Eric Weiderhold, Frederick Thorsby, Gary Stevens, Jakki Sidge, Jay Reithel, Joseph Madore, Joseph Medici, Joseph Rizk, Karyn Miller, Mark Adas, Mark Emmendorfer, Mary Ann Price, Neil Rankin, Paul Fortino, Sam Stiff, Scott Sutter, Steven Furh, Teresa Onica, Tom Svrcek, Vicki Fishell, and Wendy Jean-Buhrer.

Others Present: Lane Masoud, Jason Nordberg, Sharon Gregory, Jacob Maurer, and Debby Compton.

III. **Minutes** 

***A. **Minutes of the October 4, 2018 Regular Meeting**

Motion: Action: Approve, **Moved by** Robert Johnson, **Supported by** Andrea Schroeder, to approve the minutes of the October 4, 2018 regular meeting as presented.

Motion carried unanimously.

IV. **Old Business** 

No Old Business.

V. **New Business** 

***A. **2019 Meeting Dates**

Jason Nordberg stated that the proposed 2019 meeting dates were attached to the agenda packet for your review. At this time, staff is recommending approval of the 2019 meeting dates.

Motion: Action: Approve, **Moved by** Lynn Markland, **Supported by** Andrea Schroeder, to approve the 2019 Meeting Dates as presented.
Motion carried unanimously.

*** B.

FY 2017-2020 Transportation Improvement Program (TIP) Amendment #14 

Sharon Gregory announced that Amendment #14 was updated since the agenda packet went out. Handouts of the updated TIP Amendment were passed out. The amendment was updated to remove one (1) project. This amendment changes eight (8) projects and adds three (3) projects. 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. The projects that are being amended are eligible for the funding programmed and they meet the intended state (including State TEDF Category C) and federal goals and objectives identified for the funding. Staff has reviewed these projects and has determined that they are exempt from Air Quality analysis. At this time staff is recommending the Technical Advisory Committee recommend endorsement of the FY 2017-2020 Transportation Improvement Program (TIP) Amendment #14 to the Genesee County Metropolitan Alliance.

Discussion ensued regarding Placeholder Projects.

Motion: Action: Approve, **Moved by** Robert Johnson, **Supported by** Andrea Schroeder, to approve the endorsement of FY 2017-2020 Transportation Improvement Program (TIP) Amendment #14 to the Genesee County Metropolitan Alliance.

Motion carried unanimously.

C. **FY 2020-2021 Transportation Improvement Program (TIP) Call for Projects update**



Sharon Gregory announced that staff has met with local road and transit agencies to discuss the TIP Call for Projects. Project applications are due to staff by Friday, November 16, 2018.

Jason Nordberg stated that some new information has come in today regarding the Category C State Funding. Handouts were distributed and reviewed with the committee. Discussion ensued.

D. **Genesee: Our County, Our Future – update** 


- **Timeline**
- **Coordinated Plan**
- **Non-Motorized Trails**
- **Environmental Assets**
- **Aviation**
- **Landfill**

Jacob Maurer and Sharon Gregory presented a PowerPoint to the committee. Mr. Maurer reviewed the Timeline, Coordinated Plan, Non-Motorized Trails, and Landfill. Ms. Gregory reviewed the Environmental Assets and Aviation. Discussion ensued.

E. **Draft Genesee County Public Participation Plan** 

Sharon Gregory stated that the Genesee County Metropolitan Planning Commission (GCMPC) administers several federal and State of Michigan programs for the Flint-Genesee County area, such as the Community Development Block Grant Program, Federal Highway Administration Programs, Federal Transit Administration Programs, and the Solid Waste Management Program. A major component of these programs is the assurance that public participation is provided for and encouraged throughout the planning process. Staff has been working on updating the Public Participation Plan (PPP). Staff is requesting that the committee review the draft plan and provide comments to staff by Friday, November 9th.

VI. **Other Business** 
No Other Business.

VII. **Announcements** 
Jason Nordberg announced that staff can validate parking for those that parked in the visitors parking lot.

Derek Bradshaw explained how to use the kiosk when exiting the parking structure.

VIII. **Adjournment** 
Chairperson Benning adjourned the meeting at 2:28 p.m.

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