

**TECHNICAL ADVISORY COMMITTEE MEETING
MINUTES
October 4, 2018**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, October 4, 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: Aaron Dawson, Alex Patsy, Andrea Schroeder, Bob Slattery, Brad Barrett, Chris Gehringer, David Guigear, Derek Bradshaw, Ed Benning, Fred Peivandi, Joseph Medici, Lynn Markland, Mark Adas, Scott Sutter, Shawnice Dorsey, Tom Svrcek, and Trevor Block.

Absent/Excused: Adam Zettel, Betty Wideman, Bonnie Mathis, Brian Saad, Craig Williams, Curtis Armstrong, Dave Miller, David Dorr, Don Mayle, Emily Alexander, Eric Weiderhold, Frederick Thorsby, Gary Stevens, Jakki Sidge, Jay Reithel, Joseph Madore, Joseph Rizk, Karyn Miller, Larry Green, Mark Emmendorfer, Mary Ann Price, Michael Pifer, Neil Rankin, Paul Fortino, Robert Johnson, Sam Stiff, Scott Bennett, Steven Fuh, Teresa Onica, Tim Elkins, Vicki Fishell, and Wendy Jean-Buhrer.

Others Present: Paul Mattern, Eric Johnston, Christopher Yeates, Jason Nordberg, Sharon Gregory, Jacob Maurer and Debby Compton.

Joseph Medici introduced Christopher Yeates, Director of Operations for Bishop International Airport.

Fred Peivandi introduced the new Director of Engineering, Eric Johnston.

III. Minutes

***A. Minutes of the September 13, 2018 Regular Meeting

Motion: Action: Approve, **Moved by** Fred Peivandi, **Supported by** Andrea Schroeder, to approve the minutes of the September 13, 2018 regular meeting as presented.

Motion carried unanimously.

IV. Old Business

A. 2018 PASER Survey Update

Jacob Maurer stated that staff has completed all the federal aid road system ratings with assistance from the Road Commission, local units and MDOT and staff is expected to finish local road ratings in Genesee County by the end of October.

Staff has received local reimbursements for the Culvert Pilot Program. If you had an agreement with GCMPC they will be processed with the year-end billings.

- ***B. Pavement, Bridge, and System Reliability Performance Targets Adoption
Sharon Gregory presented a chart and stated that this is the same information that staff presented to this committee last month; there have been no changes. Staff has reviewed each of these targets provided by MDOT and has decided that the targets will be acceptable. At this time staff is requesting that the Technical Advisory Committee provide a recommendation of approval to the Metropolitan Alliance committee for the Pavement, Bridge, and System Reliability Performance Targets.
Motion: Action: Approve, **Moved by** Robert Slattery, **Supported by** Tom Svrcek, to recommend the Metropolitan Alliance Committee approve the adoption of the Pavement, Bridge, and System Reliability Performance Targets.

Motion Carried Unanimously.

V. New Business

- A. FY 2020-2023 Transportation Improvement Program (TIP) Call for Projects
Sharon Gregory stated that staff is excited to announce the TIP Call for Projects for FY 2020-2023. The public notice will appear in the Sunday, October 7th Flint Journal. Staff will be going out to meet with local agencies starting next week. Local agencies will hear from Debby to set those appointments. Projects are due in our office by Friday, November 16th at 5:00 p.m. Staff will be doing site visits to look at the projects to see if there are any questions. As always, staff will be available to help if anyone should need it. The website will go live tomorrow. Staff will have a prioritized draft list to TAC in February, and looks forward to having an approval of the list in June.
Discussion ensued regarding the Conflict of Interest.


B. TAMC Culvert Mapping Pilot Update


Jacob Maurer presented a map showing the results of the Culvert Mapping Pilot Project. Staff had the opportunity to work with three agencies on the pilot program. Discussion ensued.

C. Flint MTA Transit Asset Management Plan

Jacob Maurer stated that staff will be coming back to this committee to request a formal action for this item in November.

Paul Mattern, of MTA, gave a presentation to the committee. All transit agencies will create a Transit Asset Management Plan to track the life cycle of all their assets for the purpose of Capital Investment Planning. Discussion ensued.

VI. Other Business 
There was no Other Business.

VII. Announcements 
Jacob Maurer announced that the last mini Recycle Day for this year is Tuesday, October 9th at the Mott campus. Flyers are still available here.

Derek Bradshaw stated that during the last Recycle Day held on Saturday, September 15th at the Carmen-Ainsworth site, staff had about 800 vehicles come through. The City of Flint site had about 600. The average wait time at our site was about 10 to 15 minutes.

The mini recycle events' average wait time is about four to five minutes. Discussion ensued.

Bob Slattery announced that the Run/Walk Veterans event on November 3rd will start at 11:11.

Project Heat's On is a project that is sponsored by Goyette Mechanical. They will come in on a particular day and do free furnace repair, cleaning and/or replacement (in some cases) for families that qualify. The deadline to submit an application is Friday, October 5th. The work will be done on October 13th.

The south set of railroad tracks on Center Road will be replaced on Oct 16th through October 27th so the road will be closed from Court St. to Robert T. Longway. On Monday, October 29th to November 10th Center Road will be closed from Robert T. Longway to Davison Road while they do the north set of tracks.

Alex Patsy stated that the MDOT lockout for Transportation Construction Projects is over.

Ed Benning stated that on November 1st Consumers Energy will be commissioning the new station on the corner of Maple and Dort. The new buses will arrive the same month. It will be open to the public 24 hours a day. MTA bought the former Baker College Center for Transportation Technology site on Dort Highway. It will become the new Rides to Wellness Center. MTA's Rides to Wellness Program last month was just under 10,000 riders for that service. Ridership has gone up 70% since last year.

This week the MTA announced a \$605,000 grant from MDOT for the Vets to Wellness Program. MTA will take vets the same day to doctors' appointments in Saginaw, Ann Arbor, and Lapeer and Shiawassee Counties. MTA is also

getting a contract from Genesee County and will be the new provider for all the veteran services.

MTA is the number one public transportation medical provider in the country.

Sharon Gregory stated that she saw the Walk for Veterans in Lapeer and they were carrying their backpacks. They stated that it signifies that you never leave your buddy behind, you pick him up and help him out.

VIII. Adjournment

Chairperson Benning adjourned the meeting at 2:22 p. m.

Respectfully submitted,

Debby Compton, Secretary

Genesee County Metropolitan Planning Commission