

GENESEE COUNTY TECHNICAL ADVISORY COMMITTEE
Thursday, May 2, 2024 1:30 p.m.

MINUTES

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, May 2, 2024 in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Flint, Michigan, 48502.

I. CALL TO ORDER

Chairperson Lynn Markland called the meeting to order at approximately 1:31 p.m.

II. ROLL CALL

Chairperson Markland announced that a sign-in sheet would be used for today's official roll call. No verbal roll call was done.

Present: Alex Patsy, Amber Abbey, Andrea Schroeder, Derek Bradshaw, Ed Benning, Lynn Markland, Max Gierman, and Reggie Smith.

Absent/Excused: Adam Zettel, Brian Saad, Brian Ulman, Chad Young, Chris Yeates, Christina Nicholaidis, Clyde Edwards, Coetta Adams, Connie Greene, Corey Jarbeau, Dan Eashoo, David Dorr, Ellen Glass, Frederick Thorsby, James Slezak, Jay Reithel, Jolena Sanders-Sims, Joseph Madore, Joseph Rizk, Karyn Miller, Mary Ann Price, Michelle King, Neil Rankin, Paul Fortino, Rachel Stanke, Richard Bayus, Robert Bincsik, Rod McGaha, Scott Bennett, Shawnice Dorsey, Sheri Wilkerson, Shirley Kautman-Jones, Spencer Lewis, Susan Weber, Thomas Spillane, Vadice Burgett, Vince Lorraine, and Wendy Jean-Buhrer.

Others Present: Jacob Maurer, Kris Garris, McKenna Dutkiewicz, Dru Hajec, Dylan Campbell, Joanie Towarnicky, and Paige DeHate.

III. MINUTES

*****A. Minutes of the April 4, 2024 Regular Meeting**

Motion: Action: Approve, **Moved by** Reggie Smith, **Supported by** Andrea Schroeder, to approve the minutes of the April 4, 2024 regular meeting as presented.

Motion carried unanimously.

IV. OLD BUSINESS

*****A. FY 2025 Unified Work Program**

Mr. Maurer stated that for the FY 2025 Unified Work Program, the amount of federal funds programmed was similar to the previous fiscal year, increasing by around \$15,000. Mr. Maurer reviewed the funding breakdown as it relates to the MTA and how funding is split. Staff received feedback from local units on emphasis areas, this includes traffic operations at M-57 and I-75 from Vienna Township, and the addition of language related to NFC revision on Act 51 roads based on the adjusted census boundaries. Additionally, staff will be reviewing the non-motorized program and its documentation within Google

services. Mr. Maurer stated that several larger projects are being conducted this year: a TIP Call for Projects in the fall and an update to the Long Range Transportation Plan (LRTP) as an update to the Our County, Our Future document. At this time, staff is requesting that the Technical Advisory Committee provide a recommendation of approval for the FY 2025 Unified Work Program (UWP) to the Genesee County Metropolitan Alliance and to authorize Derek Bradshaw to sign all contracts and agreements related to the work program.

Motion: Action: Approve, **Moved by** Ed Benning, **Supported by** Amber Abbey, to provide a recommendation of approval for the Unified Work Program as presented.

Motion carried unanimously.

V. NEW BUSINESS

*****A. FY 2023-2026 Transportation Improvement Program (TIP) Amendment**

Ms. Dutkiewicz stated this amendment abandons one project and makes change to one GPA in the FY 2023-2026 TIP. At this time, staff is recommending approval of Amendment #16 to the FY 2023-2026 TIP from the Technical Advisory Committee to the Genesee County Metropolitan Alliance.

Motion: Action: Approve, **Moved by** Andrea Schroeder, **Supported by** Amber Abbey, to approve Amendment #16 to the FY 2023-2026 TIP as presented.

Motion carried unanimously.

VI. OTHER BUSINESS

*****A. Election of Officers**

Mr. Maurer stated that it is time for the annual election of officers for the Technical Advisory Committee. Mr. Maurer stated that the slate of officers has gone through a rotation where seats are held by Large Cities, Small Cities/Villages, the MTA, and the Road Commission. Mr. Maurer stated that the current proposed rotation of officers for 2024-2025 (a continuation of the current rotation) would be: Alex Patsy, Road Commission as Chair, Amber Abbey, Burton as Vice-Chair, Ed Benning, MTA as Secretary, and Lynn Markland, Small Cities/Villages on a bye.

Motion: Action: Motion to approve the election of Alex Patsy as Chairperson.

Moved by Alex Patsy, **Supported by** Ed Benning, to approve the election of Alex Patsy as Chairperson.

Motion: Action: Motion to approve the election of Amber Abbey as Vice-Chair.

Moved by Amber Abbey, **Supported by** Ed Benning to approve the election of Amber Abbey as Vice-Chair.

Motion: Action: Motion to approve the election Ed Benning as Secretary.

Moved by Ed Benning, **Supported by** Amber Abbey, to approve the election of Ed Benning as Secretary.

All Motions carried unanimously.

VII. ANNOUNCEMENTS

A. Genesee County Recycle Days

Mr. Maurer announced that our very popular Recycle Days events will be begin this month and registration for the first event on May 21 will open on Tuesday, May 7 at 9am. Mr. Maurer noted that appointment slots are filled quickly and if you are unable to get one, you will be able to sign up for a reminder for the next event. Mr. Bradshaw provided

an update on the Regional Recycling Center. Demolition of the construction site is slated for 2024 and an architect will be brought on board soon to begin planning site construction. Mr. Bradshaw emphasized that Genesee County residents can use the facility at no cost. Discussion ensued.

VIII. ADJOURNMENT

Chairperson Markland adjourned the meeting at approximately 1:47 pm.

Respectfully submitted,
Kristofor Garris, Planner
Genesee County Metropolitan Planning Commission