

GENESEE COUNTY TECHNICAL ADVISORY COMMITTEE
Thursday, September 5, 2024 1:30 p.m.

MINUTES

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, September 5, 2024, in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Flint, Michigan, 48502.

I. CALL TO ORDER

Chairperson Alex Patsy called the meeting to order at approximately 1:31 p.m.

II. ROLL CALL

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

Present: Adam Zettel, Alex Patsy, Amber Abbey, Andrea Schroeder, Brian Ulman, Derek Bradshaw, Ed Benning, Lynn Markland, Max Gierman, Melinda Johnson, Michael Pifer, Michelle King, and Rod McGaha.

Absent/Excused: Brian Saad, Chad Young, Chris Yeates, Christina Nicholaides, Clyde Edwards, Coetta Adams, Connie Greene, Corey Jarbeau, Dan Eashoo, David Dorr, Dylan Campbell, Ellen Glass, Eric Johnston, Eric Weiderhold, Frederick Thorsby, James Slezak, Jay Reithel, Jolena Sanders-Sims, Joseph Madore, Joseph Rizk, Karyn Miller, Mary Ann Price, Neil Rankin, Paul Fortino, Rachel Stanke, Reggie Smith, Richard Bayus, Robert Bincsik, 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, and Theresa LeFavour.

III. MINUTES

*****A. Minutes of the August 22, 2024 Regular Meeting**

Motion: Action: Approve, **Moved by** Andrea Schroeder, **Supported by** Michael Pifer, to approve the minutes of the August 22, 2024 regular meeting as presented. **Motion carried unanimously.**

IV. OLD BUSINESS

A. FY 2026-2029 Transportation Improvement Program (TIP)

McKenna Dutkiewicz stated that the FY 2026-2029 Transportation Improvement Program (TIP) Call for Projects (CFP) is open and accepting applications. The CFP is open for 5 weeks and will close September 30, 2024. There is over \$58 million available for projects from FY 2026-2029. Staff has been meeting with every community to discuss the call for projects and to provide aid through the application process.

V. NEW BUSINESS

*****A. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #18**

Ms. Dutkiewicz stated that this amendment abandons the preliminary engineering and construction phase of the MDOT special pavement marking project. This amendment also changes three MDOT pavement marking projects. The three projects listed in the amendment are receiving a budget increase of 25%. There is one new FY 2025 local road GPA being added to the TIP.

Lynn Markland raised a question about the projects abandoned. Max Gierman replied that sometimes it is easier to abandon than to create a new project, may get moved into a different TIP cycle. Mr. Maurer stated that a delay in project may be added to the next year due to funding.

Motion: Action: Approve, **Moved by** Michael Pifer, **Supported by** Andrea Schroeder, to approve the FY 2023-2026 Transportation Improvement Program (TIP) Amendment #18.
Motion carried unanimously.

B. FY 2025 MDOT LAP Planning Guide

Kris Garris stated that the MDOT Local Agency Program (LAP) project schedule for FY 2025 has been released. This project schedule can act as a guide for any agency that has a project in FY 2025. Staff will be contacting all road and transit agencies regarding the FY 2025 projects and setting up monthly meetings. Staff will be referencing the project schedule provided by MDOT to ensure the projects stay on track. Discussion ensued.

VI. OTHER BUSINESS

None.

VII. ANNOUNCEMENTS

Mr. Bradshaw announced that if you have developers in your community that have anything to do with housing, send name and contact information. In October, releasing a housing initiative. This is a \$12.7 million program. \$2.7 million will be used for urgent roof repairs anywhere in Genesee County up to 120% income. \$10 million set aside for a new housing initiative. Discussion ensued.

Mr. Maurer introduced the new Secretary, Theresa LeFavour, who started work at the Planning Commission this week.

Alex Patsy announced that the road commission was awarded two safety projects for 2026. One is a traffic signal at the corner of Irish and Potter. The second is a roundabout at the intersection of Fenton and Baldwin Roads.

Ed Benning announced that they received three awards this month. One for innovation and transportation, one from the State of Michigan for work providing transportation for visually impaired communities. The third is from Reach Across America providing transportation out to the National Cemetery.

VIII. ADJOURNMENT

Chairperson Patsy adjourned the meeting at approximately 1:58 pm.

Respectfully submitted,

Theresa LeFavour
Genesee County Metropolitan Planning Commission