

**GENESEE COUNTY TECHNICAL ADVISORY COMMITTEE**  
**Thursday, January 14, 2021, 1:30 p.m.**

**MINUTES**

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, January 14, 2021, in a Zoom meeting conference call format due to Coronavirus concerns.

**I. CALL TO ORDER**

Chairperson Johnston called the meeting to order at 1:32 p.m.

**II. ROLL CALL**

Alex Patsy, Andrea Schroeder, Eric Johnston, Fred Peivandi, James Slezak, Jay Reithel, Mark Adas, Max Gierman, Robert Johnson, Sam Stiff, Shawnice Dorsey, Thomas Spillane Trevor Block, and Wendy Jean-Buhrer.

**Absent/Excused:** Aaron Dawson, Adam Zettel, Amber Abbey, Andy Harris, Brian Saad, Chad Young, Chris Yeates, Clarence Goodlein, Craig Williams, Curtis Armstrong, Dan Eashoo, Dave Miller, David Dorr, Derek Bradshaw, Don Mayle, Ed Benning, Ellen R. Glass, Emily Alexander, Eric Weiderhold, Frederick Thorsby, Jolena Sanders-Sims, Joseph Madore, Joseph Rizk, Karyn Miller, Lynn Markland, Mark Emmendorfer, Mary Ann Price, Michael Pifer, Neil Rankin, Paul Fortino, Rachel Stanke, Scott Bennett, Sheri Wilkerson, Shirley Kautman-Jones, Steve Katenhus, Vicki Fishell, and Vince Lorraine.

**Others Present:** Jill Bauer, Cheryl Gregory, Jason Nordberg, Sharon Gregory, Jacob Maurer, and Debby Compton.

**III. MINUTES**

**A. Minutes of the November 5, 2020 Regular Meeting**

**Motion: Action:** Approve, **Moved by** Robert Johnson, **Supported by** Mark Adas, to approve the minutes of the November 5, 2020 regular meeting as presented.

Motion carried unanimously

**IV. OLD BUSINESS**

**A. Roundabout Implementation Study Update**

Jill Bauer and Cheryl Gregory from the Rowe Professional Services gave a presentation to the committee. Discussion ensued.

**B. 2021 Safety Performance Measure Targets**

Jacob Maurer reviewed the Safety Performance Measure Targets with the committee and advised that staff previously discussed these with this committee late last year. Staff looked at local data as it relates to the statewide targets that are being proposed for the 2021 calendar year. Staff is confident that the safety targets are consistent between the statewide and local targets. Staff is opting to again adopt the statewide safety targets as our own. At this time, staff is requesting the Technical Advisory Committee recommend

approval to adopt the statewide safety targets for 2021 through a resolution of support to the Genesee County Metropolitan Alliance. Discussion ensued.

**Motion: Action:** Approve, **Moved by** Robert Johnson, **Supported by** Mark Adas, to recommend the Genesee County Metropolitan Alliance adopt the 2021 Safety Performance Measure Targets.

Motion carried unanimously

## **V. NEW BUSINESS**

### **A. MTA Flint Public Transportation Agency Safety Plan**

Sharon Gregory advised that the Mass Transportation Authority (MTA) has completed its required Public Transportation Agency Safety Plan (PTASP). It will help the MTA better manage its safety risks. The PTASP describes MTA's Safety Management Policy, Risk Management Process, Safety Performance Monitoring and Measurement Process, Safety Training Program, and it also describes the MTA's safety performance measure targets. At this time, staff is requesting that the Technical Advisory Committee recommend approval of MTA's Public Transportation Agency Safety Plan to the Genesee County Metropolitan Alliance.

**Motion: Action:** Approve, **Moved by** Robert Johnson, **Supported by** James Slezak, to recommend approval to adopt MTA's Public Transportation Agency Safety Plan to the Genesee County Metropolitan Alliance.

Motion carried unanimously

### **B. Transit Safety Performance Measures Adoption**

Sharon Gregory advised that the MTA has established its Transit Safety Performance Measures for 2021 and Ms. Gregory reviewed the targets with the committee. The Genesee County Metropolitan Alliance may choose to either adopt and support the MTA's targets, or set their own targets. Staff has reviewed MTAs targets and would like to go along with their targets. At this time, staff is requesting the Technical Advisory Committee provide a recommendation of approval to the Metropolitan Alliance to adopt the Flint Mass Transportation Authority's 2020/2021 Transit Asset Management performance measures.

**Motion: Action:** Approve, **Moved by** Robert Johnson, **Supported by** Mark Adas, to recommend approval to adopt the Mass Transportations Authority's 2020/2021 Transit Asset Management Performance Measures to the Genesee County Metropolitan Alliance.

Motion carried unanimously

### **C. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #13**

Jacob Maurer stated that in response to this committee's adoption of the transit safety performance targets, staff is recommending that we amend the current FY 2020-2023 Transportation Improvement Program (TIP) document. Included in your agenda packet are changes that were outlined in red text as well as a red box if a larger item was updated. Staff will be doing a full update of the Genesee County TIP including a new Call for Projects starting this fall. Also attached is the second part of this amendment, TIP Amendment #13. This amendment adds one (1) project, which is the local traffic and operations GPA, and deletes one (1) project, which is MDOT's statewide safety project.

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. This amendment also meets the Clean Air Act and Transportation Conformity rules. At this time, staff is recommending endorsement of both the attached text amendment as well as the attached projects amendment to the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #13 to the Genesee County Metropolitan Alliance.

**Motion: Action:** Approve, **Moved by** Robert Johnson, **Supported by** James Slezak, to recommend endorsement to the Genesee County Metropolitan Alliance for both the text amendment and projects amendment to the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #13.

Motion carried unanimously

#### **D. Genesee County LRTP 2045 Amendment #1**

Jacob Maurer advised that this is the first amendment to the Genesee County 2045 Long Range Transportation Plan (LRTP). This amendment has two (2) main points. Staff is integrating the transit safety plan as well as updating the text in several places and updating three (3) technical reports that support the LRTP. The second amendment is the addition of a project to the Illustrative projects list. The project is the I-75/I-69 interchange modernization project which currently does not have a year associated with it. However, in order for MDOT to take the next steps, this project needs to be in the LRTP for the region.

MDOT's Trevor Block then talked about the project and shared some slides with the committee.

This amendment meets the financial constraints of the 2045 LRTP 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 requesting that the Technical Advisory Committee provide a recommendation of approval to the Genesee County Metropolitan Alliance for Amendment #1 to the Genesee County 2045 Long Range Transportation Plan. Discussion ensued.

**Motion: Action:** Approve, **Moved by** Robert Johnson, **Supported by** Mark Adas, to recommend approval to the Genesee County Metropolitan Alliance of Amendment #1 to the Genesee County 2045 Long Range Transportation Plan.

Motion carried unanimously

#### **E. FY 2020 Listing of Obligated Projects**

Jacob Maurer advised that included in your agenda packet was a list of TIP projects that were obligated, let for bid, under construction, and/or completed during FY 2020. These projects represent a \$72.5 million dollar investment into the Genesee County Transportation network. These investments include: \$11.4 million in Bridge Work, \$163,701 in Commuter Services, \$2.4 million in Non-Motorized Facilities, \$18.9 million in Road Restoration/Resurfacing, \$6.9 million in Safety, \$10.7 million in Transit Equipment and Services, \$1.6 million in Transit Facility Improvements, and \$20.4 million in other improvements. Any questions regarding the Annual Status Report of TIP projects can be directed to Jacob Maurer.

## **VI. OTHER BUSINESS**

None

## **VII. ANNOUNCEMENTS**

Jason Nordberg announced that planner Zachary Sompels has taken another position on the West Coast of Michigan, so we are looking for two planners. If anyone knows of someone that is looking to be a planner, please direct them to Genesee County Human Resources.

Trevor Block announced that MDOT is starting its public outreach for the upcoming I-475 corridor project in February. MDOT is looking to have a meeting just prior to the Metro meeting.

Trevor Block gave an overview of upcoming projects. In 2021 and 2022, there will be re-construction on I-69 from Fenton Road to Dort Highway, including re-constructing all of the ramps in the I-69 and I-475 interchange. There will also be reconstruction on the Eighth and Ninth Street service drives. In 2023 and 2024, the I-475 project through the I-69 interchange from Thread Creek to the Flint River will have a full reconstruction. In 2025 and 2026, on I-475 there will be a rebuild from Bristol Road up to Thread Creek and also from the Flint River to Carpenter Road.

Chairperson Johnston welcomed the five (5) new Township Supervisors to the committee. They are Shirley Kautman-Jones of Atlas Township, James Slezak of Davison Township, Dan Eashoo of Genesee Township, Jolena Sanders-Sims of Mt. Morris Township and Tonya Ketzler of Mundy Township.

## **VIII. ADJOURMENT**

Chairperson Johnston adjourned the meeting at 2:16 p.m.

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