

**TECHNICAL ADVISORY COMMITTEE MEETING  
MINUTES  
October 3, 2019**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, October 3, 2019, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. **Call to Order** 

Vice-Chairperson Johnston called the meeting to order at 1:36 p.m.

II. **Roll Call** 

**Present:** Alex Patsy, Andrea Schroeder, Brad Barrett, Chad Young, Derek Bradshaw, Eric Johnston, Larry Green, Michael Pifer, Shawnice Dorsey, Steven Katenhus, and Trevor Block.

**Absent/Excused:** Aaron Dawson, Adam Zettel, Betty Wideman, Bob Slattery, Bonnie Mathis, Brian Saad, Chris Gehringer, Chris Yeates, Craig Williams, Curtis Armstrong, Dave Miller, David Dorr, Don Mayle, Ed Benning, Emily Alexander, Eric Weiderhold, Fred Peivandi, Frederick Thorsby, Gary Stevens, Jay Reithel, Joseph Madore, Joseph Rizk, Karyn Miller, Lynn Markland, Mark Adas, Mark Emmendorfer, Mary Ann Price, Neil Rankin, Paul Fortino, Robert Johnson, Sam Stiff, Scott Bennett, Scott Sutter, Sheri Wilkerson, Steven Furh, Teresa Onica, Tim Elkins, 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 September 5, 2019 Regular Meeting**

Vice-Chairperson Johnston stated that the minutes went out with the agenda packet.

Due to the secretary having email issues and no one receiving the agenda packet, the committee agreed to hold off approving the September 5, 2019 regular meeting minutes until the next meeting so everyone could have a chance to review them.

IV. **Old Business** 

A. **National Environmental Policy Act (NEPA) Information Session**

Sharon Gregory advised that staff has scheduled MDOT to come in on Tuesday, October 29<sup>th</sup> at 9:30 a.m. for a short presentation followed by a question and answer session regarding the NEPA process. The meeting will be held in the GCMPC conference room. Local road agencies and their engineers are invited

and staff is encouraging road agencies to include their engineering consultants in on this meeting.

B. **Roundabout Implementation Study for Genesee County Intersections Update**



Sharon Gregory announced that the Genesee County Board of Commissioners approved the contract with Rowe Engineering and the contract was sent to MDOT. Staff is waiting for the official notice from MDOT so the Roundabout Implementation Study can proceed. Staff will have a kick-off session with Rowe and see if Rowe can come to the next TAC meeting for a presentation.

V. **New Business**

A. **2020 Safety Performance Measure Targets** 

Jacob Maurer stated that in August MDOT submitted their statewide safety performance targets for calendar year 2020. GCMPC now has 120 days to adopt MDOT's targets or set its own. Mr. Maurer reviewed statistics with the committee. Over the next month staff will look at the Genesee County safety data and see how it corresponds to the statewide safety targets. Staff will then come back to this committee with their recommendation. Discussion ensued.

B. **FY 2020-2023 Transportation Improvement Program (TIP) Amendment #2** 

Sharon Gregory stated that this amendment changed since the agenda packet went out. Handouts were provided to the committee. Ms. Gregory reviewed Amendment #2 with the committee. Staff is recommending endorsement of FY 2020-2023 Transportation Improvement Program (TIP) Amendment #2 from the Technical Advisory Committee to the Genesee County Metropolitan Alliance.

**Motion: Action:** Approve, **moved by** Michael Pifer, **supported by** Andrea Schroeder, to recommend approval to Metropolitan Alliance of the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #2.

Motion carried unanimously.

VI. **Other Business** 

None

VII. **Announcements** 

Jacob Maurer announced the Fall Asset Management Summit will be held on Friday, October 18<sup>th</sup> at the Lapeer Country Club from 9:00 a.m. to 11:30 a.m. Flyers were passed out. Items on the agenda include a recap of what was heard around the state from the first summit's sessions, and some hands-on activities as well as more content to take back to the communities.

Derek Bradshaw announced that the last Recycle Day event for 2019 will be held on Saturday, October 12<sup>th</sup> from 10:00 a.m. to 2:00 p.m. at the Clio High School.

Derek Bradshaw announced that the Genesee County Board of Commissioners approved entering into a contract with Resource Recycling to look at the overall

waste collection process in Genesee County and look at ways for improvement. He indicated there may be a Solid Waste 101 Contract class this fall. Also, staff is looking into the possibility of having some permanent facilities in Genesee County for dropping off hazardous waste.

VIII. **Adjournment** 

Vice-Chairperson Johnston adjourned the meeting at 1:54 p.m.

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