

**GENESEE COUNTY TECHNICAL ADVISORY COMMITTEE**  
**Thursday, October 5, 2023 1:30 p.m.**

**MINUTES**

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, October 5, 2023 in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Flint, Michigan, 48502.

**I. CALL TO ORDER**

Vice-Chair Eric Johnston called the meeting to order at approximately 1:35 p.m.

**II. ROLL CALL**

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

**Present:** Andrea Schroeder, Chris Gehringer, Eric Johnston, Mark Adas, Max Gierman and Michelle King

**Absent/Excused:** Adam Zettel, Alex Patsy, Amber Abbey, Brian Saad, Brian Ulman, Chad Young, Chris Yeates, Christina Nicholaides, Craig Williams, Curtis Armstrong, Dan Eashoo, Dave Miller, David Dorr, Derek Bradshaw, Don Mayle, Ellen Glass, Emily Alexander, Eric Weiderhold, Frederick Thorsby, James Slezak, Jay Reithel, Jolena Sanders-Sims, Joseph Madore, Joseph Rizk, Karyn Miller, Lynn Markland, Mary Ann Price, Michael Pifer, Neil Rankin, Paul Fortino, Rachel Stanke, Robert Bincsik, Rod McGaha, Scott Bennett, Shawnice Dorsey, Sheri Wilkerson, Shirley Kautman-Jones, Thomas Spillane, Tonya Ketzler, Vadice Burgett, Vicki Fishell, Vince Lorraine and Wendy Jean-Buhrer.

**Others Present:** Sheila Taylor, McKenna Dutkiewicz, Kris Garris, Trevor Vincke, Don Grice, Robert Johnson, Melinda Johnson and Renate Soto.

**III. MINUTES**

**\*\*\*A. Minutes of the September 7, 2023 Regular Meeting**

**Motion: Action:** Approve, **Moved by** Andrea Schroeder, **Supported by** Mark Adas, to approve the minutes of the September 7, 2023 regular meeting as presented.

**Motion carried unanimously.**

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

**\*\*\*A. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #11**

Ms. McKenna Dutkiewicz stated this amendment changes one (1) MDOT bridge project, changes one (1) local traffic operations GPA, and abandons seven (7) projects, in the FY

2023-2026 TIP. Six of the projects that were abandoned are part of Genesee County's illustrative list and are expected to be fully funded in FY 2027 of the next TIP cycle. At this time, staff is recommending approval of Amendment #11 to the FY 2023-2026 TIP from the Technical Advisory Committee to the Genesee County Metropolitan Alliance.

**Motion: Action:** Approve. **Moved by** Chris Gehringer, **Supported by** Mark Adas, to approve Amendment #11 to the FY 2023-2026 TIP as presented.

**Motion carried unanimously.**

Discussion ensued.

### **B. MDOT Final Group Transit Asset Management Plan**

Mr. Kris Garris stated that GCMPC has received MDOT's final Group Transit Asset Management (TAM) Plan for rural transit agencies. The plan was developed according to federal requirements for performance based planning and programming. MPO's are asked to acknowledge receipt of the plan. Staff is providing it to this committee for review and can be found at the link provided in today's agenda packet. There is no action required on this item, it is for information only. Questions can be directed to Ellen E. Kent, Supervisor of the Grant Management and Compliance Unit of the MDOT Office of Passenger Transportation at 517-256-9590 or [kentel@michigan.gov](mailto:kentel@michigan.gov).

### **C. 2023 Trail Prioritization Workshop Update**

Mr. Garris stated that back in July, the 2023 Genesee County Regional Trails Prioritization workshop was held to update the non-motorized network, establish priorities for development and review available funding opportunities. All local units of government, trail organizations, and local stakeholders were invited. The results of this workshop reaffirmed Trail Priorities, documented changes and newly built infrastructure, and established new trail priorities moving forward. Included in the agenda packet are all the updated Trail Prioritization maps created as a result of the workshop and will be included in the Genesee County 2050 Long Range Transportation Plan (LRTP). Mr. Garris reviewed the maps with the Committee.

## **VI. OTHER BUSINESS**

Ms. Andrea Schroeder inquired about holding today's meeting, voting on items and if there was a quorum required and/or established for today's meeting. Ms. Sheila Taylor stated the quorum requirements are as follows: "A quorum for the transaction of business shall consist of not less than five (5) members from three (3) different agencies of governmental units." Ms. Taylor stated that a quorum had been established for today's meeting.

## **VII. ANNOUNCEMENTS**

Vice-Chair Johnston announced that Randy Dellaposta has recently been appointed to the position of Managing Director, recently held by retiring Fred Peivandi, of the Genesee County Road Commission. Mr. Chris Gehringer added that Vice-Chair Johnston is now in the position of Deputy Managing Director.

Mr. Trevor Vincke stated that MDOT will be presenting a virtual question and answer session on the I-475 Planning and Environmental Linkages (PEL) study from 5pm – 6pm

tonight. The link to attend this session was sent via email earlier today to all Committee members.

**VIII. ADJOURNMENT**

Vice-Chair Johnston adjourned the meeting at approximately 1:47 pm.

Respectfully submitted,  
Renate Soto, Secretary  
Genesee County Metropolitan Planning Commission