

**GENESEE COUNTY TECHNICAL ADVISORY COMMITTEE**  
**Thursday, November 4, 2021, 1:30 p.m.**

**MINUTES**

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, November 4, 2021 in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 222, Flint, Michigan.

**I. CALL TO ORDER**

Chairperson Adas called the meeting to order at 1:33 p.m.

**II. ROLL CALL**

**Present:** Adam Zettel, Alex Patsy, Andrea Schroeder, Derek Bradshaw, Ellen Glass, Eric Johnston, Mark Adas, Lynn Markland, Max Gierman, Michael Pifer, Shawnice Dorsey, and, Steve Katenhus.

**Absent/Excused:** Christina Ignasiak, Amber Abbey, Robert Bincsik, Brian Saad, Chad Young, Carissa McQuiston, Chris Yeates, Clarence Goodlein, Craig Williams, Curtis Armstrong, Dan Eashoo, Dave Miller, David Dorr, Don Mayle, Ed Benning, Emily Alexander, Eric Weiderhold, Frederick Thorsby, James Slezak, Jolena Sanders-Sims, Joseph Madore, Joseph Rizk, Karyn Miller, Mark Emmendorfer, Mary Ann Price, Neil Rankin, Paul Fortino, Rachel Stanke, Sam Stiff, Scott Bennett, Sheri Wilkerson, Thomas Spillane, Tim Elkins, Tonya Ketzler, Carissa McQuiston, Vicki Fishell, Vince Lorraine, and Wendy Jean-Buhrer.

**Others Present:** Jason Nordberg, Alicia Williams, Jill Floeter, and Bob Johnson.

**III. MINUTES**

**\*\*\*A. Minutes of the October 7, 2021 Regular Meeting**

**Motion: Action:** Approve, **Moved by** Andrea Schroeder, **Supported by** Eric Johnston, to approve the minutes of the October 7, 2021 regular meeting as presented.

**Motion carried unanimously.**

**IV. OLD BUSINESS**

**A. FY 2023-2026 Transportation Improvement Program (TIP) Call for Projects Update**

Ms. Williams stated the Fiscal Year 2023-2026 Transportation Improvement Call for Projects began October, 11, 2021, all project applications, including Congestion Mitigation Air Quality (CMAQ) applications, must be received in PDF format by the Genesee County Metropolitan Planning Commission by Friday, November 12, 2021 at 5:00 p.m. Discussion ensued.

**\*\*\*B. Approval of FY 2022 State Safety Targets**

Ms. Williams stated during the month of October, staff reviewed the Michigan Department of Transportation (MDOT) 2022 statewide Safety Projects that were received in August. Ms. Williams gave an overview of the five statewide performance targets, with baseline through calendar year 2020, 2020 target, followed by the 2022 target. Along with a slide presentation of Genesee County Crash Trends. Staff is requesting that the Technical Advisory Committee (TAC) provide a recommendation of approval to the Genesee County Metropolitan Alliance to adopt the statewide safety targets for 2022 through the Resolution of Support.

Discussion ensued.

**Motion: Action:** Approve, **Moved by** Lynn Markland, **Supported by** Eric Johnston, to approve the FY 2022 State Safety Targets as presented.

**Motion carried unanimously.**

**C. Transportation Reauthorization**

Mr. Nordberg stated at this time the Transportation Reauthorization has been extended again. Staff will keep you updated as more details are available.

**V. NEW BUSINESS**

**\*\*\*A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #18**

Ms. Williams stated staff has received four (4) projects to amend. Project Proposed to be deleted with a TIP Amendment: Walnut Street from Gaines Village Limits to Park Street, the Village elected to drop the project. Project Proposed to be added with a TIP Amendment: East Potter Road, in Genesee County Limits, asphalt crack treatment on various routes throughout Genesee and other surrounding Counties. Project added as road capital preventative maintenance. Projects proposed to be changed with a TIP Amendment: Freeway Signing Upgrade; Replacement of multiple road signs in various locations along I-69, I-75, M-21, US-23, I-475, M-54, Bristol, and M-57 including the Clio Rest Area and Dodge Road Rest Area. Template balancing needed to occur to move this project from FY23 to FY22 for the PE phase. Project Perry Road from Mancour Drive to sidewalks west of Gale Road, construction of the Perry Road Multiuse Path. Change to total budget, reducing and moving the match from Local to State using DNR funds with no change to Federal.

Discussion ensued.

**Motion: Action:** Approve, **Moved by** Eric Johnston, **Supported by** Ellen Glass, to approve the FY 2020 – 2023 Transportation Improvement Program (TIP) Amendment #18 as presented.

**Motion carried unanimously.**

**\*\*\*B. TAC Meeting Dates for 2022**

Mr. Nordberg stated the 2022 TAC meeting dates were included in the agenda packet. The meeting dates will remain the first Thursday of every month at 1:30 p.m. except January which will be held on the second Thursday of the month.

**Motion: Action:** Approve, **Moved by** Lynn Markland, **Supported by** Andrea Schroeder, to approve the 2022 meeting dates as presented.

**Motion carried unanimously.**

**VI. OTHER BUSINESS**

None

**VII. ANNOUNCEMENTS**

Lynn Markland stated that a millage proposal passed to help improve the neighborhood streets of the City of Fenton.

Discussion ensued.

**VIII. ADJOURMENT**

Chairperson Adas adjourned the meeting at 2:14 p.m.

Respectfully submitted,  
Jill Floeter, Secretary  
Genesee County Metropolitan Planning Commission