

**TECHNICAL ADVISORY COMMITTEE MEETING
MINUTES
November 7, 2019**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, November 7, 2019, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. **Call to Order** 

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

II. **Roll Call**

Present: Andrea Schroeder, Bob Slattery, Brad Barrett, Ellen Glass, Eric Johnston, Jay Reithel, Larry Green, Lynn Markland, Mark Adas, Michael Pifer, Robert Johnson, Shawnice Dorsey, and Tim Elkins.

Absent/Excused: Aaron Dawson, Adam Zettel, Alex Patsy, Betty Wideman, Bonnie Mathis, Brian Saad, Chad Young, Chris Gehringer, Chris Yeates, Craig Williams, Curtis Armstrong, Dave Miller, David Dorr, Derek Bradshaw, Don Mayle, Ed Benning, Emily Alexander, Eric Weiderhold, Fred Peivandi, Frederick Thorsby, Gary Stevens, Joseph Madore, Joseph Rizk, Karyn Miller, Mark Emmendorfer, Mary Ann Price, Neil Rankin, Paul Fortino, Sam Stiff, Scott Bennett, Sheri Wilkerson, Steven Furh, Steven Katenhus, Teresa Onica, Tom Svrcek, Trevor Block, Vicki Fishell, and Wendy Jean-Buhrer.

Others Present: Jason Nordberg, Sharon Gregory, and Debby Compton.

III. **Minutes** 

***A. **Minutes of the September 5, 2019 Regular Meeting**

Motion: Action: Approve, **moved by** Andrea Schroeder, **supported by** Larry Green, to approve the minutes of the September 5, 2019 regular meeting as presented.

Motion carried unanimously.

***B. **Minutes of the October 3, 2019 Regular Meeting**

Motion: Action: Approve, **moved by** Andrea Schroeder, **supported by** Brad Barrett, to approve the minutes of the October 3, 2019 regular meeting as presented.

Motion carried unanimously.

Jason Nordberg advised the committee that after the last meeting staff investigated why no one received Debby's TAC agenda email. Due to the County getting hacked, the company that hosts the email system put Debby on a no email list because she sends frequent emails to a high volume of people. So for several weeks her emails were not going out and GCMPC staff were not aware of it until after the last meeting. Debby is now set up to send high volume emails through a third party so they will look a little different, but committee members should be receiving her emails now.

IV. **Old Business**

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

Jason Nordberg advised that the Roundabout Implementation Study contract was signed and sent to MDOT. The contract was rejected by MDOT and was sent back to GCMPC to rebid. MDOT is requiring an independent cost estimates before sending out the RFP and removal of the requirement for hours to be a part of the consultants proposal. Staff will work with MDOT before sending the RFP out to bid again. This will add in an additional three (3) months to get a contract signed. Discussion ensued.

***B. **2020 Safety Performance Measure Targets**

Sharon Gregory reviewed the performance measure targets with the committee. Staff has talked with MDOT and other MPOs and based on those conversations staff is requesting the Technical Advisory Committee to provide a recommendation of approval to the Genesee County Metropolitan Alliance to adopt the statewide safety targets for 2019. Discussion ensued.

Motion: Action: Approve, **moved by** Robert Johnson, **supported by** Bob Slattery, to recommend approval to the Genesee County Metropolitan Alliance to adopt the statewide safety targets for 2019.

Motion carried unanimously.

V. **New Business**

***A. **FY 2020-2023 Transportation Improvement Program (TIP) Amendment #3**

Sharon Gregory advised that this amendment changes five (5) projects. Three (3) are MDOT projects, one (1) is an MTA project and one (1) is a Small Urban project for the Village of Goodrich. 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. The projects that are being amended are eligible for the funding programmed, and they meet the intended state (including State TEDF Category C) and federal goals and objectives identified for the funding. This amendment meets the Clean Air Act and Transportation Conformity rules required for the 1997 ozone National Ambient Air Quality Standards. Staff is recommending endorsement of Amendment #3 to the FY 2020-2023 Transportation Improvement Program (TIP) from the Technical Advisory Committee to the Genesee County Metropolitan Alliance. Discussion ensued.

Motion: Action: Approve, **moved by** Robert Johnson, **supported by** Larry Green, to recommend endorsement to the Genesee County Metropolitan Alliance for the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #3.

Motion carried unanimously.

***B. **2020 Meeting Dates** 

Motion: Action: approve, **moved by** Andrea Schroeder, **supported by** Ellen Glass, to approve the 2020 Meeting Dates.

Motion carried unanimously.

C. **Infrastructure Asset Management Update** 

Sharon Gregory stated that on Friday, October 18th the Infrastructure Asset Management Fall Summit was held at the Lapeer Country Club. It was a great turnout with about fifty (50) attendees and a lot of great discussions and sharing of information. Staff wants to point out that there is a list of agencies that will need to fill out the new asset management plan within the next three (3) years. The Michigan Infrastructure Council (MIC) will be contacting these agencies to get them started on the new water asset management plan. Jacob Maurer and Zachary Sompels will be able to do some technical assistance with these new plans. Discussion ensued.

VI. **Other Business** 

None

VII. **Announcements** 

Bob Slattery announced that Patricia Lockwood's husband passed away on November 5th. She is a Metropolitan Alliance Committee member.

Bob Slattery announced that Richard Abrams, former Swartz Creek mayor, passed away on November 3rd.

VIII. **Adjournment** 

Chairperson Markland adjourned the meeting at 1:59 p.m.

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