

**GENESEE COUNTY TECHNICAL ADVISORY COMMITTEE**  
**Thursday, December 1, 2022 1:30 p.m.**

**MINUTES**

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, December 1, 2022 in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Flint, Michigan, 48502.

**I. CALL TO ORDER**

Chairperson Ed Benning called the meeting to order at approximately 1:31 p.m.

**II. ROLL CALL**

Mr. Jason Nordberg announced that a sign-in sheet would be used for today's official roll call. No verbal roll call was done.

**Present:** Alex Patsy, Amber Abbey, Andrea Schroeder, Brian Ulman, Derek Bradshaw, Ed Benning, Ellen Glass, Eric Johnston, Lynn Markland, Mark Adas, Max Gierman, Michael Pifer, Michelle King, and Shawnice Dorsey

**Absent/Excused:** Adam Zettel, Brian Saad, Chad Young, Chris Yeates, Christina Ignasiak, Craig Williams, Curtis Armstrong, Dan Eashoo, Dave Miller, David Dorr, Don Mayle, Emily Alexander, Eric Weiderhold, Frederick Thorsby, James Slezak, Jay Reithel, Jolena Sanders-Sim, Joseph Madore, Joseph Rizk, Karyn Miller, Mark Emmendorfer, Mary Ann Price, Neil Rankin, Paul Fortino, Rachel Stanke, Robert Bincsik, Sam Stiff, Scott Bennett, Sheri Wilkerson, Shirley Kautman-Jones, Thomas Spillane, Tim Elkins, Tonya Ketzler, Vadice Burgett, Vicki Fishell, Vince Lorraine and Wendy Jean-Buhrer

**Others Present:** Jason Nordberg, Renate Soto, and Robert Johnson.

**III. MINUTES**

**\*\*\*A. Minutes of the October 6, 2022 Regular Meeting**

**Motion: Action:** Approve, **Moved by** Andrea Schroeder, **Supported by** Ellen Glass, to approve the minutes of the October 6, 2022 regular meeting as presented.

**Motion carried unanimously.**

**IV. OLD BUSINESS**

NONE

**V. NEW BUSINESS**

**\*\*\*A. FY 2023 Additional Project Funding**

Mr. Norberg indicated that MDOT has notified staff that the Federal Highway Administration (FHWA) is allowing agencies to program a portion of the areas STP carryover funding in FY 2023. This will give Genesee County around \$700,000 in STP

funding to program for FY 2023 projects. He stated that staff emailed agencies with FY 2023 STP related road construction projects to inquire if any additional funding was needed. In following with past practices, staff calculated the percentage of federal funding originally allocated to each project that requested funding and the funding would be distributed based on those percentages. At this time, staff is recommending approval of additional FY 2023 funding for the identified projects as proposed.

**Motion: Action:** Approve. **Moved by** Lynn Markland, **Supported by** Andrea Schroeder, to approve FY 2023 Additional Project Funding as presented and to request that the agencies report back to TAC the final project costs and how any remaining funding from the buyout was used.

**Motion carried.**

Discussion ensued.

### **\*\*\*B. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #4**

Mr. Nordberg stated this amendment adds two projects and changes one project in the FY 2023-2026 TIP. The projects being added are a City of Flint bridge project that was a FY 2022 project to be moved to FY 2023 and a Grand Trunk Western Railroad project being added to FY 2023. The project that is changing is an MTA Transit Capital Improvement project that had an increase in Federal and State funds as requested. At this time, staff is recommending the endorsement of attached Amendment #4 to the FY 2023-2026 TIP from the Technical Advisory Committee to the Genesee County Metropolitan Alliance.

**Motion: Action:** Approve. **Moved by** Eric Johnston, **Supported by** Amber Abbey, to approve Amendment #4 to the FY 2023-2026 Transportation Improvement Program as presented.

**Motion carried unanimously.**

### **\*\*\*C. TAC Meeting Dates for 2023**

Mr. Benning reviewed the proposed TAC meeting dates for 2023.

**Motion: Action:** Approve. **Moved by** Andrea Schroeder, **Supported by** Eric Johnston, to approve the proposed 2023 TAC meeting dates.

**Motion carried unanimously.**

## **VI. OTHER BUSINESS**

There was no other business, but discussion resumed regarding the FY 2023 Additional Project Funding item. There was discussion about having one or two TSM meetings to discuss the federal buyout arrangements and stipulations that may be required in the future and how to improve the buyout process.

## **VII. ANNOUNCEMENTS**

Mr. Johnston stated that the Federal Aid Buyout application process opened this past Tuesday, November 29. He stated the application is a simple process with just filling out a short application and sending it back to MDOT at the email address provided. This is on a first come, first serve basis and there is \$35 million available this year.

## **VIII. ADJOURNMENT**

Chairperson Benning adjourned the meeting at approximately 2:06 p.m.

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