

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

**MINUTES**

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, February 4, 2021, in a Zoom meeting conference call format due to Coronavirus concerns.

**I. CALL TO ORDER**

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

**II. ROLL CALL**

**Present:** Alex Patsy (City of Flint, Genesee County), Amber Abbey (City of Burton, Genesee County), Andrea Schroeder (City of Davison, Genesee County), Andy Harris (City of Swartz Creek, Genesee County), Tonya Ketzler (Swartz Creek, Genesee County), Ellen Glass (Burns Twp, Shiawassee County), Eric Johnston (City of Flint, Genesee County), James Slezak (Davison Twp, Genesee County), Jay Reithel (Saginaw Twp, Saginaw County), Jolena Sanders-Sims (Mt. Morris Twp, Genesee County), Lynn Markland (City of Fenton, Genesee County), Mark Adas (City of Flint, Genesee County), Mary Ann Price (Forest Twp, Genesee County), Max Gierman (Caro, Tuscola County), Michael Pifer (City of Flint, Genesee County), Scott Bennett (Grand Blanc Twp, Genesee County), Shawnice Dorsey (City of Flint, Genesee County), Steve Katenhus (Kawkawlin Twp, Bay County), Tim Elkins (City of Flint, Genesee County), Trevor Block (Bangor Twp, Bay County), and Wendy Jean-Buhrer (City of Grand Blanc, Genesee County).

**Absent/Excused:** Aaron Dawson, Adam Zettel, Brian Saad, Chad Young, Chris Yeates, Clarence Goodlein, Craig Williams, Curtis Armstrong, Dan Eashoo, Dave Miller, David Dorr, Derek Bradshaw, Don Mayle, Ed Benning, Emily Alexander, Eric Weiderhold, Frederick Thorsby, Joseph Madore, Joseph Rizk, Karyn Miller, Mark Emmendorfer, Neil Rankin, Paul Fortino, Rachel Stanke, Sam Stiff, Sheri Wilkerson, Shirley Kautman-Jones, Thomas Spillane, Vicki Fishell, and Vince Lorraine.

**Others Present:** Jack Wheatley, Jason Nordberg, Jacob Maurer, Sharon Gregory, and Debby Compton.

**III. MINUTES**

**\*\*\*A. Minutes of the January 14, 2021 Regular Meeting**

**Motion: Action:** Approve, **Moved by** Scott Bennett, **Supported by** Ellen Glass, to approve the minutes of the January 14, 2021 regular meeting as presented.

Motion carried unanimously

**IV. OLD BUSINESS**

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

Jack Wheatley from Rowe Professional Services presented a list of thirty-six (36) potential roundabouts that is in the process of getting narrowed down to thirteen (13). Discussion ensued.

## **B. Infrastructure Asset Management Update**

Jacob Maurer stated that staff was able to collect 30% of the data from agencies in the three-county region. This surpasses the goal of 25% set by the State of Michigan for each region. A list of both the agencies that have participated and those that have yet to submit their data was shared with the committee. Each agency that submitted the data will receive a \$1,000 grant from the Regional Prosperity Initiative. Any questions can be directed to Jacob Maurer at the GCMPC office.

## **V. NEW BUSINESS**

### **\*\*\*A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #14**

Jacob Maurer advised that included in the packet is the proposed changes to the FY 2020-2023 TIP Amendment #14. This amendment changes four (4) projects and adds six (6) projects. Projects were reviewed with the committee. 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. It meets the Clean Air Act and Transportation Conformity rules. At this time, staff is recommending endorsement from the Technical Advisory Committee of FY 2020-2023 Transportation Improvement Program (TIP) Amendment #14 to the Genesee County Metropolitan Alliance.

**Motion: Action:** Approve, **Moved by** Jay Reithel, **Supported by** Lynn Markland, to recommend endorsement of the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #14 to the Genesee County Metropolitan Alliance.

Motion carried unanimously.

### **\*\*\*B. Adjusted 4-year NHS Bridge Performance Measure Condition Targets**

Jacob Maurer stated that previously this committee along with the Metropolitan Alliance adopted the 4-year Bridge Performance Measure Condition Targets. Mr. Maurer reviewed the targets with the committee. Staff has reviewed the targets and finds that the adoption of MDOT's adjusted bridge performance measure targets is realistic given the current funding levels. At this time, staff is recommending adoption of the Adjusted 4-year NHS Bridge Performance Measure Condition Targets from the Technical Advisory Committee to the Genesee County Metropolitan Alliance and for the approval of Chairperson Johnson to sign the Resolution of Support. Discussion ensued.

**Motion: Action:** Approve, **Moved by** Mike Pifer, **Supported by** Scott Bennett, to recommend adoption of the Adjusted 4-year NHS Bridge Performance Measure Condition Targets to the Genesee County Metropolitan Alliance and the approval for Chairperson Johnson to sign the Resolution of Support.

### **C. 2021 MI Transportation Asset Management Council PASER Training**

Jacob Maurer advised that the Transportation Asset Management Council (TAMC) training will take place this year virtually over three days, two hours each day. Dates and times were shared with the committee. GCMPC staff will survey in two-person teams this year. Any questions regarding the training sessions can be directed to Jacob Maurer of the GCMPC office.

#### **D. MDOT FY 2023 Call for Safety Projects**

Jacob Maurer stated the Call for Safety Projects just came in this week, that's why staff sent out the update to the agenda. MDOT has released their Call for Safety Projects, which is the Highway Safety Improvement Safety Program projects, Highway Safety Improvement Program Streamlined Systemic Safety Projects, and High-Risk Rural Road projects. This is a little earlier than usual. Staff is asking for copies of the applications by Monday, March 22<sup>nd</sup>, so staff will have time to review and endorse and rank the applications using the MDOT Time-of-Return Analysis. Application copies can be sent to Jacob Maurer at [jmaurer@geneseecountymi.gov](mailto:jmaurer@geneseecountymi.gov). Applications are due to MDOT by Monday, May 3, 2021 and it is the local road agencies responsibility to get applications to MDOT.

#### **VI. OTHER BUSINESS**

Eric Johnston stated that the Call for Bridges Projects will be coming out soon. There is a change in the due date this year. Typically bridge projects are due May 1<sup>st</sup> however, this year they are due April 5<sup>th</sup>. With those applications a Resolution of Support from the board is required.

#### **VII. ANNOUNCEMENTS**

Eric Johnston announced that the Genesee County Road Commission has two new board members. They are Cathy Lane and Tim Elkins. Tim Elkins will serve on the Technical Advisory Committee (TAC) and Cathy Lane will serve on the GLS Region V Commission.

Jason Nordberg announced that the Planning Commission has just filled one (1) of the two (2) open planner positions. The new planner will start in the next couple of weeks.

Jacob Maurer announced that GCMPC still has an open intern position as well. Summer internship, three to four days a week with experience across all the projects of the GCMPC office.

#### **VIII. ADJOURMENT**

Chairperson Johnston adjourned the meeting at 2:08 p.m.

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