

**TECHNICAL ADVISORY COMMITTEE MEETING  
MINUTES  
February 6, 2020**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, February 6, 2020, 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 1:30 p.m.

II. **Roll Call**

**Present:** Alex Patsy, Andrea Schroeder, Andy Harris, Chad Young, Derek Bradshaw, Ellen R Glass, Fred Peivandi, Jay Reithel, Larry Green, Lynn Markland, Mark Adas, Mary Ann Price, Michael Pifer, Robert Johnson, Shawnice Dorsey, and Tim Elkins.

**Absent/Excused:** Aaron Dawson, Adam Zettel, Betty Wideman, Bonnie Mathis, Brad Barrett, Brian Saad, Chris Yeates, Craig Williams, Curtis Armstrong, Dave Miller, David Dorr, Don Mayle, Ed Benning, Emily Alexander, Eric Johnston, Eric Weiderhold, Frederick Thorsby, Gary Stevens, Joseph Madore, Joseph Rizk, Karyn Miller, Mark Emmendorfer, Neil Rankin, Paul Fortino, Sam Stiff, Scott Bennett, Sheri Wilkerson, Steven Furh, Steven Katenhus, Teresa Onica, Thomas Spillane, Trevor Block, Vicki Fishell and Wendy Jean-Buhrer.

**Others Present:** Amber Abbey, Peter Wingblad, Jason Nordberg, Sharon Gregory, Jacob Maurer, Zachary Sompels, and Debby Compton.

III.  **Minutes**

\*\*\*A. **Minutes of the January 9, 2020 Regular Meeting**

**Motion: Action:** Approve, **moved by** Andrea Schroeder, **supported by** Ellen Glass with the following corrections.

- Ellen Glass was present at the meeting
- Scott Sutter is no longer on the Technical Advisory Committee.

Motion carried unanimously with corrections.

IV.  **Old Business**

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

Sharon Gregory advised that MDOT reviewed and approved the Roundabout Study RFP for release. Risk Management and Purchasing have both looked at it and said it's okay. The study is at Genesee County Purchasing waiting to be published.

B.  **2020 PASER Training**

Zachary Sompels reminded the committee about the 2020 PASER Training. Staff will be attending the February 25<sup>th</sup> session in Saginaw. In 2020, GCMPC staff will be working with MDOT and local road agencies in Genesee County to survey the federal-aid and local roads within the county. Local road agencies will need to attend PASER training if they plan to participate in the 2020 survey and would like to be reimbursed for their time.

Alex Patsy mentioned that the training is beneficial and the Saginaw venue is nice, plus it is the closest one being held in this area.

V.  **New Business**

\*\*\*A. **FY 2020-2023 Transportation Improvement Program (TIP) Amendment #5**

Sharon Gregory stated that hopefully everyone received the revised Amendment #5 that went out by email yesterday, but if not copies were available at the meeting. Staff had to revise the amendment because of the bonded projects that were announced. Amendment #5 is mostly MDOT projects. There are a couple of Genesee County Road Commission projects. There are two (2) new projects that are being added that are being funded by the state bond program and there are three (3) existing projects that are being changed (the federal funds are being removed and they will also be funded with the bond program). At this time staff is recommending endorsement of the FY 2020-2023 Transportation Improvement Program (TIP)


Amendment #5 from the Technical Advisory Committee to the Genesee County Metropolitan Alliance. Discussion ensued.

**Motion: Action:** Approve, **moved by** Robert Johnson, **supported by** Andrea Schroeder, to recommend endorsement of the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #5 to the Genesee County Metropolitan Alliance.

Motion carried unanimously.

B.  **2020 Trail Count Survey Request**


Jacob Maurer presented information on the trail counters. Anyone wishing to get on the schedule can contact Jacob Maurer.

\*\*\*C.  **Draft Genesee: Our County, Our Future – Approval to Begin 30-Day Public Comment Period**

Jason Nordberg stated that staff had a meeting recently with MDOT and FHWA to present the Draft Genesee: Our County, Our Future planning document. They were positive about the plan but they felt we needed to expand on some sections. Staff is going to take some time and incorporate the comments and then start the public comment in another month. There is no action required at this time.

D.  **2020 MDOT Projects in Genesee County**

Jay Reithel presented a PowerPoint on the 2020 MDOT construction projects, and the 2021 through 2025 future projects. Discussion ensued.

E.  **Rebuilding Michigan: 2020-2024 Revised Five-Year Transportation Program Project List**

Sharon Gregory stated that staff has highlighted the list and the map for the 2020 MDOT projects in Genesee County that Jay Reithel just presented on.

F.  **Interactive Visual Mapping of Regional Trails**

Jacob Maurer presented a tutorial on the Regional Trails mapping. Discussion ensued.

VI.  **Other Business**

None

VII.  **Announcements**

Derek Bradshaw reminded the committee and passed out flyers regarding the Friday, February 21<sup>st</sup> workshop on “How to Negotiate a Waste Contract for your Community”. Discussion ensued.

VIII. **Adjournment**

Chairperson Markland adjourned the meeting at 3:07 p.m.

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