

TECHNICAL ADVISORY COMMITTEE MEETING
Thursday, March 5, 2020, 1:30 p.m.

MINUTES

The Technical Advisory Committee met at 1:30 p.m. on Thursday, March 5, 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, Andy Harris, Brad Barrett, Chad Young, Ellen R Glass, Eric Johnston, Karyn Miller, Larry Green, Lynn Markland, Mark Adas, Michael Pifer, Robert Johnson, Shawnice Dorsey, Thomas Spillane, Tim Elkins, and Trevor Block.

Absent/Excused: Aaron Dawson, Adam Zettel, Andrea Schroeder, Betty Wideman, Bonnie Mathis, Brian Saad, 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, Jay Reithel, Joseph Madore, Joseph Rizk, Mark Emmendorfer, Mary Ann Price, Neil Rankin, Paul Fortino, Sam Stiff, Scott Bennett, Sheri Wilkerson, Steven Furh, Steven Katenhus, Teresa Onica, Vicki Fishell, and Wendy Jean-Buhrer.

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

III. **Minutes** 

***A. **Minutes of the February 6, 2020 Regular Meeting**


Motion: Action: Approve, **moved by** Tim Elkins, **supported by** Robert Johnson, to approve the minutes of the February 6, 2020 regular meeting as presented.

Motion carried unanimously.

IV. **Old Business** 

- A. **Roundabout Implementation Study for Genesee County Intersections Update**
Sharon Gregory stated that the Request for Proposal (RFP) is scheduled to be released on Monday, March 9th. The pre-bid meeting will be held on Wednesday, March 25th, and the responses to the RFP will be due by Thursday, April 9th.

***B. **Genesee: Our County, Our Future Plan Approval to begin Public Comment**

 Sharon Gregory stated that as a reminder staff met with MDOT and FHWA to receive their initial feedback on the Plan at the end of January. They really liked the plan; however, they had some suggestions so staff has been working on those edits. Staff is now ready to begin the public comment period. Staff asked the local agencies to print a printer-friendly copy of the plan or to have a computer available for the public to review and comment on the plan in case they come into their agency to see it during this comment period. At this time, staff is requesting that the Technical Advisory Committee provide approval for staff to begin the thirty-day public comment period.

Motion: Action: Approve, **moved by** Brad Barrett, **supported by** Eric Johnston, to approve beginning the thirty-day comment period for the Genesee: Our County, Our Future Plan.

Motion carried unanimously.

Jason Nordberg stated that on the GCMPC website are the technical reports and mapping applications as well. Any information staff used in the plan is out there for local units to use in doing their master plans as well. Attendees were asked to take a look at the information and provide staff with any comments.

Sharon Gregory advised the committee on the locations of the public input sessions coming up the third week in March.

- Davison Farmers' Market on Tuesday, March 24th.
- Flint Farmers' Market on Thursday, March 26th.
- Fireside Coffee Company on Friday, March 27th.

V.

New Business 

***A.

FY 2020-2023 Transportation Improvement Program (TIP) Amendment #6

Sharon Gregory stated that Amendment #6 is all MDOT projects. Two (2) projects had been suspended but have been added back in. One (1) project was deleted, but that was just to change the project number. One (1) project is being changed. In Amendment #5 the bond projects didn't have job numbers, so this month they have been assigned job numbers and the PE has been identified separately from the construction. At this time, staff is recommending endorsement of Amendment #6 to the FY 2020-2023 Transportation Improvement Program (TIP) from the Technical Advisory Committee to the Genesee County Metropolitan Alliance.

Motion: Action: Approve, **moved by** Robert Johnson, **supported by** Larry Green, to recommend endorsement of the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #6 to the Genesee County Metropolitan Alliance Committee as presented.

Motion carried unanimously.

B. **Call for FY 2023 Local Bridge Program Applications** 

Zachary Sompels stated that MDOT has announced its FY 2023 Local Bridge Program Call for Projects. The budget is estimated to be at \$50 million but that is subject to change. Each agency is limited to five (5) applications and they are due to MDOT by May 1, 2020. Questions or further information can be directed to MDOT Bridge Program Manager, Keith Cooper at 517-335-4526 or CooperK@michigan.gov.

VI. **Other Business** 

None

VII. **Announcements** 

A. **2019 Genesee County Annual Report**

<http://gcmnpc.org/reports-data/>

Jason Nordberg announced that the GCMPC 2019 Annual Report is available. This report outlines all of the activities GCMPC staff had accomplished in 2019.

VIII. **Adjournment** 

Chairperson Markland adjourned the meeting at 1:43 p.m.

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