

**TECHNICAL ADVISORY COMMITTEE MEETING  
MINUTES  
April 2, 2020**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, April 2, 2020 via a Zoom Conference Call due to the closure of the Genesee County Administration Building in response to the COVID-19 pandemic.

Jason Nordberg welcomed everyone and thanked them for calling into the April 2, 2020, Technical Advisory Committee (TAC) meeting. Mr. Nordberg went over some guidelines for the conference call.

- Do keep your phone on mute unless:
  1. asking or responding to a question
  2. responding to roll call
  3. making or supporting a motion.
- Do state your name when making or supporting a motion.
- Do not put your phone on hold as any background noise such as music could disrupt the quality of the conference call.

Mr. Nordberg indicated that staff will be brief and concise, and he asked that participants do the same. Staff had asked that questions be e-mailed to Sharon Gregory before the meeting so the questions could be addressed at this meeting. Staff did not receive any questions.

Mr. Nordberg turned the meeting over to Chairperson Markland.

I. **Call to Order**

Chairperson Markland called the meeting to order at 1:35 p.m. and thanked everyone for participating in the conference call.

II. **Roll Call**

**Present:** Andrea Schroeder, Brad Barrett, Derek Bradshaw, Don Mayle, Ed Benning, Eric Johnston, Jay Reithel, Lynn Markland, Mark Adas, Michael Pifer, Robert Johnson, Shawnice Dorsey, Tim Elkins, and Trevor Block.

**Absent/Excused:** Aaron Dawson, Adam Zettel, Alex Patsy, Andy Harris, Betty Wideman, Bonnie Mathis, Brian Saad, Chad Young, Chris Yeates, Craig Williams, Curtis Armstrong, Dave Miller, David Dorr, Ellen Glass, Emily Alexander, Eric Weiderhold, Fred Peivandi, Frederick Thorsby, Gary Stevens, Joseph Madore, Joseph Rizk, Karyn Miller, Larry Green, Mark Emmendorfer, Mary Ann Price, Neil Rankin, Paul Fortino, Sam Stiff, Scott Bennett, Sheri Wilkerson, Steven Furh, Steven Katenhus, Teresa Onica, Thomas Spillane, Vicki Fishell, and Wendy Jean-Buhrer.

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

III. **New Business**

\*\*\*A. **FY 2020-2023 Transportation Improvement Program (TIP) Amendment #7**

Sharon Gregory stated that she did not receive any e-mail questions regarding Amendment #7. Amendment #7 has four (4) projects being added. One (1) is getting funded from the regular Rideshare project, one (1) is an MTA project and two (2) are MDOT projects. The City of Flushing project is being deleted and two (2) projects are changing. One is changing a funding amount and the transit one is getting suspended for now. The City of Fenton project does not have to be an amendment because the amount is decreasing so it can be an Administrative Modification.

At this time staff is recommending endorsement of the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #7 from the Technical Advisory Committee to the Genesee County Metropolitan Alliance.

Discussion ensued regarding the City of Fenton project and what is going to happen to the ACT 51 dollars for the rest of this year and next year.

**Motion: Action:** Approve, **moved by** Robert Johnson, **supported by** Eric Johnston, to recommend endorsement of the FY 2020-2023 Transportation Improvement Program (TIP) Amendment #7 to the Genesee County Metropolitan Alliance.

Motion carried unanimously.

IV. Adjournment

Chairperson Markland adjourned the meeting at 1:44 p.m.

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