

GENESEE COUNTY TECHNICAL ADVISORY COMMITTEE
Thursday, April 8, 2021, 1:30 p.m.

MINUTES

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, April 8, 2021, in a Zoom meeting conference call format due to Coronavirus concerns.

I. CALL TO ORDER

Vice-Chairperson Adas called the meeting to order at 1:33 p.m.

II. INTRODUCTION/ROLL CALL

Alex Patsy(Flint-Genesee County Road Commission), Amber Abbey(City of Burton), Andrea Schroeder(City of Davison), Andrew Harris(No Response), Carissa McQuiston(Davison TSC), Ellen Glass(City of Linden), Eric Weiderhold(City of Clio), James Slezak(Davison Twp.), Lynn Markland(City of Fenton, Small Cities and Villages), Mark Adas(City of Flint), Michael Pifer(Flint-Flint Twp.), Shirley Kautman-Jones(Atlas Twp.), Tonya Ketzler(Mundy Twp.), and Jason Perez(MDOT).

OTHERS PRESENT: Jason Nordberg(Flint-GCMPC), and Jacob Maurer(Flint-GCMPC).

III. NEW BUSINESS

*****A. Recommendation of FY 2021 Highway Infrastructure Program (HIP) and COVID Relief Fund Allocations**

Jacob Maurer advised that the goal for staff was to spend the \$2.6 million dollars in transportation funding as quickly as possible to provide relief for the local road and transit agencies. To do this staff reached out to the local road agencies and looked at the existing projects in the TIP to see which ones from FY 2023 could be moved up to FY 2022 to use these COVID relief funds and with what incentive to our road and transit agencies to move their project up. After some extensive discussion the TSM subcommittee recommended to expediate these projects and not get them held up with using federal funds for engineering, these funds would be used for the construction phase only with a reduced local match of just 13 percent. Mr. Maurer reviewed with the committee the projects and the process involved in moving the FY 2023 projects into FY 2022 and adding the illustrative projects and transit project to the Genesee County TIP in FY 2023. At this time, the Transportation System Management (TSM) Subcommittee is requesting the Technical Advisory Committee provide a formal recommendation to the Genesee County Metropolitan Alliance to approve (1) the identified FY 2023 projects to move to FY 2022, and (2) the identified illustrative projects and transit project be added to the Genesee County Transportation Improvement Program (TIP) in FY 2023. Discussion ensued.

Motion: Action: Moved by Michael Pifer, **Supported by** Shirley Kautman-Jones, to approve a formal recommendation to the Genesee County Metropolitan Alliance to approve (1) the identified FY 2023 projects to move to FY 2022, and (2) the identified illustrative projects and transit project to be added to the Genesee County Transportation Improvement Program (TIP) in FY 2023.

Motion carried unanimously.

VI. ADJOURMENT

Vice-Chairperson Adas adjourned the meeting at 1:46 p.m.

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