

GENESEE COUNTY TECHNICAL ADVISORY COMMITTEE
Thursday, April 7, 2022 1:30 p.m.

MINUTES

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, April 7, 2022 in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Flint, Michigan, 48502.

I. CALL TO ORDER

Chairperson Adas called the meeting to order at approximately 1:30 p.m.

II. ROLL CALL

Mr. Nordberg announced that a sign-in sheet would be used for today's official roll call. No verbal roll call was done. He also introduced the new GCMPC secretary, Renate Soto. He requested that all members include their name when making a motion.

Present: Amber Abbey, Alex Patsy, Andrea Schroeder, Corey Jarbeau, Ellen Glass, Eric Johnston, Jay Reithel, Jeff Clark, Lynn Markland, Mark Adas, Max Gierman, Michael Pifer, Rod McGaha, Shawnice Dorsey.

Absent/Excused: Adam Zettel, Brian Saad, Chad Young, Chris Yeates, Craig Williams, Curtis Armstrong, Christina Ignasiak, Clarence Goodlein, Dan Eashoo, Dave Miller, David Dorr, Derek Bradshaw, Don Mayle, Ed Benning, Emily Alexander, Eric Weiderhold, Frederick Thorsby, James Slezak, Jolena Sanders-Sims, Joseph Madore, Joseph Rizk, Karyn Miller, Mark Emmendorfer, Mary Ann Price, Neil Rankin, Paul Fortino, Rachel Stanke, Robert Bincsik, Sam Stiff, Scott Bennett, Sheri Wilkerson, Shirley Kautman-Jones, Steve Katenhus, Thomas Spillane, Tim Elkins, Tonya Ketzler, Vicki Fishell, Vince Lorraine, Wendy Jean-Buhrer.

Others Present: Jason Nordberg, Alicia Williams, Eric Saly, and Renate Soto.

III. MINUTES

***** A. Minutes of the March 3, 2022 Regular Meeting**

Motion: Action: Approve, **Moved by** Ellen Glass, **Supported by** Andrea Schroeder to approve the minutes of the March 3, 2022 regular meeting as presented.

Motion carried unanimously.

 **IV. OLD BUSINESS**

A. FY 2023-2026 Transportation Improvement Program (TIP) Public involvement

Ms. Williams stated that the draft list of projects for the FY 2023-2026 TIP is currently out for public review and comment, and that public input sessions to discuss these projects are being held as follows: Wednesday, April 13, 2022 in the Vienna Township Hall at 3400 W. Vienna Rd., Clio, MI 48502 from 9:00 a.m. to 10:00 a.m.; Thursday, April 21, 2022 in the MTA Downtown Facility at 615 Harrison St., Flint, MI 48502 from 11:30 a.m. to 1:00 p.m.; and Thursday, April 21, 2022 in the Fenton Township Hall at 12060 Mantawauka Dr., Fenton, MI 48430 from 6:00 p.m. to 7:00 p.m. Ms. Williams requested that local road agencies with projects in the new TIP attend these public input sessions so they may answer any questions regarding their projects. Ms. Williams indicated that more information regarding the public participation efforts for the FY 2023-2026 TIP projects was available on our website, www.gcmpc.org. She demonstrated how to use the website to find the information.



V. NEW BUSINESS

*****A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment # 22**

Ms. Williams provided an overview of Amendment # 22. She indicated that two MDOT projects are being changed. One is an I-475 bridge removal project, and the other is a pavement retroreflectivity project within the county, and both are changing due to increased costs.

Motion: Action: Approve. **Moved by** Mike Pifer **Supported by** Eric Johnston, to approve Amendment # 22 to the FY 2020-2023 Transportation Improvement Program as presented.

Motion carried unanimously.

B. 2022 Michigan Transportation Asset Management Council PASER Training Webinar Series

Mr. Saly indicated that the Michigan Transportation Asset Management Council (TAMC) has announced their annual PASER Program training dates and times. He said the training will have two webinar training options and two in-person training options. Mr. Saly indicated that if someone has not had PASER training in 2019, 2020, or 2021, they are required to attend training to participate. The PASER training is available as follows: #1 Webinar April 13 & 14, 9:00 a.m. to 11:00 a.m. ; #2 Gaylord April 20, 8:00 a.m. to 12:00 p.m.; #3 Marquette April 21, 8:00 a.m. to 12:00 p.m.; and #4 Webinar April 16 & 17, 9:00 a.m. to 11:00 a.m. He also indicated that staff will be working in two-person teams to survey the paved federal-aid and public local roads within Genesee County this year. Discussion ensued.

C. 2022 Local Traffic Count Program

Mr. Saly indicated that staff will be sending out letters to each local road agency with a list of locations requiring 48-hour traffic counts for 2022. He went on to say that if there are additional locations where an agency places counters, staff highly recommends that those counts are sent to staff as well. Mr. Saly asked the road agencies to upload their count information to the web-based traffic count system, or send it in Roadsoft or Excel formats to him via e-mail at esaly@geneseecountymi.gov. Optimal times for taking traffic counts are in the spring before schools are out for the summer and in the autumn after the Labor Day holiday, with Tuesday through Thursday providing the best average weekday count. Mr. Saly indicated that GCMPC has traffic counters and accessory equipment available for rental by local agencies at a cost of \$5.00 per day or \$25.00 per week, per counter. Staff is available to assist in setup and training.

VI. OTHER BUSINESS

A. Selection of a Nominating Subcommittee for the Election of Officers

Mr. Nordberg requested that the agency representatives meet after TAC to move forward with the Nominating Subcommittee for the election of officers. There is a rotation that TAC has in place so the officer positions can rotate.

B. Genesee County Road Commission Presentation

Mr. Patsy provided a presentation on Genesee County Road Commission projects. Discussion ensued.

VII. ANNOUNCEMENTS

Mr. Johnston announced that Ms. Bonnie Wood, long-time employee of the Genesee County Road Commission, would be retiring at the end of this month.

Mr. Adas indicated that there is a new Acting Transportation Director at the City of Flint, Rod McGaha.

Ms. Williams announced that the first GCMPC Recycling Day of the year has been scheduled for Saturday, May 14th from 10:00 a.m. to 2:00 p.m. at Carman-Ainsworth Middle School. Mr. Nordberg indicated that the county is looking at properties where a county recycling center could be located.

VIII. ADJOURMENT

Chairperson Adas adjourned the meeting at approximately 2:25 p.m.

Respectfully submitted,
Sharon Gregory, Lead Planner
Genesee County Metropolitan Planning Commission