

**TECHNICAL ADVISORY COMMITTEE MEETING
MINUTES
May 2, 2019**

The Technical Advisory Committee met at 1:30 p.m. on Thursday, May 2, 2019, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. **Call to Order** 

Vice-Chairperson Markland called the meeting to order at 1:30 p.m.

II. **Roll Call** 

Present: Alex Patsy, Andrea Schroeder, Brad Barrett, Chad Young, Derek Bradshaw, Don Mayle, Eric Johnston, Larry Green, Lynn Markland, Mark Adas, Michael Pifer, Robert Johnson, Shawnice Dorsey, Tim Elkins, and Trevor Block.

Absent/Excused: Aaron Dawson, Adam Zettel, Alex Patsy, Betty Wideman, Bob Slattery, Bonnie Mathis, Brian Saad, Chris Gehringer, Craig Williams, Curtis Armstrong, Dave Miller, David Dorr, Ed Benning, Emily Alexander, Eric Weiderhold, Fred Peivandi, Frederick Thorsby, Gary Stevens, Jay Reithel, Joseph Madore, Joseph Medici, Joseph Rizk, Karen Miller, Karyn Miller, Mark Emmendorfer, Mary Ann Price, Neil Rankin, Paul Fortino, Paul Zelenak, Sam Stiff, Scott Bennett, Steven Furh, Teresa Onica, Tom Svrcek, Vicki Fishell, and Wendy Jean-Buhrer.

Others Present: Lane Masoud, Jason Nordberg, Jacob Maurer, Zachary Sompels, and Debby Compton.

III. **Minutes** 

***A. **Minutes of the April 4, 2019 Regular Meeting**

Motion: Action: Approve, **moved by** Robert Johnson, **supported by** Andrea Schroeder, to approve the minutes of the April 4, 2019 regular meeting as presented.

Motion carried unanimously.

IV. **Old Business** 

A. **FY 2020-2023 Transportation Improvement Program (TIP) Development Update**

Jason Nordberg stated that staff held several Input Sessions during the week. Staff appreciates everyone for coming out and providing support and talking about the projects. Discussion ensued.

Brad Barrett thanked the staff for their support.

Derek Bradshaw stated that the Input Sessions were not as big of a turn-out as they usually are. People are submitting questions and comments via email as opposed to coming to the meetings.

Derek Bradshaw mentioned that NBC did a nice article on the roundabout in Grand Blanc.

***B. **FY 2020 Unified Work Program (UWP)** 

Jason Nordberg advised the committee that this outlines all the different activities that staff will be doing over the upcoming year. Staff did not receive any comments or ideas for UWP work items. Staff is finishing up the Long Range Transportation Plan. The new Transportation Improvement Program (TIP) will be in place, so staff will be moving forward with that. This year staff will be working on a roundabout study with a consultant.

Motion: Action: Approve, **moved by** Eric Johnston, **supported by** Michael Pifer, to recommend approval to the Metropolitan Alliance for the FY 2020 Unified Work Program.

Motion carried unanimously.

V. **New Business** 

***A. **FY 2017-2020 Transportation Improvement Program (TIP) Amendment #18**

Jacob Maurer stated that staff has a handout available as the amendment was revised after the agenda packet went out to the committee. This amendment changes two (2) projects and deletes eight (8) projects. This amendment meets the financial constraints of the TIP and will have no disproportionately high or adverse impacts to any of the identified Environmental Justice (EJ) populations in Genesee County. The projects that are being amended are eligible for the funding programmed, and they meet the intended state (including State TEDF Category C) and federal goals and objectives identified for the funding. Staff has reviewed these projects and has determined that they are exempt from Air Quality analysis. The Interagency Work Group (IAWG) will review the list of projects for this amendment to provide concurrence with staff's determination that these projects are exempt from Air Quality analysis. Staff is recommending endorsement of Amendment #18 to the FY 2017-2020 Transportation Improvement Program (TIP) to the Genesee County Metropolitan Alliance.

Motion: Action: Approve, **moved by** Robert Johnson, **supported by** Eric Johnston, to recommend endorsement to the Genesee County Metropolitan Alliance for the FY 2017-2020 Transportation Improvement Program (TIP) Amendment #18.

Motion carried unanimously.

B. **MDOT Projects Presentation** 

Trevor Block, Cost & Scheduling Engineer, Michigan Department of Transportation (MDOT), presented an MDOT 2019 to 2022 Projects Update PowerPoint presentation to the committee. Discussion ensued.

VI. **Other Business** 

***A. **Election of Officers**

Jason Nordberg stated that the Election Committee met after the last meeting in April to discuss the election of officers. Currently the officers rotate each year between the Small Cities/Villages Representative, Genesee County Road Commission, Large Cities and the Mass Transportation Authority with one being Chair, Vice-Chair, Secretary and one on a Bye. The Election Committee is proposing continuing the current rotation of officers for another year.

Motion: Action: Approve, **moved by** Brad Barrett, **supported by** Andrea Schroeder, to approve the recommendation of the Election Committee and continue the rotation of officers as presented.

- Chairperson, Small Cities/Villages, Lynn Markland
- Vice-Chairperson, Genesee County Road Commission, Eric Johnston
- Secretary, Large Cities, Bob Slattery
- Bye, Mass Transportation Authority, Ed Benning.

Motion carried unanimously.

VII. **Announcements** 

A. **Genesee County Recycle Day – Saturday, June 8th**

Derek Bradshaw announced the Visioning Summit that is being held on Tuesday, May 14th. This is a partnership project between the Flint & Genesee Chamber of Commerce, Genesee County and the City of Flint.

Derek Bradshaw reminded the committee about the Recycle Day free event taking place on Saturday, June 8th at the Fenton High School.

Derek Bradshaw stated that staff appreciates everyone for rotating the chair and vice-chair positions. That is not something a lot of Technical Advisory Committees do throughout the state. Mr. Bradshaw thanked the committee for their participation.

Jason Nordberg announced there will be a Transportation Listening Session following this meeting. The topic will be local funding on the roads. Staff appreciates everyone that can stick around for about an hour for this session.

VIII. **Adjournment** 

Vice-Chairperson Markland advised that the next TAC meeting will be held on June 6, 2019 at 1:30 p.m.

Vice-Chairperson Markland adjourned the meeting at 2:08 p.m.

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