

GENESEE COUNTY TECHNICAL ADVISORY COMMITTEE
Thursday, May 6, 2021, 1:30 p.m.

MINUTES

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, May 6, 2021, in a Zoom meeting conference call format due to Coronavirus concerns.

I. CALL TO ORDER

Chairperson Johnston called the meeting to order at 1:33 p.m.

II. ROLL CALL

Present: Alex Patsy, Andrea Schroeder, Andy Harris, Carissa McQuiston, Chad Young, Dan Eashoo, Derek Bradshaw, Ed Benning, Eric Johnston, Jason Perez, James Slezak, Jay Reithel, Jolena Sanders-Sims, Lynn Markland, Mark Adas, Mary Ann Price, Max Gierman, Michael Pifer, Scott Bennett, Shawnice Dorsey, Thomas Spillane, Tonya Ketzler, Trevor Block, and Wendy Jean-Buhrer.

Absent/Excused: Aaron Dawson, Adam Zettel, Amber Abbey, Brian Saad, Chris Yeates, Clarence Goodlein, Craig Williams, Curtis Armstrong, Dave Miller, David Dorr, Don Mayle, Emily Alexander, Eric Weiderhold, Frederick Thorsby, Joseph Madore, Joseph Rizk, Karyn Miller, Mark Emmendorfer, Neil Rankin, Paul Fortino, Rachel Stanke, Sam Stiff, Sheri Wilkerson, Shirley Kautman-Jones, Steve Katenhus, Vicki Fishell, and Vince Lorraine.

Others Present: Jason Nordberg, Jacob Maurer, Sharon Gregory, Alicia Williams, and Debby Compton.

III. MINUTES

*** **A. Minutes of the April 1, 2021 Regular Meeting**

Motion: Action: Approve, **Moved by** Andrea Schroeder, **Supported by** Ellen Glass, to approve the minutes of the April 1, 2021 regular meeting as presented.

Motion carried unanimously

*** **B. Minutes of the April 8, 2021 Additional Meeting**

Motion: Action: Approve, **Moved by** Tonya Ketzler, **Supported by** Andrea Schroeder, to approve the minutes of the April 8, 2021 additional meeting as presented.

Motion carried unanimously

IV. OLD BUSINESS

*** **A. FY 2022 Unified Work Program (UWP)**

Jason Nordberg advised that the FY 2022 Unified Work Program describes all transportation activities for the upcoming fiscal year. The primary activities staff will focus on are the implementation of the 2045 Long Range Transportation Plan, the 2020-2023 Transportation Improvement Program (TIP), and the development of the 2023-2026

Transportation Improvement Program (TIP). Staff will also focus on performance measure monitoring and updates, transportation related data collection, building permit collections, transit planning, non-motorized planning, safety data analysis, and pavement data analysis. At this time, staff is requesting that the Technical Advisory Committee provide a recommendation of approval for the FY 2022 Unified Work Program (UWP) to the Genesee County Metropolitan Alliance and to authorize Derek Bradshaw to sign all contracts and agreements related to the work program.

Motion: Action: Approve, **Moved by** Ed Benning, **Supported by** Tonya Ketzler, to recommend approval of the FY 2022 Unified Work Program (UWP) to the Genesee County Metropolitan Alliance and to authorize Derek Bradshaw to sign all contracts and agreements related to the work program.

Motion carried unanimously

B. Genesee County Roundabout Implementation Study Update

Sharon Gregory advised that at this time Rowe Engineering is in the process of doing the preliminary engineering on the fourteen (14) intersections that were identified as the ones to move forward in the study. Preliminary engineering includes simulations of both the existing conditions and proposed roundabout conditions, drone video of the intersections, and relevant design features. A stakeholders meeting is planned for June.

V. NEW BUSINESS

*****A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #16**

Jacob Maurer advised that we did have an additional item that was added to the TIP since the agenda went out last week. This TIP adds seven projects – Mr. Maurer reviewed the projects with the committee.

This amendment meets the financial – meets the clean air act

At this time staff is recommending endorsement of the FY 2020-2023

Transportation Improvement Program (TIP) Amendment #16 from the Technical Advisory Committee to the Genesee County Metropolitan Alliance.

Motion: Action: Approve, **Moved by** Michael Pifer, **Supported by** Ellen Glass,

Motion carried unanimously

*****B. FY 2021 UWP Amendment #2**

Jason Nordberg advised that we just approved the FY 22 UWP and this UWP is for the current fiscal year. Decrease funding

Motion: Action: Approve, **Moved by** Tonya Ketzler, **Supported by** Michael Pifer,

Motion carried unanimously

VI. OTHER BUSINESS

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

Jason Nordberg advised that in place of a meeting staff sent an email around to discuss the election of officers. The recommendation for 2021-2022 is to keep the current rotation of officers. In keeping with the rotation, the officers are as follows: Chairperson (Large Cities), Mark Adas, Vice-Chair (MTA), Ed Benning, Secretary (Small Cities/Villages), Lynn Markland, Bye (GCRC) Eric Johnston. Recommendation

Motion: Action: Approve, **Moved by** Michael Pifer, **Supported by** Ellen Glass, to approve the continuation of the rotation of officers as presented for 2021-2022. Chairperson, Mark Adas, Vice-Chairperson, Ed Benning, Secretary, Lynn Markland, and Bye, Eric Johnston.

Motion carried unanimously

VII. ANNOUNCEMENTS

Jason Nordberg announced that the secretary, Debby Compton is retiring. Her last day will be Friday, May 7, 2021.

VIII. ADJOURMENT

Chairperson Johnston adjourned the meeting at 1:56 p.m.

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