

GENESEE COUNTY TECHNICAL ADVISORY COMMITTEE
Thursday, June 1, 2023 1:30 p.m.

MINUTES

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, June 1, 2023 in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Flint, Michigan, 48502.

I. CALL TO ORDER

Chairperson Ed Benning called the meeting to order at approximately 1:33 p.m.

II. ROLL CALL

Chairperson Benning announced that a sign-in sheet would be used for today's official roll call. No verbal roll call was done.

Present: Adam Zettel, Amber Abbey, Andrea Schroeder, Brian Ulman, Derek Bradshaw, Ed Benning, Ellen Glass, Eric Johnston, Lynn Markland, Mark Adas, Max Gierman, Michael Pifer and Michelle King.

Absent/Excused: Alex Patsy, Brian Saad, Chad Young, Chris Gehringer, Chris Yeates, Christina Nicholaides, Craig Williams, Curtis Armstrong, Dan Eashoo, Dave Miller, David Dorr, Don Mayle, Emily Alexander, Eric Weiderhold, Frederick Thorsby, James Slezak, Jay Reithel, Jolena Sanders-Sims, Joseph Madore, Joseph Rizk, Karyn Miller, Mark Emmendorfer, Mary Ann Price, Neil Rankin, Paul Fortino, Rachel Stanke, Robert Bincsik, Rod McGaha, Sam Stiff, Scott Bennett, Shawnice Dorsey, Sheri Wilkerson, Shirley Kautman-Jones, Thomas Spillane, Tonya Ketzler, Vadice Burgett, Vicki Fishell, and Vince Lorraine and Wendy Jean-Buhrer.

Others Present: Jacob Maurer, McKenna Dutkiewicz and Renate Soto.

III. MINUTES

*****A. Minutes of the May 4, 2023 Regular Meeting**

Motion: Action: Approve, **Moved by** Andrea Schroeder, **Supported by** Eric Johnston, to approve the minutes of the May 4, 2023 regular meeting as presented.

Motion carried unanimously.

IV. OLD BUSINESS

None

V. NEW BUSINESS

*****A. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #9**

Ms. McKenna Dutkiewicz stated this amendment abandons two projects in the FY 2023-2026 TIP. At this time, staff is recommending approval of Amendment #9 to the FY 2023-

2026 TIP from the Technical Advisory Committee to the Genesee County Metropolitan Alliance.

Motion: Action: Approve. **Moved by** Eric Johnston, **Supported by** Amber Abbey, to approve Amendment #9 to the FY 2023-2026 TIP as presented.

Motion carried unanimously.

B. 2022 Genesee County PASER Rating Results

Ms. Dutkiewicz stated staff have been analyzing 2022 PASER ratings and have put together a small presentation. Ms. Dutkiewicz reviewed the PASER ratings with the Committee, going over Federal-Aid Road Conditions, including Local Federal-Aid Roads and State Trunklines, and trends from the last 7 years. 2023 PASER ratings will begin soon. Discussion ensued.

C. 2023 Trail Prioritization Workshop

Ms. Dutkiewicz announced that the 2023 Genesee County Regional Trails Prioritization meeting will be held on July 21st, from 10:00 AM to 12:00 PM at the Genesee County Administration Building. The purpose of this meeting is to update the non-motorized network, establish priorities for development, and review available funding opportunities. If you are interested in attending, please RSVP at the link in the memo. Discussion ensued.

VI. OTHER BUSINESS

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

Mr. Bradshaw stated that after the last meeting, the Election Sub-Committee met and reviewed the rotation of officers for years 2023-2024. The sub-committee is proposing this slate of officers, (which is a continuation of the current rotation): Lynn Markland as Chairperson, Eric Johnston as Vice-Chairperson, and Amber Abbey as Secretary. Mr. Bradshaw called for any other committee members interested in running for these positions. No one indicated any interest.

Motion: Action: Approve. **Moved by** Eric Johnston, **Supported by** Mark Adas, to approve the recommendation of the Election Committee and continue the rotation of officers as presented.

Motion carried unanimously.

VII. ANNOUNCEMENTS

A. 2023 MTPA Conference

Mr. Maurer stated the Michigan Transportation Planning Association Conference will be hosting their annual conference in Ann Arbor this year. Three staff members will be attending. This conference last about 3 ½ days and hosts public organizations and agencies responsible for transportation planning activities in the State of Michigan, such as MDOT, MTA, and GCMPC counterparts in other cities. Typically, there are national speakers as well as local profiles, networking, case studies, etc. with attendance at about 100-150 people. Please check out the MTPA website for further information and if interested in attending.

Adjusted Census Urban Boundaries (ACUB)

Mr. Maurer stated that very soon staff will be sending out an update on the Adjusted Census Urban Boundaries (ACUB) to area Local Units of Government and Road Agencies.

MDOT will be hosting a workshop on the ACUB in July in Genesee County, location TBD. This will be to review the 2020 Census Urban Boundaries, to smooth the boundaries and will give area road agencies that may be impacted by these changes an opportunity to comment. The email will include an informative letter and interactive map.

Recycle Days

Mr. Bradshaw stated that there are 8 Recycle Day events scheduled for Summer 2023. Residents may register for an appointment on our website, 2 weeks prior to the first event of each month. These popular events usually fill up in 1-2 days after registration opens. The appointment format runs very smoothly with little-to-no wait time and no traffic congestion. Discussion ensued.

VIII. ADJOURNMENT

Chairperson Benning adjourned the meeting at approximately 1:47 pm.

Respectfully submitted,
Renate Soto, Secretary
Genesee County Metropolitan Planning Commission