

**GENESEE COUNTY TECHNICAL ADVISORY COMMITTEE**  
**Thursday, July 1, 2021, 1:30 p.m.**

**MINUTES**

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, July 1, 2012 in the Genesee County Administration Building Human Resources Training Room, 1101 Beach Street, Room # G-51.

**I. CALL TO ORDER**

Chairperson Adas called the meeting to order at 1:32 p.m.

**II. ROLL CALL**

**Present:** Alex Patsy, Carissa McQuiston, Chad Young, Christine Durgan, Eric Johnston, Mark Adas, Michael Pifer, Shawnice Dorsey, Tim Elkins, Trevor Block, and Wendy Jean-Buhrer.

**Absent/Excused:** Aaron Dawson, Adam Zettel, Amber Abbey, Andrea Schroeder, Andy Harris, Brian Saad, Chris Yeates, Clarence Goodlein, Craig Williams, Curtis Armstrong, Dan Eashoo, Dave Miller, David Dorr, Don Mayle, Ed Benning, Ellen Glass, Emily Alexander, Eric Weiderhold, Frederick Thorsby, James Slezak, Jay Reithel, Jolena Sanders-Sims, Joseph Madore, Joseph Rizk, Karyn Miller, Lynn Markland, Mark Emmendorfer, Mary Ann Price, Max Gierman, Neil Rankin, Paul Fortino, Rachel Stanke, Sam Stiff, Scott Bennett, Sheri Wilkerson, Shirley Kautman-Jones, Steve Katenhus, Thomas Spillane, Tonya Ketzler, Vicki Fishell, and Vince Lorraine.

**Others Present:** Jason Nordberg, Alicia Williams, and Nichole Odette.

**III. MINUTES**

**\*\*\*A. Minutes of the June 3, 2021 Regular Meeting**

**Motion: Action:** Approve, **Moved by** Michael Pifer, **Supported by** Eric Johnston, to approve the minutes of the June 3, 2021 regular meeting as presented.

**Motion carried unanimously.**

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

**A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #17**

Trevor Block explained that there are two projects included in Amendment #17. The M-15 project in Davison had a budget increase due to rising costs resulting from Covid-19. Since the added funding was over 24%, a TIP amendment is being requested. The I-475 Planning and Environmental Linkages Study also required a budget increase due to increased costs. Alicia Williams stated that 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. These projects are eligible for funding programs and meet intended state and federal goals and objectives identified for the funding, as well as Clean Air Act and Transportation Conformity rules. At this time, staff is recommending endorsement of Amendment #17 to the FY 2020-2023 Transportation Improvement Program (TIP) from the Technical Advisory Committee to the Genesee County Metropolitan Alliance.

**Motion: Action:** Recommend, **Moved by** Eric Johnston, **Supported by** Michael Pifer, to recommend endorsement of FY 2020-2023 Transportation Improvement Program (TIP) Amendment #17 to the Genesee County Metropolitan Alliance.

**Motion carried unanimously.**

## **VI. OTHER BUSINESS**

None

## **VII. ANNOUNCEMENTS**

Jason Nordberg stated that an August meeting will most likely not be needed. A notice will be sent out one week prior to the meeting.

Michael Pifer asked if the County is planning any drop off events for items that cannot go in the curbside recycle bins. Christine Durgan stated that the next recycle event is scheduled for July 27<sup>th</sup> at Mott Community College. Questions can be directed to Cody Roblyer, who heads up our recycling programs.

Jason Nordberg stated that Alicia Williams has taken over the TIP program and is helping to fill in while we find a replacement for Jacob Maurer. Ms. Williams will begin PASER ratings next week. Staff is gearing up to begin development of the FY 2022 TIP, so now is the time to start thinking about projects. During August, staff will begin meeting with the TSM Committee to review policies and procedures, scoring criteria, and project applications for the Call for Projects.

## **VIII. ADJOURNMENT**

Chairperson Adas adjourned the meeting at 1:42 p.m.

Respectfully submitted,  
Nichole Odette, Program Services Specialist  
Genesee County Metropolitan Planning Commission