

GENESEE COUNTY TECHNICAL ADVISORY COMMITTEE
Thursday, August 22, 2024 1:30 p.m.

MINUTES

The Genesee County Technical Advisory Committee met at 1:30 p.m. on Thursday, August 22, 2024, in the Harris Auditorium of the Genesee County Administration Building, 1101 Beach Street, Flint, Michigan, 48502.

I. CALL TO ORDER

Chairperson Alex Patsy called the meeting to order at approximately 1:31 p.m.

II. ROLL CALL

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

Present: Adam Zettel, Alex Patsy, Amber Abbey, Andrea Schroeder, Corey Jarbeau, Ellen Glass, Jay Reithel, Lynn Markland, Max Gierman, Melinda Johnson, Michael Pifer, Michelle King, and Shawnice Dorsey.

Absent/Excused: Brian Saad, Brian Ulman, Chad Young, Chris Yeates, Christina Nicholaides, Clyde Edwards, Coetta Adams, Connie Greene, Dan Eashoo, David Dorr, Derek Bradshaw, Don Grice, Ed Benning, Frederick Thorsby, James Slezak, Jolena Sanders-Sims, Joseph Madore, Joseph Rizk, Karyn Miller, Mary Ann Price, Michelle King, Neil Rankin, Paul Fortino, Rachel Stanke, Reggie Smith, Richard Bayus, Robert Bincsik, Rod McGaha, Scott Bennett, Sheri Wilkerson, Shirley Kautman-Jones, Spencer Lewis, Susan Weber, Thomas Spillane, Vadice Burgett, Vince Lorraine, and Wendy Jean-Buhrer.

Others Present: Jacob Maurer, Kris Garris, McKenna Dutkiewicz, Cody Roblyer, and Dylan Campbell.

III. MINUTES

***** A. Minutes of the June 6, 2024 Regular Meeting**

Motion: Action: Approve, **Moved by** Andrea Schroeder, **Supported by** Ellen Glass, to approve the minutes of the June 6, 2024 regular meeting as presented. **Motion carried unanimously.**

IV. OLD BUSINESS

A. Genesee County Safety Action Plan Contract Update and Next Steps

Mr. Maurer stated that the Genesee County Transportation Safety Action Plan consultant contract, with AECOM, was approved by the Genesee County Board of Commissioners the previous night, August 21, 2024. Staff received proposals from five consultants, scoring the proposals and interviewing the top scoring candidates. AECOM's proposal came in under budget. Work is expected to begin after Labor Day,

once the contract has been executed. Future information and updates will be brought to future committee meetings.

V. NEW BUSINESS

*****A. FY 2026-2029 Transportation Improvement Program (TIP) Call for Projects Policies and Procedures and Applications Approval**

Ms. Dutkiewicz stated that the TSM subcommittee has met multiple times over the past few weeks regarding updating the FY 2026-2029 Transportation Improvement Program Call for Projects Policies, Procedures, and Applications. Discussion included Engineering Funding, the Reprogramming Policy, additional language added, and minor score changes to the TAP scorecard. The TSM subcommittee approved the Policies and Procedures along with the Application scorecards at the August 15th Meeting.

At this time, the TSM subcommittee is requesting that the Technical Advisory Committee approve the policies, procedures, and application scorecards to begin the call for projects. These will be provided to the Metropolitan Alliance in September as an update.

Mr. Maurer provided supplemental information on the upcoming Call for Projects, with communications to be sent the coming Monday, August 26, 2024. Discussion ensued.

Motion: Action: Approve, **Moved by** Amber Abbey, **Supported by** Andrea Schroeder, to approve the updated TIP Policies and Procedures and the updated application scorecards for the FY 2026-2029 TIP. **Motion carried unanimously.**

VI. OTHER BUSINESS

Mr. Maurer initiated a discussion regarding contractors, contractor evaluations, and contractor performance. Discussion ensued. Mr. Maurer stated he will be scheduling a meeting with MDOT LAP to discuss the points that were brought up.

VII. ANNOUNCEMENTS

None.

VIII. ADJOURNMENT

Chairperson Patsy adjourned the meeting at approximately 1:51 pm.

Respectfully submitted,

Kris Garris, Planner
Genesee County Metropolitan Planning Commission