

MINUTES

**Grand Valley Metropolitan Council
Transportation Division
TECHNICAL COMMITTEE MEETING
Friday, February 6, 2009
City of Wyoming City Hall
1155 28th Street SW Wyoming, MI**

Warren, chair of the Technical Committee, called the meeting to order at 12:31 pm.

I. ROLL CALL AND INTRODUCTIONS**Voting Members Present**

Steve Warren (<i>Chair</i>)		Kent County Road Commission
Roger Belknap		Kent County Road Commission
Patrick Bush		City of Grand Rapids
Ron Carr		City of Grandville
Timothy Cochran		City of Wyoming
Scott Connors	(<i>Vice Chair</i>)	City of Walker
Mike DeVries		Grand Rapids Township
Rick DeVries		City of Grand Rapids
Brian Donovan	<i>Proxy for Ken Feldt</i>	City of East Grand Rapids
Bill Dooley		City of East Grand Rapids
Tim Haagsma	<i>Proxy for Alex Arends</i>	City of Wyoming
Wayne Harrall	<i>Proxy for Bob Homan Steve Peterson</i>	Gaines Charter Township
Russ Henckel		Alpine Township
Jim Holtrop		Kent County
Dennis Kent	<i>Proxy for Sandra Cornell-Howe Dan DesJarden</i>	Plainfield Township
Brett Laughlin		Cascade Township
Terry Schweitzer		City of Wyoming
Dan Strikwerda		Ottawa County
		MDOT
		MDOT
		City of Lowell
		OCRC
		City of Kentwood
		City of Hudsonville

Staff and Non-Voting Guests Present

Andrea Faber	GVMC Staff
Russ Henckel	City of Wyoming
Abed Itani	GVMC Staff
Darrell Robinson	GVMC Staff
George Yang	GVMC Staff
Mike Zonyk	GVMC Staff

Voting Members Not Present

Jerry Alkema
Alex Arends
Sandra Ayers
Mike Berrevoets
Mike Bouwkamp
Sandra M. Cornell-Howe
Dick Davies
Sharon DeLange
Dan DesJarden
Ken Feldt
Steve Groenenboom
Roy Hawkins
Dennis Hoemke
Bob Homan
Jim McIntyre
Jim Miedema
D. Dale Mohr
Audrey Nevins
Steve Peterson
Toby VanEss
Conrad Venema

Allendale Township
Alpine Township
Village of Caledonia
City of Cedar Springs
City of Rockford
MDOT
Cannon Township
Village of Sparta
City of Lowell
City of East Grand Rapids
Ada Township
GRFIA
Algoma Township
Plainfield Township
Courtland Township
Jamestown Township
Georgetown Township
Byron Township
Cascade Charter Township
Tallmadge Township
The Rapid

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. APPROVAL OF THE FY2009 ECONOMIC STIMULUS PROJECT LIST

Warren entertained a motion to approve of the FY2009 Economic Stimulus Project List determined by the Transportation Programming Study Group.

MOTION by Dooley, SUPPORT by Donovan, to recommend to the Policy Committee approval of the FY2009 Economic Stimulus Project list determined by the Transportation Programming Study Group.

Bush clarified that all of the submitted projects that didn't make this list will be added to the illustrative list. Warren stated that, should additional stimulus funding become available, the Committee will be able to select projects directly from the illustrative list.

Warren returned the motion in question to the floor. **MOTION CARRIED UNANIMOUSLY.**

IV. OTHER BUSINESS

The Committee applauded the job Connors had done in chairing the Transportation Programming Study Group.

APPROVED

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Item II: Attachment B

V. ADJOURNMENT

Warren adjourned the February 6, 2009 Technical Committee Meeting at 12:33 pm.