

APPROVED

APPROVED  
ITEM II: ATTACHMENT A

MINUTES

Grand Valley Metropolitan Council  
Transportation Division  
**TECHNICAL COMMITTEE MEETING**  
WEDNESDAY, October 4<sup>th</sup>, 2006  
KENT COUNTY ROAD COMMISSION

The meeting was called to order by Dooley, Chair, at 9:34 a.m.

I. ROLL CALL AND INTRODUCTIONS

**Voting Members Present**

Bill Dooley ( <i>Chair</i> )	City of Wyoming
Patrick Bush	City of Grand Rapids
Ron Carr	City of Grandville
Rick DeVries	City of Grand Rapids
Ken Feldt	City of East Grand Rapids
Jim Fetzer	The Rapid
John Gorney	City of Hudsonville
Tim Haagsma	Gaines Township
Wayne Harrall	Kent County
Sandra Cornell-Howe	MDOT
Dick Johnston	City of Rockford
Ken Klomparens	GRFIA
Gerald Mears	City of Wyoming
Tom Palarz	OCRC
Bob Rinck	Ottawa County
Terry Schweitzer	City of Kentwood
Frank Wash	City of Walker

**Staff and Non-Voting Guests Present**

Patti Brink	GVMC Staff
Chris Dingman	GVMC Staff
Cindy Durrenberger	FHWA
Abed Itani	GVMC Staff
Dennis Kent	MDOT-Grand Region
Eric Kind	MDOT-GR-TSC
Darrell Robinson	GVMC Staff
Norm Sevensma	WMEAC-RWBC

**APPROVED**

**Voting Members Not Present**

James Beelen  
 Mike Berrevoets  
 Marta Brechting  
 Bryan Chodkowski  
 Dick Davies  
 Dan DesJarden  
 Mike DeVries  
 William Holland  
 Jim McIntyre  
 George Meek  
 Jim Miedema  
 Audrey Nevins  
 Steve Peterson  
 Gary Voogt  
 Steve Warren (*Vice-Chair*)  
 Bill Wiersma

**APPROVED  
ITEM II: ATTACHMENT A**

Allendale Township  
 City of Cedar Springs (FTCH)  
 Alpine Township  
 Village of Sparta  
 Cannon Township  
 City of Lowell  
 Grand Rapids Township  
 Georgetown Township  
 Courtland Township  
 Plainfield Township  
 Jamestown Township  
 Byron Township  
 Cascade Charter Township  
 Ada Township  
 KCRC  
 Tallmadge Township

**II. APPROVAL OF MINUTES**

Dooley entertained a motion to approve the September 6<sup>th</sup>, 2006 Technical Committee Meeting Minutes.

**MOTION by Schweitzer, SUPPORT by Bush, to approve the September 7<sup>th</sup>, 2006 Technical Committee Meeting Minutes. MOTION CARRIED UNANIMOUSLY**

**III. OPPORTUNITY FOR PUBLIC COMMENT**

Sevensma inquired, and Fetzer provided an update on the status of PUBLIC TRANSPORTATION TOMMOROW. Fetzer addressed funding as it relates to the federal investment, and stated that he will provide this committee on the definitive alternatives in the near future. Discussion followed.

**IV. TIP AMENDMENTS/MANAGEMENT**

Referring to **Item IV: Attachment A** in the Agenda, Dingman discussed MDOT's request to adjust the FY2006 – 2008 TIP to reflect changes in the FY2007 TIP year. Kent addressed several projects on the list. Discussion and comments followed.

Referring to **Item IV: Attachment B** in the Agenda, Dingman discussed the three Planning Studies that were previously combined which need to be separated and listed as separate items in the TIP for ease of Obligation Authority. Discussion and comments followed.

**APPROVED**

**APPROVED**  
**ITEM II: ATTACHMENT A**

Dooley entertained a motion to approve of amending the FY2006-2008 TIP to reflect adjustments/changes to MDOT's FY2007 projects, and to approve listing three planning studies separately in the TIP.

**MOTION by Bush, SUPPORT by Mears, to recommend to the Policy Committee approval of amending the FY2006-2008 TIP to reflect changes to FY2007 projects as requested/presented by MDOT. Additionally, to approve amending the TIP to list separately Three Planning Studies , with the understanding that the total cost of the studies and accompanying match have not changed. MOTION CARRIED UNANIMOUSLY.**

Referring to **Item IV: Attachment C** in the Agenda, Dingman requested committee review of the FY2007 TIP list to determine and notify him of any adjustments and/or changes.

With regard to any project selected for Local Jobs Today program, Dingman outlined items that need to be associated with the projects for inclusion in the TIP, and requested that this information be submitted to him by October 11<sup>th</sup>, 2006. Harrall inquired as to whether FY2009 projects should be considered. Staff clarified that the FY2009 projects are just a list at this point. Discussion and comments followed.

Dingman also requested that any non obligated FY2006 project be brought to his attention expeditiously. Discussion and comments followed.

**V. 2035 LONG RANGE TRANSPORTATION PLAN**

Referring to **Item V: Attachment A** in the Agenda, Dingman addressed Draft Goals and Objectives for the 2035 Long Range Transportation Plan. He noted that a report on the findings from the Socio-Economic Data collected during the LRTP Meetings will be forwarded to the committee digitally by Friday October 6<sup>th</sup>. He requested that the members review this data to ensure that it is reflective of what the population will be, and to apprise him of any changes

**VI. PAVEMENT MANAGEMENT SYSTEM**

Robinson updated the committee on the status of the Pavement Management System. Referring to PASER, which is the windshield survey for the region, he noted how many miles have been rated to date.

Robinson stated that Snell is working with the locals for their use of the Pavement Management Van. Itani commented on the time constraints involved to finish data gathering, and gave a time line as to when the data will be available. He commented on the methodology selected by the Pavement Management Committee to rate the local system. He noted efforts to develop an equivalency table using PASER, PAVER, and IRI. Discussion followed.

**APPROVED**

**APPROVED**  
**ITEM II: ATTACHMENT A**

**VII. OTHER BUSINESS**

Kent noted that the I96 and 36<sup>th</sup> Street Interchange is now open, and thanked all those who contributed to this effort.

Itani updated the committee on the CMAQ Program. He noted that FY2007 and 2008 will be programmed now, while the splits will be addressed at a later date. He clarified that he will be sending project calls to the jurisdictions, and will keep the committee updated as this moves forward. Discussion and comments followed.

**VIII: ADJOURNMENT**

Dooley adjourned the Technical Committee meeting at 10:00 a.m.