

MINUTES

Grand Valley Metropolitan Council
Transportation Division
TRANSPORTATION PROGRAMMING STUDY GROUP
Wednesday, February 28th, 2007
Kent County Road Commission 1500 Scribner NW

The meeting was called to order by Dooley, Chair of the Technical Committee at 9:35 a.m.

I. ROLL CALL AND INTRODUCTIONS

Voting Members Present

Bill Dooley (Chair)	City of Wyoming
Patrick Bush	City of Grand Rapids
Scott Conners	City of Walker
Jay Cravens	Cascade Township
Rick DeVries	City of Grand Rapids
Jim Fetzer	The Rapid
Tim Haagsma	Gaines Township
Sandra M. Cornell-Howe	MDOT
Terry Schweitzer	City of Kentwood

Staff and Non-Voting Guests Present

Patti Brink	GVMC Staff
Chris Dingman	GVMC Staff
Cindy Durrenberger	FHWA
Dennis Kent	MDOT Grand Region
Suzette Peplinski	MDOT Grand Region
Darrell Robinson	GVMC Staff
Jim Snell	GVMC Staff

Voting Members Not Present

Sandy Ayers	Village of Caledonia
Mike Berrevoets	City of Cedar Springs (FTCH)
Ron Carr	City of Grandville
Bryan Chodkowski	Village of Sparta
Ken Feldt	City of East Grand Rapids
John Gorney	City of Hudsonville
Wayne Harrall	Kent County
William Holland	Georgetown Township

DRAFT

Dick Johnston
Brett Laughlin
Gerald Mears
Steve Warren (*Vice-Chair*)

DRAFT
ITEM III: ATTACHMENT A

City of Rockford
OCRC
City of Wyoming
KCRC

II. APPROVAL OF MINUTES

Dooley entertained a motion to approve the December 7th, 2006 Transportation Programming Study Group Meeting Minutes.

MOTION by Cravens, SUPPORT by Fetzer, to approve the December 7th, 2006 Transportation Programming Study Group Meeting Minutes. MOTION CARRIED UNANIMOUSLY.

III. OPPORTUNITY FOR PUBLIC COMMENT

None

IV. FY2008/2009 CONGESTION MITIGATION AIR QUALITY (CMAQ) PROGRAMMING.

As Dingman gave the committee an explanation of the spreadsheets in the Agenda, he noted some changes which include a recently added project. He described Staff's attempt to capture the top project(s) for each community, and discussed the funding levels as well. As the Pool of Projects was discussed, he noted the addition of ITS projects, KCRC projects and some City of Grand Rapids projects in terms of Set Asides. He noted that any projects associated with the ITS Center or ITS operations are eligible for Set Asides. While there is no clear procedure for Set Asides, the same methodology that was used for FY007 will apply. Discussion followed.

Dooley called for a consensus on the FY2008 and 2009 projects as identified. The committee concurred that the list is acceptable.

As discussion continued, the committee discussed and programmed the "tentative" FY2008 and FY2009 projects from the pool.

Dooley clarified which projects that were programmed as well as the projects from the list that did not get funded. Discussion followed.

MOTION by Bush, SUPPORT by Haagsma, to recommend to the Technical Committee approval of the FY2008/2009 CMAQ projects as identified. MOTION CARRIED UNANIMOUSLY.

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V. OTHER BUSINESS

Dingman noted that on Thursday, March 15th, the TPSG will meet to begin programming the FY2008-2011 TIP. He noted that EDFC projects and Illustrative CMAQ projects will be programmed first. In keeping with the uniformity of the TIP/STIP, he discussed a form that will be attached for project submittal. Discussion followed. The list of projects will include pavement management data as well.

Haagsma inquired as to the status of Funding for the FY2007 CMAQ Program. Durrenberger gave a time line as to when the projects will be reviewed.

Bush inquired as to the procedure for Set Asides. Discussion followed.

VI. ADJOURNMENT

Dooley adjourned the meeting at 9:55 a.m.