



GRAND VALLEY METROPOLITAN COUNCIL

ALGOMA TOWNSHIP • ALLENDALE TOWNSHIP • ALPINE TOWNSHIP • BYRON TOWNSHIP • CALEDONIA TOWNSHIP • CANNON TOWNSHIP • CASCADE TOWNSHIP • CEDAR SPRINGS • COOPERSVILLE • COURTLAND TOWNSHIP • EAST GRAND RAPIDS • GAINES TOWNSHIP • GEORGETOWN TOWNSHIP • GRAND RAPIDS • GRAND RAPIDS TOWNSHIP • GRANDVILLE • GREENVILLE • HASTINGS • HUDSONVILLE • IONIA • JAMESTOWN TOWNSHIP • KENT COUNTY • KENTWOOD • MIDDLEVILLE • OTTAWA COUNTY • PLAINFIELD TOWNSHIP • ROCKFORD • SPARTA • SPARTA TOWNSHIP • TALLMADGE TOWNSHIP • WALKER • WAYLAND • WYOMING

POLICY COMMITTEE

Wednesday, June 20th, 2007

9:30 AM

KENT COUNTY ROAD COMMISSION OFFICES

COMMISSIONERS BOARD ROOM

1500 SCRIBNER NW, GRAND RAPIDS

AGENDA

- I. **ROLL CALL AND INTRODUCTIONS**
- II. **APPROVAL OF MINUTES** - ACTION: Dated May 16, 2007
Please refer to Item II: Attachment A.
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
- IV. **FY 2007/2008 TIP AMENDMENTS**– ACTION: The City of Kentwood, the Kent County Road Commission (KCRC), and ITP-The Rapid have all requested 2007 amendments. Also, three Enhancement projects have received 2007 awards and KCRC has received three projects through the FY2008 Safety program.
Please refer to Item IV: Attachment A
- V. **FY 2007 TIP ADMINISTRATIVE ADJUSTMENT** – ACTION: The Kent County Road Commission has requested funding adjustments to their 2007 Northland Drive (12 Mile to 13 Mile) project. The City of Grand Rapids has offered their assistance to accommodate the change.
Please refer to Item V: Attachment A
- VI. **FY 2008-2011 TIP DRAFT DOCUMENT** – INFORMATION: The DRAFT FY 2008-2011 TIP Document is available for review at the GVMC website. (www.gvmc.org) Staff will update the committee on the TIP timeline.
Please refer to Item VI: Attachment A
- VII. **OZONE ACTION PROGRAM UPDATE** – INFORMATION: An update of the 2007 Ozone Action season priorities, events, and display schedule will be provided.
Please refer to Item VII: Attachment A
- VIII. **OTHER BUSINESS**
- IX. **ADJOURNMENT**