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POLICY COMMITTEE Wednesday, January 17, 2018 9:30 AM

KENT COUNTY ROAD COMMISSION OFFICES COMMISSIONERS BOARD ROOM

1500 SCRIBNER NW, GRAND RAPIDS

AGENDA

- I. ROLL CALL AND INTRODUCTIONS
- II. <u>APPROVAL OF MINUTES</u>—<u>ACTION</u>: Dated November 15, 2017. Please refer to Item II: Attachment A
- III. OPPORTUNITY FOR PUBLIC COMMENT
- **IV.** <u>ELECTION OF OFFICERS—ACTION:</u> The Committee will be asked to elect a new chair and vice-chair to serve two-year terms.
- V. <u>FY2017-2020 TIP AMENDMENTS/MODIFICATIONS</u>—<u>ACTION:</u> The City of Grand Rapids, ITP-the Rapid, the City of Kentwood, the City of Walker, Jamestown Township on behalf of the OCRC and MDOT are requesting to amend/modify the FY2017-2020 TIP.

Please refer to Item V: Attachment A

VI. <u>NFC MODIFICATION</u>—<u>ACTION:</u> The City of Grand Rapids is asking the Committee to approve adding three existing road segments and one proposed to the Federal Aid Network.

Please refer to Item VI: Attachment A

VII. <u>SAFETY PERFORMANCE MEASURES</u>—<u>ACTION</u>: Per the TPSG and Technical Committee's recommendation, the Committee will be asked to support the state's safety targets.

Please refer to Item VII: Attachment A

VIII. REQUEST FOR FEDERAL FUNDS TO UPDATE WEST MICHIGAN TRANSIT LINKAGES STUDY—ACTION: The City of Hudsonville is leading the effort to update the West Michigan Transit linkages study and is collaborating with several other jurisdictions in this effort.

Please refer to Item VIII: Attachment A



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- IX. OTHER BUSINESS
- X. <u>ADJOURNMENT</u>