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POLICY COMMITTEE Wednesday, May 16, 2018 9:30 AM KENT COUNTY ROAD COMMISSION OFFICES COMMISSIONERS BOARD ROOM

1500 SCRIBNER NW, GRAND RAPIDS

<u>AGENDA</u>

- I. ROLL CALL AND INTRODUCTIONS
- II. <u>APPROVAL OF MINUTES</u>—<u>ACTION</u>: Dated Mar 21, 2018. Please refer to Item II: Attachment A
- III. OPPORTUNITY FOR PUBLIC COMMENT
- IV. <u>FY2017-2020 TIP AMENDMENTS/MODIFICATIONS</u>—<u>ACTION:</u> MDOT and several 5310 recipients are requesting to amend/modify the FY2017-2020 TIP, and MDOT is asking the Committee to support one of the US-131 @ 100th street alternatives.

Please refer to Item IV: Attachments A through F

- V. TRANSIT ASSET MANAGEMENT STATE OF GOOD REPAIR REGIONAL

 TARGETS—ACTION: GVMC Staff, in coordination with the public transit agencies, is asking the Committee to adopt regional transit state of good repair targets.

 Please refer to Item V: Attachment A
- VI. <u>FY2017-2020 TIP DOCUMENT AMENDMENT</u>—<u>ACTION:</u> Staff is requesting to amend the FY2017-2020 TIP document to comply with performance-based planning requirements.

Please refer to Item VI: Attachment A

VII. PROPOSED FY2019 UNIFIED PLANNING WORK PROGRAM (UPWP)

ACTIVITIES AND BUDGET —ACTION: Staff is requesting the Committee's approval of the proposed FY2019 UPWP activities and budget before it is presented to the Board for final approval in June.

Please refer to Item VII: Attachment A



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- VIII. GVMC TRAFFIC SAFETY PLAN AND CMP REVIEW—ACTION: Staff is asking the Committee to review the draft version of the GVMC Traffic Safety Plan and Congestion Management Process (CMP).

 Please refer to Item VIII: Attachment A
- IX. OTHER BUSINESS
- X. ADJOURNMENT