

APPROVED

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ITEM II: ATTACHMENT A
MINUTES

Grand Valley Metropolitan Council
Transportation Division
TRANSPORTATION PROGRAMMING STUDY GROUP
Monday, December 3, 2018

Grand Valley Metro Council

678 Front Ave NW

Laughlin, chair of the TPSG Committee, called the meeting to order at 9:00 am. Everyone in attendance introduced themselves and the organization they represented.

I. ROLL CALL AND INTRODUCTIONS

Voting Members Present

Wayne Harrall (*Vice Chair*) *Proxy for*
Mike DeVries

Kristin Bennett
Bill Dooley
Tom Doyle
Tim Bradshaw
Scott Conners
Rick DeVries
Roy Hawkins
Brett Laughlin
Terry Schweitzer
Sandy Stelma
Dan Strikwerda
Charlie Sundblad
Conrad Venema
Phil Vincent
Steve Warren

County of Kent
Grand Rapids Township
City of Grand Rapids
City of Wyoming
MDOT
City of Kentwood
City of Walker
City of Grand Rapids
GRFIA
Ottawa County Road Commission
City of Kentwood
Village of Caledonia
City of Hudsonville
City of Grandville
ITP-The Rapid
City of Rockford
KCRC

Staff and Non-Voting Guests Present

Mallory Avis
Mike Brameijer
Andrea Faber
Tim Haagsma
Russ Henckel
Steve Hartman
Abed Itani
Laurel Joseph
Dennis Kent
Jon Moxey
Jeff Oonk
Susan Rozema
Rick Sprague
Laura Wilson
George Yang
Mike Zonyk

MDOT-OPT
GVMC Staff
GVMC Staff
Gaines Township
City of Wyoming
Hope Network
GVMC Staff
GVMC Staff
MDOT Grand Region
Village of Caledonia
City of Wyoming
MDOT-Grand Region
Kent County Road Commission
Spectrum Health
GVMC Staff
GVMC Staff

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Voting Members Not Present

Adam Elenbaas
Mike Burns
Sharon DeLange
Mike DeVries
Doug LaFave
Bill LaRose

Allendale Township
City of Lowell
Village of Sparta
Grand Rapids Township
East Grand Rapids
City of Cedar Springs

II. APPROVAL OF MINUTES

Laughlin entertained a motion to approve the July 18, 2018 TPSG meeting minutes.

MOTION by R. DeVries, SUPPORT by Bradshaw, to approve the July 18, 2018 TPSG meeting minutes. MOTION CARRIED UNANIMOUSLY.

III. OPPORTUNITY FOR PUBLIC COMMENT

None

IV. PROGAMMING OF PROJECTS FOR THE FY2020-2023 TIP

Referring to **Item IV: Attachment A** Itani introduced the TIP programming process and the funding categories for the years that are to be programmed. Operating under new requirements from the Federal Government on performance based planning staff provided deficiencies to help govern our decisions and hopefully guide our selections for projects in programming the TIP. Itani went on to describe the funding restrictions and reminded that each of the programs have to be financially constrained.

2020 STP Funding

Joseph stated she pulled projects from what was programmed in the TIP already. There were a couple of changes to the 2020 proposed including Walker moving a project from 2020 to 2021 and Wyoming is changing the funding split for a 2020 project. Joseph opened the floor for those who wanted to explain any changes for 2020 as well.

Connors explained that Kinney Avenue was not the full section that was previously proposed that is not ready and needs to move to 2021. Walker will try to throw in a Sunset Hills project that is a simple resurfacing to take its place.

Harrall stated that under the STP Flex he has a proposed modification on Fruit Ridge from 6 Mile to 7 Mile for a reconstruct. The proposal was to extend that from 6 Mile to 10 Mile mile and just do a resurface. Also on Spaulding Avenue Ada Drive to Cascade Road and it was already completed and completed it with their own funding and would now like to bring a project into that funding list. They would like to replace that 68th Street between Burlingame and Clyde Park and could be funded with the NHPP.

Joseph moved that project to NHPP and modified the scope of the Fruit Ridge project.

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Strikwerda stated that Hudsonville has a 32nd Avenue project to do a dual left turn lane on 32nd and a dual lane on ramp and the hope is to add some safety features as a note.

Vincent noted that Rockford has some utility work that needs to get completed in 2020 if possible.

Henkel noted that Wyoming had split funding on Byron Center and that it had split funding and would like to change the split on how that project was split up. Joseph noted that this change fits with the program.

Laughlin asked to add the balance of STP 2020 funding for \$20K to the Port Sheldon Match because his project wasn't 80/20 and it was the only one. The committee agreed.

Joseph made the requested changes on the spreadsheet to balance 2020 STP urban.

2020 STP Flex Funding

Itani noted that we can balance this category by either increasing the local match or reducing the cost of projects. We are over programmed by \$140K.

Harrall was proposing that in STP-Flex to utilize the Spaulding dollars from 68th Street from Burlingame to Clyde Park for a widening to 3 lanes for \$800K.

Joseph noted that this makes this more unconstrained. Itani stated we need to increase the match or change projects. Discussion ensued.

Joseph stated that the Fruit Ridge project was in the system as a rural program. If we keep it in the rural program it would better balance this funding category. Removing this project from this category brings the balance 140K over.

Harrall noted that the work type under Segwun needs to change to widening from 2 to 3 lanes just as a note for air quality purposes.

Itani asks if the committee want staff to play with the match. KCRC approved with its projects.

Joseph made the changes to the spreadsheet.

2020 NHPP Funding

Joseph opened by saying that we are way over. There is one project in there from Wyoming. They are proposing to lower the project to 520K and the target is a little over 700k and also there are two projects that don't fit.

Bradshaw proposed to move their Kentwood project to 2021 STP Flex.

Bradshaw is proposing to Change the 52nd Street project to a 44th Street project to have a project that uses all the funds in NHPP and they can move 52nd street in 2021.

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Harrall proposed to move the 68th Street project to be considered in 2021.

2020 EDFC Funding

Joseph said we have \$970,464 to be used in the four years with a \$4 Million carryover.

Itani notes that we have project for 1.14 million and his recommendation is to use some of that carryover to fund the project.

Harrall asked what the timeline is for when we need to have to obligate this.

Itani suggested we leave a million out because we don't know if 2019 is included in the carryover figure. Discussion ensued about EDFC funding parameters.

Warren noted that the state agreed to fund preservation on projects that used EDFC for construction.

Itani noted we can add more projects to 2020 if we wanted.

Joseph noted that the local share was high in the proposed EDFC project and asked KCRC if they wanted to change the match. Harrall wanted it to change to 80/20.

Harrall also said a Flex project on Segwun would qualify for EDFC funding that would qualify.

Itani wanted to provide the disclaimer that with the new financial system it showed the overage. He warned that because of the question of where this funding came from there might be a point in the future that the feds might come back regardless of verifying the balance. He also noted that Mullen from MDOT told the MPO to use it. With the disclaimer it's recommended by MPO to use the funds quickly.

Harrall proposed to move the Segwun project to EDFC and move the 68th St to NHPP use those funds.

Joseph modified the table to reflect the changes.

2020 CMAQ Funding

Joseph stated that we are slightly over programmed at \$130K.

Avis noted that the match needs to change because the state can only match 20% for the ITP project. Venema agreed with the changes and eat the extra 5% to maintain the 75% match.

Connors suggest to play with the match to meet the balance and make CMAQ constrained. The committee agreed.

Itani noted that CMAQ 2021-2023 is cut in half. Itani asked how the state fund the ITS center through CMAQ if the funds change pertaining to set asides at the state level.

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Kent will find the answer and get back to us.

Joseph did not have any project for signal optimization into the outer years. Haagsma stressed the need for those funds for ITS out into the future years.

Joseph updated the spreadsheet to address the projects for signal optimization.

Venema asked if the projects including the ride share and free to ride were going to be impacted with the changed match to 80/20. They also can't over match because the State provides the matching funds for transit projects. The solution proposed was to cut the budget of the project providing free transit rides on Clean Air Action days instead of adjusting the match for transit projects in this part of the program.

Conrad noted that they could reduce the Clean Air Action days and keep the ride share if they were going cut. Schweitzer agreed this was also important. Itani said we can keep them, but reduce the amount of money requested and not eliminate any line items.

Joseph made changes for 2020 CMAQ to the spreadsheet.

MOTION by Harrall, SUPPORT by Dooley to accept new changes/additions for the FY2020 TIP Programmed projects. MOTION CARRIED UNANIMOUSLY

2021 STP Funding

Itani started by stating we are overfunded by \$4 Million. He noted that 3 projects including a Cedar Springs project, a Village of Caledonia, and a Walker project were large requests. Discussion ensued. At the end of the day Itani said we need to be constrained and it's up to the committee.

Moxey and Stelma presented the case for the Village of Cedar Springs project with conversation from the committee. The village agreed to reduce the limits and funding to fit in the 2021 STP program.

Joseph begins the conversation for Main Street in Cedar Springs. After reviewing the road proposal the proposed amount is \$1.4mil. Conners points out that in the city's absence it's tough to allocate the proper funding amount. It's also suggested that we push the project in the last few years.

Conners explains that the Walker project can be cut down and they can defer funding for some portions to the TAP program which cuts the project down to \$1 million and adjusting it to 80/20.

Joseph suggests we put some projects into Flex to balance STP. Itani suggests 13 Mile and 7 Mile.

Dooley asked if we can resurface under EDFC if it was built with those funds. Itani suggests we keep it under STP and revisit on Wednesday. If we can use those funds we can move the project to EDFC and change the match back to 80/20.

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Itani suggests to change the match to 70/30 or play with it to balance.

2021 EDFC Funding

Joseph stated we have project submitted from Kentwood with carryover for EDFC to cover those funds. Dooley asked if we can put that in there as a place holder until we figure out if we can use the funds for EDFC to resurface.

Bradshaw asked to remove 44th street because of the volume into a future year because it's not able to use these funds.

2021 CMAQ Funding

Joseph mentioned the funding is almost balanced but is 56K underfunded. Haagsma suggests to give the funding for Signal Operations. Itani suggests to give it for Rideshare. This overage is delegated to ITP to be determined at the Wednesday meeting.

MOTION by Conners, SUPPORT by Devries to accept new changes/additions for the FY2021 TIP Programmed projects. MOTION CARRIED UNANIMOUSLY

2022 STP Funding

Joseph states that we are \$1.5 million over.

Conners suggests that we can move the Alpine Ave project down a year. Henkel also notes that the Eastern Avenue project from Wyoming can be cut from the list because they are covered already in the GR submission. In addition Devries said the length on that is .92 Miles and Federal share should \$960K.

Joseph notes there's \$450K in flex too to move projects into as well. Haagsma wants the 4 Mile project in Flex.

Conners asks to move the Alpine project to 2023 leaving an overage of \$870K.

Itani asks if we can move the Robinson Road to 2023 STP. Devries agrees with the proposal.

Staff will play with the match and balance the difference.

2022 NHPP Funding

Joseph states it \$150 over and Bradshaw suggests we use CMAQ for the Hudsonville project. Strikwerda agrees to the change. This balances the category.

2022 EDFC Funding

Joseph states that we have \$1.3 million programmed with about the same left in the balance overage.

2022 CMAQ Funding

Joseph states that we have a balance of 100K to play with. Itani suggests to give it to ITP for their program. The committee agrees.

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MOTION by Schweitzer, SUPPORT by Henkel to accept new changes/additions for the FY2022 TIP Programmed projects. MOTION CARRIED UNANIMOUSLY

2023 STP Funding

Joseph says we \$1.2 Mil over in STP, but nothing in Flex so we might be balanced if we move something around.

Discussion of Cedar Springs' project returns with determining what funding amount they might need for their projects. Haagsma and Tim suggest to combine the projects because of the work of submitting the project. Itani suggests \$460K for their total allocation of these projects. Discussion ensues. Conners reminds the committee that in their absence it makes it difficult to best understand these projects. The committee agrees to \$350K with the option to Advance Construct from 2024 funds.

With still being under programmed the KCRC would like to add Buttrick Avenue to balance the total.

Joseph makes modifications to balance the spreadsheet.

2023 STP Flex

Joseph states that there is \$1.2 Mil available for Flex.

Haagsma submits 68th Street from Division and Kalamazoo which is a resurface.

*Joseph finds an issue for moving STP-Urban Funding because of a spreadsheet miscalculation and we need to remove Buttrick Urban and move it to Flex.

Conners suggest moving Gezon Parkway to Flex and modify Buttrick to balance between both funding sources.

Itani suggests we keep this open and print a final version for the Wednesday Meeting.

MOTION by Bradshaw, SUPPORT by Conners to keep TIP in current state, let staff modify the table as discussed, and revisit any further modifications needed to make the Draft FY2020-2023 fiscally constrained on Wednesday. MOTION CARRIED UNANIMOUSLY.

V. **OTHER BUSINESS**

VI. **ADJOURNMENT**

Laughlin adjourned the Monday, December 03, 2018 TPSG Committee meeting at 11:45 am.

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**Grand Valley Metropolitan Council
Transportation Division
TRANSPORTATION PROGRAMMING STUDY GROUP
Wednesday, December 5, 2018**

Grand Valley Metro Council

678 Front Ave NW

Laughlin, chair of the TPSG Committee, called the meeting to order at 9:00 am.

I. ROLL CALL AND INTRODUCTIONS

Voting Members Present

Wayne Harrall (*Vice Chair*) *Proxy for*
Mike DeVries

Tom Doyle
Tim Bradshaw
Scott Conners
Rick DeVries
Doug LaFave
Brett Laughlin
Terry Schweitzer
Dan Strikwerda
Charlie Sundblad
Conrad Venema
Phil Vincent
Steve Warren

County of Kent
Grand Rapids Township
MDOT
City of Kentwood
City of Walker
City of Grand Rapids
East Grand Rapids
Ottawa County Road Commission
City of Kentwood
City of Hudsonville
City of Grandville
ITP-The Rapid
City of Rockford
KCRC

Staff and Non-Voting Guests Present

Mallory Avis
Mike Brameijer
Andrea Faber
Russ Henckel
Abed Itani
Laurel Joseph
Dennis Kent
Jeff Oonk
Kerri Smit
Rick Sprague
Julius Suchy
George Yang
Mike Zonyk

MDOT-OPT
GVMC Staff
GVMC Staff
City of Wyoming
GVMC Staff
GVMC Staff
MDOT Grand Region
City of Wyoming
GVMC Staff
Kent County Road Commission
Village of Sparta
GVMC Staff
GVMC Staff

Voting Members Not Present

Kristin Bennett
Mike Burns
Bill Dooley
Adam Elenbaas
Sharon DeLange
Mike DeVries

City of Grand Rapids
City of Lowell
City of Wyoming
Allendale Township
Village of Sparta
Grand Rapids Township

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Roy Hawkins
Bill LaRose
Sandy Stelma

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GRFIA
City of Cedar Springs
Village of Caledonia

IV. Programming of Projects for FY2020-2023 TIP

Referring to a handout, Itani Stated that the purpose of today's meeting was to continue the discussion on the draft project list for the FY2020-2023 TIP developed at the meeting on Monday, December 3. The following changes were made:

FY2020 STP-U

- Kept match at 80/20

FY2020 STP-FLEX

- To get the 68th Street projects in the match was moved to 71/29 and 72/28

FY2020 NHPP

- Kept match at 80/20

FY2020 EDF-C

- Kept match at 80/20

FY2020 CMAQ

- Constrained with full allocation and full set aside funds. The match was moved to 71/29 on local and cut The Rapids federal budget in half for the free rides on clean air action days.

FY2021 STP-U

- Changed the match to 70/30
- City of Grandville has Wilson Avenue resurfacing project up for consideration.

FY2021 CMAQ

- Regional Signal System – set aside has been cut in half.

FY2022 CMAQ

- Hudsonville project will be moved to FY2023 CMAQ

FY2022 STP-FLEX

- City of Grand Rapids – Division from Franklin to East City limits resurface project was added to the FY2021 Highway Infrastructure at \$672,630. The balance of \$477,370 will

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be taken from STP-Flex FY2022.

- Match set at 75/25
- Place Holder set for Grandville - \$311,530

FY2022 NHPP

- Increased project from \$900,000 to \$920,000 to balance out.

FY2023 STP-U

- City of Grandville – Ivanrest resurfacing project approved.

FY2023 EDF-C

- Kent County Road Commission has two projects on Northland Drive.

FY2023 CMAQ

- Will move funds to The Rapid Clean Air Action Days and Ride Share

PROJECTS MOVED TO THE ILLUSTRATIVE LIST

- 48th Street – City of Kentwood from FY2022 STP-Flex
- Burlingame –City of Wyoming from FY2021 STP-U

Joseph – discussed the non-motorized plan and that there will be upcoming meetings to discuss.

TPSG Committee affirmed the proposed list of projects for the FY2020-2023 TIP

MOTION by Conners, SUPPORT by Harrall, to agree with this list and to send to the Technical Committee. MOTION CARRIED UNANIMOUSLY.

Joseph – discussed the transit program for The Rapid and asked Venema for any comments. Venema had no general comments from The Rapid. Venema added that there will be a comprehension operational analysis soon and it will address the operations side.

Kent – Trunkline projects discussed more work to come on M-6 and reconstructing I-96