

MINUTES

**Grand Valley Metropolitan Council
Transportation Division
POLICY COMMITTEE
Wednesday, January 16, 2019
Kent County Road Commission
1500 Scribner NW, Grand Rapids, MI**

Schmalzel, chair of the Policy Committee, called the meeting to order at 9:32 am. A moment of silence was held for City of Grandville Mayor, James Buck. Karyn Ferrick from the City of Grand Rapids introduced herself.

I. ROLL CALL AND INTRODUCTIONS**Voting Members Present**

Darrell Schmalzel, *Chair*
Dan Burrill
Karyn Ferrick
Andrew Johnson
Dennis Kent

*Proxy for
Mike Burns*

Ken Krombeen
Doug LaFave
Greg Madura
Jim Miedema
Eric Mullen
Josh Naramore
Terry Schweitzer
Cameron Van Wyngarden
Steve Warren
Rod Weersing
Mike Womack

City of Walker
City of Wyoming
City of Grand Rapids
The Rapid
MDOT
City of Lowell
City of Grandville
City of East Grand Rapids
Alpine Township
OCRC
MDOT
City of Grand Rapids
City of Kentwood
Plainfield Township
KCRC
Georgetown Township
City of Cedar Springs

Staff and Non-Voting Guests Present

Mike Brameijer
Andrea Faber
Abed Itani
Laurel Joseph
Terry Martin
Kerri Smit
Rick Sprague
George Yang
Mike Zonyk

GVMC
GVMC
GVMC
GVMC
Carrier & Gable
GVMC
KCRC
GVMC
GVMC

Voting Members Not Present

Gail Altman
Tim Bradshaw
Terry Brod
Mike Burns
Jamie Davies

Jamestown Township
City of Kentwood
Cannon Township
City of Lowell
City of Rockford

Michael DeVries
Robert DeWard
Adam Elenbaas
Betty Gajewski
Rachel Gokey
Kevin Green
Tim Grifhorst
George Haga
Jerry Hale
Bryan Harrison
Jim Holtrop
Jim Holtvluwer
Tom Hooker
Brett Laughlin
Tom Noreen
Rob Postema
Casey Ries
Sandy Stelma
Julius Suchy
Ben Swayze
Toby VanEss
Stephen Wooden
Member awaiting appointment

Grand Rapids Charter Township
Gaines Charter Township
Allendale Township
OCRC
Village of Sand Lake
Algoma Township
Tallmadge Township
Ada Township
Lowell Township
Caledonia Charter Township
City of Hudsonville
Ottawa County
Byron Township
OCRC
Nelson Township
City of Wyoming
GFIAA
Village of Caledonia
Village of Sparta
Cascade Charter Township
Tallmadge Township
Kent County Commissioner
Courtland Township

II. **APPROVAL OF MINUTES**

Schmalzel entertained a motion to approve the November 21, 2018 Policy Committee minutes.

MOTION by Naramore, SUPPORT by Krombeen, to approve the November 21, 2018 Policy Committee meeting minutes. MOTION CARRIED UNANIMOUSLY.

III. **OPPORTUNITY FOR PUBLIC COMMENT**

None

IV. **FY2017 – 2020 TIP AMENDMENTS/MODIFICATIONS**

Referring to **Item IV: Attachment A**, Joseph noted that there are requests from MDOT, the City of Grand Rapids, and the KCRC.

MDOT requests – currently have the pending report and most of the projects have already been addressed at the committee level. The Leonard Street project budget is decreasing more than 25%, so it requires an amendment. There was one new project and another where a couple of half ramps were added in Kent County, being a multi-county project so an amendment is required. MDOT is also requesting the review of the Trunkline Traffic Operations and Safety GPA threshold.

Joseph explained that the City of Grand Rapids is requesting to move a 2019 project to 2020 and requesting to move two 2020 projects into 2019 to replace it. Federal funding between the years will remain the same. GR is also requesting to increase the total cost associated with a 2019/2020 project. This increase will not impact the amount of federal

funding associated with the project, just the local share.

FY2019 STP-U (78.5%/21.5%)

<u>PROJECT</u>	<u>PROJECT LIMITS</u>	<u>SCOPE</u>	<u>LENGTH</u>	<u>FEDERAL/STATE</u>	<u>NON-FED</u>	<u>TOTAL</u>
<u>DELETE</u>						
Alger Street	Eastern Avenue to Kalamazoo Avenue	Reconstruct	0.73	\$981,250.00	\$268,750.00	\$1,250,000.00
<u>ADD</u>						
Market Avenue	I-196 WB Ramp to 200' W of Plaster Creek	Rotomill/resurface	1.37	\$600,000.00	150,000.00	750,000.00
Madison Avenue	and Coit Avenue to Wealthy Street Franklin Street to Wealthy Street	Rotomill/resurface	0.5	381,250.00	950,000.00	1,334,000

FY2020 STP-U (80%/20%)

<u>DELETE</u>						
Market Avenue	Frontage Street to 200' W of Plaster Creek	Rotomill/resurface	0.96	\$600,000.00	150,000.00	750,000.00
Madison Avenue	and Coit Avenue to Market Avenue Franklin Street to Wealthy Street	Rotomill/resurface	0.5	384,000.00	950,000.00	1,334,000.00
<u>ADD</u>						
Alger Street	Eastern Avenue to Kalamazoo Avenue	Reconstruct	0.73	\$981,250.00	\$268,750.00	\$1,250,000.00
FY2019 NHPP						
Division Avenue	Wealthy Street to Cherry Street	Reconstruct	0.25	\$735,939.00	804,475.00	1,540,414.00

Joseph discussed the new request for the Kent County Road Commission to change non-participating costs for the 76th Street Bridge; federal funding will not change. This project was added into the TIP at the last meeting and can now be amended to include the following revised project costs.

Work: Rehab/Widen

Location: Over Buck Creek (east of Clyde Park Avenue)

Length: 0.2 Mile

Federal Bridge Funds = \$410,400 (Local Bridge Funds) DOES NOT CHANGE

Total Non-Participating Road = \$550,000

Total Project Estimate = \$1,100,000

Local Share = \$689,600

MOTION by LaFave, SUPPORT by Naramore, to accept the FY2017-2020 TIP AMENDMENTS/MODIFICATIONS. MOTION CARRIED UNANIMOUSLY

V. FY2020-2023 DRAFT PROJECT LIST

Referring to **Item V: Attachment A** Joseph discussed that the Transportation Programing Study Group (TPSG) met a couple times in December and the Rural Committee met also to review all the programmed projects for FY2020-2023. Staff is requesting approval of the

preliminary draft list so it's possible to move forward with public involvement and consultation.

Selection of TAP projects that will be approved by committees to go through the MDOT grant process still needs to happen. Joseph added that she is hoping to get the non-motorized committee together in February.

Schweitzer asked about the City of Walker, Fruit Ridge project. Kent explained the project and other projects that are associated with Fruit Ridge.

MOTION by Naramore, SUPPORT by Sprague, to approve the TIP FY2020-2023 DRAFT TIP PROJECT LIST SO IT CAN MOVE FORWARD WITH CONSULTATION, ENVIRONMENTAL JUSTICE, AIR QUALITY AND PUBLIC INVOLVEMENT. MOTION CARRIED UNANIMOUSLY

VI. 2019 SAFTEY TARGETS

Referring to **Item VI: Attachment A** Itani began by saying that the State is required to update the Safety Targets every year. The table below was discussed and it was suggested to follow the State Targets as is was approved last year. Yang added that a decision will need to be made by February 27th. Naramore asked what GVMC does in regards to safety. Itani continued to explain the safety targets and funding. Discussion ensued.

Michigan State Safety Targets for Calendar Year 2019

Measure (5-year rolling average)	Baseline Condition (2013-2017)	2019 Targets (2015-2019)	GVMC Baseline Condition (2013-2017)
Number of Fatalities	981.4	1023.2	89
Rate of Fatalities per 100 million VMT	1.00	1.02	1.09
Number of Serious Injuries	5,355.0	5,406.8	627
Rate of Serious Injury per 100 million VMT	5.47	5.41	7.11
Number of Non- motorized(Pedestrians and Bicycle) Fatalities & Serious Injuries	743.6	759.8	65.6

MOTION by Madura, SUPPORT by Johnson, to approve supporting the State's Safety Targets for FY2019. MOTION CARRIED UNANIMOUSLY

VII. OTHER BUSINESS

Kent discussed data analysis opportunities for public comment. Electric town halls are coming the beginning of February. A link to the website/survey will be provided to Itani and

Joseph. After April 1st the information collected the last year will be put together to develop a draft. It's not considered a project but more like a plan.

Warren stated he checked out the website and took the survey. He offered that it was well done and easy to use and would encourage others to use it.

Mullen added it has been active for about a week and have had several people using it.

VIII. ADJOURNMENT

Schmalzel entertained a motion to adjourn the January 16, 2019 Policy Committee meeting.

MOTION by Van Wyngarden, SUPPORT by Weersing, to adjourn the January 16, 2019 Policy Committee meeting at 9:56 am. MOTION CARRIED UNANIMOUSLY.