

GRAND VALLEY METROPOLITAN COUNCIL

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POLICY COMMITTEE

Wednesday, September 20, 2017 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 May 17, 2017. Please refer to Item II: Attachment A

III. OPPORTUNITY FOR PUBLIC COMMENT

- IV. <u>FY2017-2020 TIP AMENDMENTS/MODIFICATIONS</u>—<u>ACTION:</u> MDOT, KCRC, Jamestown Township, the City of Grand Rapids, the City of East Grand Rapids, and the City of Hudsonville are requesting to amend/modify the FY2017-2020 TIP. Please refer to Item IV: Attachment A
- FY2017-2020 TIP UPDATE—INFORMATION: Staff will update the Committee on modifications to the TIP that were made during the summer that did not require committee action.
 Please refer to Item V: Attachment A
- VI. <u>NON-MOTORIZED PLAN PROJECT LIST AMENDMENT</u>—<u>ACTION</u>: The City of Kentwood is requesting to add projects from their City Non-Motorized Plan to the GVMC Non-Motorized Plan project list. Please refer to Item VI: Attachment A
- VII. <u>ITP STATE OF GOOD REPAIR TARGETS</u>—<u>ACTION</u>: Staff is requesting Committee action to accept and support ITP's State of Good Repair targets. **Please refer to Item VII: Attachment A**
- VIII. <u>PERFORMANCE MEASURES TIMELINE</u>—<u>INFORMATION/DISCUSSION</u>: GVMC and MDOT staff will provide an overview of the Performance Measures timeline. Please refer to Item VIII: Attachment A



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- IX. <u>FY2017 WORK PROGRAM UPDATE</u>—<u>INFORMATION/DISCUSSION</u>: Staff will update the committee regarding the work completed in the FY2017 Work Program. Please refer to Item IX: Attachment A
- X. OTHER BUSINESS
- XI. ADJOURNMENT