

MINUTES

**Grand Valley Metropolitan Council
Transportation Division
TECHNICAL COMMITTEE MEETING
Wednesday, March 1, 2017
Kent County Road Commission
1500 Scribner NW Grand Rapids, MI**

Harrall, chair of the Technical Committee, called the meeting to order at 9:30 am.

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

Wayne Harrall(<i>Chair</i>)	<i>Proxy for</i>	Kent County
	<i>Mike DeVries</i>	Grand Rapids Township
Tim Bradshaw		City of Kentwood
Tim Cochran		City of Wyoming
Scott Conners		City of Walker
Rick DeVries		City of Grand Rapids
Tom Doyle		MDOT Lansing
Adam Ellenbaas		Allendale Township
Rod Ghearing		ITP-The Rapid
Tim Grifhorst		Tallmadge Township
Tim Haagsma		Gaines Charter Township
Russ Henckel	<i>Proxy for</i>	City of Wyoming
	<i>Bill Dooley</i>	City of Wyoming
Jack Klein	<i>Proxy for</i>	OCRC
	<i>Brett Laughlin</i>	OCRC
Doug LaFave		East Grand Rapids
Matt McConnon		Courtland Township
Tom Stressman		City of Cedar Springs
Phil Vincent		City of Rockford
Steve Warren		KCRC
Todd Wibright		City of Grandville

Staff and Non-Voting Guests Present

Michael Brameijer	GVMC Staff
Andrea Faber	GVMC Staff
Erin Haviland	GVMC Staff
Abed Itani	GVMC Staff
Laurel Joseph	GVMC Staff
Bill LaRose	City of Cedar Springs
Steve Redmond	MDOT
Darrell Robinson	GVMC Staff
Rick Sprague	Kent County Road Commission
Steve Waalkes	Michigan Conc. Assn.

George Yang

GVMC Staff

Voting Members Not Present

Sue Becker
Ken Bergwerff
Terry Brod
Mike Burns
Mike DeVries
David Dewey
Bill Dooley
Jim Ferro
Kevin Green
Roy Hawkins
Jim Holtvluwer
Tom Hooker
Brett Laughlin
Tom Noreen
Steve Peterson
Rick Solle
Dan Strikwerda
Julius Suchy
Rod Weersing
Chris Zull

Alpine Township
Jamestown Township
Cannon Township
City of Lowell
Grand Rapids Township
Village of Sand Lake
City of Wyoming
Ada Township
Algoma Township
GFIAA
Ottawa County
Byron Township
OCRC
Nelson Township
Cascade Charter Township
Plainfield Township
City of Hudsonville
Village of Sparta
Georgetown Township
City of Grand Rapids

II. APPROVAL OF MINUTES

Harrall noted a change to the minutes. Part IV of the meeting minutes under the MOTION, Peach Tree Project was listed, and it should state Peach Ridge Project. Harrall entertained a motion to approve the November 2, 2016 Tech Committee minutes.

MOTION by Ghearing, SUPPORT by McConnon, to approve the November 2, 2016 Technical Committee meeting minutes with the noted correction. MOTION CARRIED UNANIMOUSLY.

III. OPPORTUNITY FOR PUBLIC COMMENT

None

IV. FY2017-2020 TIP AMENDMENTS/MODIFICATIONS

Referring to **Item IV: Attachment A**, Robinson explained that MDOT, the City of Walker, the City of Cedar Springs, Hope Network, and Senior Neighbors are requesting to amend/modify the FY2017-2020 TIP. Specific requests included the following:

MDOT

FY 2017 to 2020 – Trunkline Projects							
FY	JN	Route	Location	Work Description	Phase	Total Cost Est. (\$000)	Change
17	128123	M-6	Jackson Street east to Wilson Avenue	Restore & rehabilitate	CON	\$11,000	Move from FY 18 to FY 17 and cost change
17	123324	I-96 WB	@ M-21	Add ramp and complete Weave/Merge lane from Cascade Road to M-21	PE	\$300	Move from FY 18 to FY 17
17	123324	I-96 WB	@ M-21	Add ramp and complete Weave/Merge lane from Cascade Road to M-21	ROW	\$550	Move from FY 18 to FY 17
17	N/A	I-196	Various Locations	Freeway Lighting Upgrade	CON	\$400	New GPA Project

These TIP revisions are the result of Statewide and Region, road and bridge program cost and revenue modifications.

City of Walker

The City of Walker is requesting to move an FY2018 project—Kinney Ave from 3 mile to Waldorf—to FY2020. Next, the City of Walker is requesting to move a FY2020 project—Leonard Street from Wilson to Kinney—to FY2018. The City of Walker has asked to “swap” Leonard and Kinney so that Walker can accelerate the Leonard improvement into 2018 due to several critical improvements that need to be made. Funding will not change for either project.

City of Cedar Springs

The City of Cedar Springs is requesting to add two proposed projects to the FY2017-2020 Illustrative list of projects: Main Street, Cedar Creek to 18 mile, total project estimate=\$179,255.00, and Main Street, Church to Oak Street, total project estimate=\$1,236,360.00.

Hope Network (a 5310 grant recipient)

Hope Network is requesting to add 6 revenue vehicles to their existing FY2018 list of equipment and buses.

Senior Neighbors (a 5310 grant recipient)

Senior Neighbors is requesting the addition of 3 replacement 30ft buses for FY2018 to be added to the 2018 GPA tab under Section 5310. Senior Neighbors is also adding the purchase of computer equipment for FY2021. This request will be put in the Illustrative list as the TIP is from FY2017-2020. FY2021 has not been determined.

Discussion, comments and questions ensued.

Harrall asked for comments on each amendment. Hearing none, he asked for a motion.

MOTION by Warren, SUPPORT by Ghearing, to approve the FY2017-2020 TIP amendments/modifications requested by MDOT, the City of Walker, the City of Cedar

Springs, Hope Network and Senior Neighbors. MOTION CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

- MTPA Conference Update
Joseph mentioned the MTPA Conference that GVMC is hosting this year. The 2017 Annual Conference is from July 25-28, 2017 @ Grand Valley State University's Eberhard Center. A save-the-date with conference information was also distributed.
- Tom Doyle stated he was the temporary replacement for Darrell Harden.

VI. ADJOURNMENT

Harrall adjourned the March 1, 2017 Technical Committee meeting at 9:48 am.

MOTION by Ghearing, SUPPORT by McConnon, to adjourn the Technical Committee Meeting on March 1, 2017. MOTION CARRIED UNANIMOUSLY.