DRAFT DRAFT ATTACHMENT A

#### MINUTES

### **RURAL TPSG MEETING**

Monday, November 22, 2021 2:00 PM

Kent County Road Commission 1500 Scribner NW Grand Rapids, MI

Being that there is no official chair of the Rural TPSG Committee, Joseph called the meeting to order at 2:03pm.

#### I. ROLL CALL AND INTRODUCTIONS

**Voting Members Present** 

Kevin Wisselink ITP-The Rapid

Wayne Harrall KCRC

Shay Gallagher Village of Sparta

Staff and Non-Voting Guests Present

Laurel Joseph GVMC Staff

**Voting Members Not Present** 

Sandy Stelma Village of Caledonia
Steve Hartman Hope Network

Thomas Norton Village of Sand Lake

Mary Portell Kent City
Steve Warren KCRC

(No designated representative) Village of Casnovia

### II. APPROVAL OF MINUTES

Joseph entertained a motion to approve the December 11, 2018 Rural TPSG Committee Minutes.

MOTION by Harrall, SUPPORT by Wisselink, to approve the December 11, 2018 Rural TPSG Committee minutes. MOTION CARRIED UNANIMOUSLY.

### III. OPPORTUNITY FOR PUBLIC COMMENT

None

### IV. PROGRAMMING OF PROJECTS FOR FY2023-2026 TIP

DISCUSSION/ ACTION: The Committee will be asked to program STP – Rural funds for the FY2023-2026 TIP

DRAFT DRAFT ATTACHMENT A

Referring to Item IV: Attachment A

### FY2023 - FY2026

Harrall explained the following projects to the committee.

	ıral FY2023															
GIS ID	PROPOSED YEAR (if known)	FUND	PROJECT LOCATION	LIMITS	PROJECT DESCRIPTION	JURISDICTION	LENGTH	FEDERAL/STAT E	NON-FED	TOTAL	Local Share of Partic. as	DEFICIENCY	MTP GOAL	MTP REC	FREIGH T BENEFIT	EJ AREA
	knownj		100th St SE	Hannah Lake to East	Reconstruct	Kent County	1.001	\$931,000	\$319,000		ds				DENEHII	
N/A	2023	STL		Paris Avenue						\$1,250,000		Multiple				No
										\$0					-	<b>—</b>
	Totals							\$931,000	\$319,000	\$1,250,000					$\vdash$	
							Target	\$922,000								<b>—</b>
							Difference	\$ (9,000)							$\vdash$	<b>—</b>
															-	
CTD DI	ıral FY2024														$\vdash$	
	PROPOSED										Local Share				FREIGH	
GIS ID	YEAR (if known)	FUND	PROJECT LOCATION	LIMITS	PROJECT DESCRIPTION	JURISDICTION	LENGTH	FEDERAL/STAT E	NON-FED	TOTAL	of Partic.	DEFICIENCY	MTP GOAL	MTP REC		EJ AREA
			Carala taka	Belding Road		Kent County										1
1083	2024	STP-Rural	Lincoln Lake Ave NE	to Strotheide Street	Reconstruction	Road Commission	0.80	\$896,000	£224 000	\$1,120,000	200/	Multiple	Yes	Yes	Yes	No
1085	2024	STP-RUTAL	AVE NE	Street	Reconstruction	Commission	0.80	\$896,000	\$224,000	\$1,120,000	20%	Multiple	res	res	res	NO
1019	2024	STP-Urban	100 St SE	Patterson Avenue to Kraft Avenue	Reconstruction	Kent County Road Commission	1.00	\$1,120,000	\$280,000	\$1,400,000		Multiple	Yes	Yes	Yes	No
	Totals							\$2,016,000	\$504.000	\$2,520,000					-	
							Target	\$940,000	400,400	<b>+-,,</b>						
							Difference	\$ (1,076,000)							$\Box$	
STP Ru	iral FY2025															
GIS ID	PROPOSED YEAR (if known)	FUND	PROJECT LOCATION		PROJECT DESCRIPTION	JURISDICTION		FEDERAL/STAT E	NON-FED	TOTAL	Local Share of Partic. as	DEFICIENCY	MTP GOAL	MTP REC	FREIGH T BENEFIT	EJ AREA
			Lincoln Lake	Strotheide Street to Heffron		Kent County Road										
1084	2025	STP-Rural	Ave NE	Street	Reconstruction	Commission	1.00	\$1,200,000	\$300,000	\$1,500,000		Condition	Yes	Yes	Yes	No
	Totals							\$1,200,000	\$300,000	\$1,500,000						
							Target	\$957,000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,						$\vdash$
							Difference	\$ (243,000)								
STP P	ıral FY2026														=	$\equiv$
	PROPOSED										Local Share				FREIGH	
GIS ID	YEAR (if known)	FUND	PROJECT LOCATION		PROJECT DESCRIPTION	JURISDICTION	LENGTH	FEDERAL/STAT E	NON-FED	TOTAL	ı	DEFICIENCY	MTP GOAL	MTP REC		EJ AREA
				Heffron		Kent County									'	
			Lincoln Lake	Street to 11		Road		** ***	****	42 200 5		a a lai l		w		
1085	2026	STP-Rural	Ave NE	Mile Road	Reconstruction	Commission	1.65	\$1,840,000	\$460,000	\$2,300,000		Multiple	Yes	Yes	Yes	No
	Totals							£1 040 000	¢450.000	\$0					$\vdash$	$\vdash$
$\vdash$	Totals						Target	\$1,840,000 \$976,000	\$460,000	\$2,300,000					$\vdash$	$\vdash$
$\vdash$						<del> </del>	Difference	\$ (864,000)			<del></del>				$\vdash$	$\vdash$
						1	Difference	5 (004,000)			1		1			

Adjustments were made to the programming to align with the allocated funding.

Joseph entertained a motion to recommend approval of the STP-Rural draft project list for the FY2023-2026 TIP.

MOTION by Wisselinnk, SUPPORT by Harrall, to approve the STP-Rural draft project list for the FY2023-2026 TIP, MOTION CARRIED UNANIMOUSLY.

DRAFT DRAFT ATTACHMENT A

## V. <u>OTHER BUSINESS</u>

None

# VI. <u>ADJOURNMENT</u>

Joseph adjourned the November 22, 2021 Rural TPSG Committee meeting at 2:18 pm.