

APPROVED

APPROVED
ATTACHMENT A

MINUTES

RURAL TPSG MEETING

Tuesday, December 11, 2018

9:30 AM

Kent County Road Commission

1500 Scribner NW

Grand Rapids, MI

Being that there was no official chair of the Rural TPSG Committee, Itani called the meeting to order at 9:44 am.

I. ROLL CALL AND INTRODUCTIONS

Voting Members Present

Andrew Bostwick
Wayne Harrall

Village of Kent City
KCRC

Staff and Non-Voting Guests Present

John Doyle
Abed Itani
Laural Joseph
Kerri Smit
Rick Sprague
Conrad Venema
George Yang

MDOT SPS
GVMC Staff
GVMC Staff
GVMC Staff
KCRC
The Rapid
GVMC Staff

Voting Members Not Present

Sandy Ayers
Mark Burgess
Rod Ghearing
Joan Konyndyk
Steve Redmond
Roger Towsley
Steve Warren
(No designated representative)

Village of Caledonia
American Red Cross
ITP-The Rapid
Hope Network
MDOT
Village of Sand Lake
KCRC
Village of Casnovia

II. APPROVAL OF MINUTES

Itani entertained a motion to approve the January 20, 2016 Rural TPSG Committee Minutes.

MOTION by Bostwick, SUPPORT by Harrall, to approve the January 20, 2016 Rural TPSG Committee minutes. MOTION CARRIED UNANIMOUSLY.

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III. OPPORTUNITY FOR PUBLIC COMMENT

None

IV. PROGRAMMING OF PROJECTS FOR FY2020-2023 TIP

DISCUSSION/ ACTION: The Committee will be asked to program STP – Rural funds for the FY2020-2023 TIP

Referring to Item IV: Attachment A

FY2020 – FY20203

Harrall explained the following projects to the committee.

FY 2020-2023 Rural STP Candidate Projects

Item IV: Attachment A

FY2020 STP-Rural

PROJECT	LIMITS	WORK TYPE	PROJECT DESCRIPTION	JURISDICTION	LENGTH	FEDERAL/STATE	NON-FED	TOTAL	COMMENTS
Fruit Ridge Ave	6 Mile Rd to 10 Mile Rd	Resurface	Full Depth Resurface	KCRC	4.00	821,410	378,590	1,200,000	

TOTAL						\$821,410	\$378,590	\$1,200,000	
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FY2021 STP-Rural

PROJECT	LIMITS	WORK TYPE	PROJECT DESCRIPTION	JURISDICTION	LENGTH	FEDERAL/STATE	NON-FED	TOTAL	COMMENTS
100th St	Kalamazoo Ave to East 1 Mile	Reconstruct	Allseason	KCRC	1.00	850,000	350,000	1,200,000	

TOTAL						\$850,000	\$350,000	\$1,200,000	
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FY2022 STP-Rural

PROJECT	LIMITS	WORK TYPE	PROJECT DESCRIPTION	JURISDICTION	LENGTH	FEDERAL/STATE	NON-FED	TOTAL	COMMENTS
100th St	1 Mi East of Kalamazoo to Hanna Lake	Reconstruct	Allseason	KCRC	1.00	850,000	400,000	1,250,000	

TOTAL						\$850,000	\$400,000	\$1,250,000	
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FY2023 STP-Rural

PROJECT	LIMITS	WORK TYPE	PROJECT DESCRIPTION	JURISDICTION	LENGTH	FEDERAL/STATE	NON-FED	TOTAL	COMMENTS
100th St	Hannah Lake to East Paris Ave	Reconstruct	Allseason	KCRC	1.00	850,000	400,000	1,250,000	

TOTAL						\$850,000	\$400,000	\$1,250,000	
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Itani entertained a motion to approve the STP-Rural draft project list for the FY2020-2023 TIP.

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MOTION by Venema, SUPPORT by Bostwick, to approve the STP-Rural draft project list for the FY2020-2023 TIP, MOTION CARRIED UNANIMOUSLY.

V. **OTHER BUSINESS**

None

VI. **ADJOURNMENT**

Itani adjourned the December 11, 2018 Rural TPSG Committee meeting at 9:56 am.