

APPROVED

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ITEM II: ATTACHMENT A

MINUTES

RURAL TPSG MEETING

Wednesday, January 20, 2016

8:30 AM

Kent County Road Commission

1500 Scribner NW

Grand Rapids, MI

Being that there was no official chair of the Rural TPSG Committee, Robinson called the meeting to order at 8:40 am.

I. ROLL CALL AND INTRODUCTIONS

Voting Members Present

Andrew Bostwick
Wayne Harrall
Roger Towsley
Steve Warren

Village of Kent City
KCRC
Village of Sand Lake
KCRC

Staff and Non-Voting Guests Present

Mike Brameijer
Andrea Faber
Abed Itani
Jon Moxey
Darrell Robinson

GVMC Staff
GVMC Staff
GVMC Staff
Village of Sand Lake
GVMC Staff

Voting Members Not Present

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

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

II. APPROVAL OF MINUTES

Robinson entertained a motion to approve the February 13, 2013 Rural TPSG Committee Minutes.

MOTION by Harrall, SUPPORT by Towsley, to approve the February 13, 2013 Rural TPSG Committee minutes. MOTION CARRIED UNANIMOUSLY.

III. OPPORTUNITY FOR PUBLIC COMMENT

None

IV. PROGRAMMING OF PROJECTS FOR FY2017-2020 TIP

Referring to **Item IV: Attachment A** and a handout, Itani explained the purpose of today’s meeting was to program STP-Rural funding for the FY2017-2020 TIP.

FY2017 and FY2018

Itani stated that there were two projects listed in FY2017: the KCRC’s Lincoln Lake from 7 Mile to Belding Rd. project and the Village of Sand Lake’s Lake Street from 5th St. to Northland Drive project. Both projects totaled \$846,317 in federal funds. Itani noted that the Committee needed to reduce the total federal funds by approximately \$100,000 to hit the target of \$733,000—the amount of STP-Rural funding available that year. He provided the Committee with possible options on how to handle this and asked for the Committee’s input.

Harrall noted that the limits for the Lake Street project were incorrect. The project is Lake Street from 5th St. to Ritchie, and the revised length is .8 mile.

Harrall proposed reducing the cost of the KCRC’s Lincoln Lake project to \$500,000 and giving the Village of Sand Lake the remainder of federal funds—\$233,000. Harrall added that, in turn, he would ask that the Village of Sand Lake forgo federal funds for their Lake Street from Fifth Street to Northland Drive project in FY2018, since the project was a likely candidate for TAP funding and could be further financed through an extension of a bond in FY2018. All federal funding that year would then go toward the KCRC’s 13 Mile Road from Fruit Ridge Ave. to Peach Ridge Ave. project. That project was listed for \$850,000 in federal funding, and would need to be reduced to \$733,000 in federal funds so that year would be financially constrained. There was consensus among the Committee members to move forward with this proposal.

FY2019 and FY2020

In FY2019, the KCRC submitted their 13 Mile Road from Kenowa Avenue to Fruit Ridge Avenue project for \$850,000 in federal funds, and in FY2020, the KCRC submitted their Fruit Ridge Avenue from 6 Mile Road to 7 Mile Road project for \$850,000 in federal funds. Harrall agreed to reduce the federal total for both years to \$733,000 to match the available funding.

The draft project list determined by the Committee is as follows:

FY2017 STP-Rural						
PROJECT	LIMITS	JURISDICTION	LENGTH	FEDERAL /STATE	NON-FED	TOTAL
Lincoln Lake	7-Mile to Belding Rd	KCRC	0.80	\$500,000	\$400,000	\$900,000
Lake Street	5th Street to	Village of Sand	0.80	\$233,000	\$67,000	\$300,000

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	Richey	Lake		\$733,000	\$467,000	\$1,200,000
Total Programmed						

FY2018 STP-Rural

PROJECT	LIMITS	JURISDICTION	LENGTH	FEDERAL/STATE	NON-FED	TOTAL
13 Mile Road	Fruit Ridge Ave to Peach Ridge Ave	KCRC	1.00	\$733,000	\$467,000	\$1,200,000
Total Programmed				\$733,000	\$467,000	\$1,200,000

FY2019 STP-Rural

PROJECT	LIMITS	JURISDICTION	LENGTH	FEDERAL/STATE	NON-FED	TOTAL
13 Mile Road	Kenowa Avenue to Fruit Ridge Ave	KCRC	1.00	\$733,000	\$467,000	1,200,000
Total Programmed				\$733,000	\$467,000	\$1,200,000

FY2020 STP-Rural

PROJECT	LIMITS	JURISDICTION	LENGTH	FEDERAL/STATE	NON-FED	TOTAL
Fruit Ridge Avenue	6 Mile Road to 7 Mile Road	KCRC	1.00	\$733,000	\$467,000	\$1,200,000
Total Programmed				\$733,000	\$467,000	\$1,200,000

Robinson entertained a motion to approve the STP-Rural draft project list for the FY2017-2020 TIP.

MOTION by Towsley, SUPPORT by Harrall, to approve the STP-Rural draft project list for the FY2017-2020 TIP, MOTION CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

None

VI. ADJOURNMENT

Robinson adjourned the January 20, 2016 Rural TPSG Committee meeting at 8:59 am.