

MINUTES

**Grand Valley Metropolitan Council
Transportation Division
TRANSPORTATION PROGRAMMING STUDY GROUP
Wednesday November 6, 2019
Kent County Road Commission
1500 Scribner NW
Grand Rapids, MI**

Harrall, Vice Chair of the TPSG Committee, called the meeting to order at 9:00 am. Everyone in attendance introduced themselves and the organization they represented.

I. ROLL CALL AND INTRODUCTIONS

Voting Members Present

Kristin Bennett		City of Grand Rapids
Scott Conners		City of Walker
Rick DeVries		City of Grand Rapids
Wayne Harrall	<i>(Vice Chair)</i>	County of Kent
Russ Henckel		City of Wyoming
Jack Klein	<i>Proxy for Brett Laughlin</i>	Ottawa County Road Commission
		Ottawa County Road Commission
Rick Sprague		Kent County Road Commission
Charlie Sundblad		City of Grandville
Phil Vincent		City of Rockford
Kevin Wisselink		The Rapid

Staff and Non-Voting Guests Present

Brad Doane	GVMC Staff
Andrea Faber	GVMC Staff
Abed Itani	GVMC Staff
Laurel Joseph	GVMC Staff
Dennis Kent	MDOT
Tyler Kent	MDOT
Kerri Smit	GVMC Staff
George Yang	GVMC Staff
Mike Zonyk	GVMC Staff

Voting Members Not Present

Tim Bradshaw	City of Kentwood
Mike Burns	City of Lowell
Mike DeVries	Grand Rapids Township
Bill Dooley	City of Wyoming
Adam Elenbaas	Allendale Township
Roy Hawkins	GRFIA
Nicole Hofert	City of Wyoming
Doug LaFave	East Grand Rapids
Bill LaRose	City of Cedar Springs
Brett Laughlin	<i>(Chair)</i> Ottawa County Road Commission

APPROVED

Don Mayle
Terry Schweitzer
Dan Strikwerda
Julius Suchy
Jeff Thornton
Conrad Venema
Steve Warren

**APPROVED
ITEM II: ATTACHMENT A**

MDOT
City of Kentwood
City of Hudsonville
Village of Sparta
Village of Caledonia
ITP-The Rapid
KCRC

I. APPROVAL OF MINUTES

Harrall entertained a motion to approve the October 23, 2019 TPSG meeting minutes.

MOTION by Wisselink, SUPPORT by DeVries, to approve the October 23, 2019 TPSG Committee meeting minutes. MOTION CARRIED UNANIMOUSLY.

II. OPPORTUNITY FOR PUBLIC COMMENT

None.

III. FY2020-2023 STP-URBAN PROGRAMMING REQUEST

Please refer to Item IV: Joseph explained that the City of Rockford is requesting to move its FY2020 STP project to FY2023 due to unexpected expenses. Joseph found projects that would qualify with similar budgets to switch with and advised the Committee.

Bennett proposed signal/vehicle work for several projects that are currently on the TIP for the City of Grand Rapids. Bennett gave the Committee a handout listing some of the projects.

DeVries asked Klein if the Ottawa County Road Commission would consider switching the Riley Street Project.

Both Projects need to be submitted to Staff with the proposed allocations before the agenda is sent out for the Policy Committee Meeting, next week. One will be selected by the Policy Committee to switch with the City of Rockford.

MOTION by Conners, SUPPORT by Sprague to approve the selected projects to be sent to Staff before deciding which will be switching with City of Rockford.

IV. OTHER BUSINESS

None.

V. ADJOURNMENT

Adjournment at 9:25am