

MINUTES

**Grand Valley Metropolitan Council
Transportation Division
TRANSPORTATION PROGRAMMING STUDY GROUP
Wednesday March 4, 2020
Kent County Road Commission
1500 Scribner NW
Grand Rapids, MI**

Bradshaw, 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
Tim Bradshaw (Vice Chair)	City of Kentwood
Scott Conners	City of Walker
Rick DeVries	City of Grand Rapids
Michael DeVries	City of East Grand Rapids
Terry Schweitzer	City of Kentwood
Rick Sprague	Kent County Road Commission
Julius Suchy	Village of Sparta
Charlie Sundblad	City of Grandville
Steve Warren	Kent County Road Commission
Kevin Wisselink	The Rapid

Staff and Non-Voting Guests Present

Andrea Faber	GVMC Staff
Laurel Joseph	GVMC Staff
Dennis Kent	MDOT
Tyler Kent	MDOT
George Yang	GVMC Staff
John Weiss	GVMC Staff
Mike Zonyk	GVMC Staff

Voting Members Not Present

Mike Burns	City of Lowell
Mike DeVries	Grand Rapids Township
Bill Dooley	City of Wyoming
Adam Elenbaas	Allendale Township
Wayne Harrall	County of Kent
Roy Hawkins	GRFIA
Russ Henckel	City of Wyoming
Nicole Hofert	City of Wyoming
Doug LaFave	East Grand Rapids
Bill LaRose	City of Cedar Springs
Brett Laughlin (Chair)	Ottawa County Road Commission
Don Mayle	MDOT

CORRECTED AND APPROVED

Dan Strikwerda
Jeff Thornton
Conrad Venema
Phil Vincent

**CORRECTED AND APPROVED
ITEM II: ATTACHMENT A**

City of Hudsonville
Village of Caledonia
ITP-The Rapid
City of Rockford

I. APPROVAL OF MINUTES

Bradshaw entertained a motion to approve the November 6, 2019 TPSG meeting minutes.

MOTION by Conners, SUPPORT by Bennett, to approve the November 6, 2019 TPSG Committee meeting minutes. MOTION CARRIED UNANIMOUSLY.

II. OPPORTUNITY FOR PUBLIC COMMENT

None.

III. FY2020 STP-URBAN AND STATE EDC ADDITIONAL FUNDS

Please refer to Item IV: Joseph explained that the state has come forward with \$113K more STP-URBAN funds and \$135K EDC that needs to be allocated. Joseph also presented a report with projects not obligated as potential candidates and opens the floor for discussion.

Joseph mentioned that 3 projects are programmed and not obligated for STP-Urban that would be a Clean process to add funding to. In EDC there is one 2020 project as well as one with Kentwood.

Conners suggested that splitting the STP-Urban is typically our practice to get projects closer to 80/20 when these type of funds become available. The three projects are identified as two OCRC projects (Port Sheldon & Riley Street) and one for Grand Rapids (Lake Drive)

Wayne stated that Laughlin might want to get creative with the funds for the two projects identified by OCRC for using these funds giving them the liberty to choose where they want the funds to go.

MOTION by Conners, SUPPORT by Sundblad to approve the selected projects to be sent to the Technical Committee to committee for STP-Urban funds to be split between the projects presented.

Bradshaw started the conversation saying that they are interested in adding a project for consideration to use some of the EDC funds for a 2021 project on 32nd Street.

Harrall suggested that KCRC get \$80K and Kentwood gets \$33K for the EDC funds that have been presented. Bradshaw agrees to this and considers a motion.

MOTION by Suchy, SUPPORT by Mike DeVries to approve the selected projects to be sent to the Technical Committee to committee for EDC funds to be split between the two projects presented.

IV. OTHER BUSINESS

None.

V. ADJOURNMENT

Motion by Conners Supported by Harrall for adjournment at 9:15am.