

MINUTES

**Grand Valley Metropolitan Council
Transportation Division
TECHNICAL COMMITTEE MEETING
Wednesday, January 9, 2019
Kent County Road Commission
1500 Scribner NW Grand Rapids, MI**

DeVries, chair of the Technical Committee, called the meeting to order at 9:31 am. Those present introduced themselves to the Committee.

I. ROLL CALL AND INTRODUCTIONS**Voting Members Present**

Rick DeVries (<i>Chair</i>)		City of Grand Rapids
Tim Bradshaw		City of Kentwood/Caledonia Twp.
Mike Burns		City of Lowell
Scott Conners		City of Walker
Tom Doyle		MDOT
Wayne Harrall	<i>Proxy for Mike DeVries</i>	Kent County Grand Rapids Township
Roy Hawkins		GFIAA
Tom Hooker		Byron Township
Dennis Kent	<i>Proxy for Tom Doyle</i>	MDOT MDOT
Bill LaRose		Cedar Springs
Brett Laughlin		Ottawa County Road Commission
Jeff Oonk		City of Wyoming
Rick Sprague	<i>Proxy for Tim Haagsma</i>	Kent County Road Commission Gaines Township
Dan Strikwerda		City of Hudsonville
Charlie Sundblad		City of Grandville
Aaron VanProyen	<i>Proxy for Ken Bergwerff</i>	Vriesman & Korhorn Jamestown Township
Conrad Venema		ITP – The Rapid
Steve Warren		Kent County Road Commission

Staff and Non-Voting Guests Present

Michael Brameijer	GVMC Staff
Andrea Dewey	FHWA
Andrea Faber	GVMC Staff
Art Green	MDOT/GRTSC
Russ Henckel	City of Wyoming
Abed Itani	GVMC Staff
Laurel Joseph	GVMC Staff
Terry Martin	Carrier & Gable
Norm Sevensma	RWBC/WMEAC
Kerri Smit	GVMC
Steve Waalkes	Michigan Conc. Assn.
George Yang	GVMC

Voting Members Not Present

Sue Becker
Kristin Bennett
Ken Bergwerff
Terry Brod
Mike DeVries
Bill Dooley
Adam Elenbaas
Jim Ferro
Rachel Gokey
Kevin Green
Tim Grifhorst
Tim Haagsma
Jerry Hale
Jim Holtvluwer
Doug LaFave
Matt McConnon
Tom Noreen
Steve Peterson
Liz Schelling
Terry Schweitzer
Rick Solle
Sandy Stelma
Julius Suchy
Toby VanEss
Phil Vincent
Rod Weersing

Alpine Township
City of Grand Rapids
Jamestown Township
Cannon Township
Grand Rapids Township
City of Wyoming
Allendale Township
Ada Township
Village of Sand Lake
Algoma Township
Tallmadge Township
Gaines Charter Township
Lowell Township
Ottawa County
City of East Grand Rapids
Courtland Township
Nelson Township
Cascade Charter Township
ITP-The Rapid
City of Kentwood
Plainfield Township
Village of Caledonia
Village of Sparta
Tallmadge Township
City of Rockford
Georgetown Township

II. APPROVAL OF MINUTES

DeVries entertained a motion to approve the November 7, 2018 Technical Committee minutes.

Harrall noted that his name was spelled wrong on the last page of the minutes.

MOTION by Harrall, SUPPORT by Strikwerda, to approve the November 7, 2018 Technical Committee meeting minutes with the correction of Harrall’s name spelling. MOTION CARRIED UNANIMOUSLY.

III. OPPORTUNITY FOR PUBLIC COMMENT

None

IV. FY2017-2020 TIP AMENDMENTS/MODIFICATIONS

Referring to **Item IV: Attachment A**, Joseph noted that there are requests from MDOT, the City of Grand Rapids, KCRC, and from the original memo, Jamestown Township. Joseph added that more time is needed to work with the state on the Jamestown request; the estimates were provided and it is unclear if the carryover balance is available. It was suggested to hold off to make sure the numbers are accurate.

MDOT requests – currently have the pending report and most of the projects have already been

addressed at the committee level. The Leonard Street budget is decreasing more than 25%, so it requires an amendment. One new project and another where a couple of half ramps were added in Kent County, being a multi-county project so an amendment is required. MDOT is also requesting the review of the Trunkline Traffic Operations and Safety GPA threshold.

Joseph explained that the City of Grand Rapids is requesting to move a 2019 project to 2020 and requesting to move two 2020 projects into 2019 to replace it. Federal funding between the years will remain the same. GR is also requesting to increase the total cost associated with a 2019/2020 project. This increase will not impact the amount of federal funding associated with the project, just the local share.

FY2019 STP-U (78.5%/21.5%)

<u>PROJECT</u>	<u>PROJECT LIMITS</u>	<u>SCOPE</u>	<u>LENGTH</u>	<u>FEDERAL/STATE</u>	<u>NON-FED</u>	<u>TOTAL</u>
<u>DELETE</u>						
Alger Street	Eastern Avenue to Kalamazoo Avenue	Reconstruct	0.73	\$981,250.00	\$268,750.00	\$1,250,000.00
<u>ADD</u>						
Market Avenue	I-196 WB Ramp to 200' W of Plaster Creek and Coit Avenue to Wealthy Street	Rotomill/resurface	1.37	\$600,000.00	150,000.00	750,000.00
Madison Avenue	Franklin Street to Wealthy Street	Rotomill/resurface	0.5	381,250.00	950,000.00	1,334,000

FY2020 STP-U (80%/20%)

<u>DELETE</u>						
Market Avenue	Frontage Street to 200' W of Plaster Creek and Coit Avenue to Market Avenue	Rotomill/resurface	0.96	\$600,000.00	150,000.00	750,000.00
Madison Avenue	Franklin Street to Wealthy Street	Rotomill/resurface	0.5	384,000.00	950,000.00	1,334,000.00
<u>ADD</u>						
Alger Street	Eastern Avenue to Kalamazoo Avenue	Reconstruct	0.73	\$981,250.00	\$268,750.00	\$1,250,000.00
FY2019 NHPP						
Division Avenue	Wealthy Street to Cherry Street	Reconstruct	0.25	\$735,939.00	804,475.00	1,540,414.00

Joseph asked if DeVries had any additional information he wanted to add to the request. DeVries did mention that when added to the memo, Madison did not show the new local share. The local share for Madison for FY2019 would be \$950,000.

Joseph discussed the new request for the Kent County Road Commission to change non participating costs for the 76th Street Bridge; federal funding will not change. Harrall added that this project was added into the TIP at the last meeting and will now be amended to include the following revised project costs.

Work: Rehab/Widen
 Location: Over Buck Creek (east of Clyde Park Avenue)
 Length: 0.2 Mile
 Federal Bridge Funds = \$410,400 (Local Bridge Funds) DOES NOT CHANGE
 Total Non-Participating Road = \$550,000
 Total Project Estimate = \$1,100,000
 Local Share = \$689,600

Joseph mentioned that there could be potential for air quality and asked Dewey for feedback. Dewey stated that it would need to go through the guideline process, but it was doubtful.

MOTION by Bradshaw, SUPPORT by Kent, to accept the FY2017-2020 TIP AMENDMENTS/MODIFICATIONS as presented. MOTION CARRIED UNANIMOUSLY

V. TIP FY2020-2023 DRAFT PROJECT LIST

Referring to **Item V: Attachment A** Joseph discussed that the Transportation Programing Study Group (TPSG) met a couple times in December and the Rural Committee to review all the programing projects for FY2020-2023. She is requesting approval of the preliminary draft list so it's possible to move forward with public involvement and consultation. There are additions to the Illustrative projects from Kentwood to add to the list. Also, the City of Lowell is in the application process for the small urban program for FY2021 and they can be added to the Illustrative list to assist in the public involvement process.

Harrall asked about the two streets in the Village of Sparta being on the Illustrative list. Joseph confirmed. Henckel asked about the City of Wyoming and the Illustrative projects. Joseph will follow up on and advise.

MOTION by Conners, SUPPORT by Harrall, to approve the TIP FY2020-2023 DRAFT PROJECT LIST. MOTION CARRIED UNANIMOUSLY

VI. 2019 SAFETY TARGETS

Referring to **Item VI: Attachment A** Itani began by saying that the State is required to update the Safety Targets every year.

Yang discussed the table below and suggested to support the State Targets again this year. Yang added that a decision will need to be made by February 27th.

Michigan State Safety Targets for Calendar Year 2019

Measure (5-year rolling average)	Baseline Condition (2013-2017)	2019 Targets (2015-2019)	GVMC Baseline Condition (2013-2017)
Number of Fatalities	981.4	1023.2	89
Rate of Fatalities per 100 million VMT	1.00	1.02	1.09
Number of Serious Injuries	5,355.0	5,406.8	627
Rate of Serious Injury per 100 million VMT	5.47	5.41	7.11
Number of Non-motorized(Pedestrians and Bicycle) Fatalities & Serious Injuries	743.6	759.8	65.6

MOTION by Bradshaw, SUPPORT by Hawkins, to approve supporting the State's Safety Targets for FY2019. MOTION CARRIED UNANIMOUSLY

VII. OTHER BUSINESS

Joseph added that the TAP and Non-Motorized program planning has not been completed and that she would like to get the committee together in February.

Harrall asked about obligation authority for Federal funding. Dewey responded that there is no more obligation authority being distributed during the partial government shutdown. Itani added that the debt ceiling will be a factor soon. Dewey explained the Federal funding.

Harrall asked Joseph to explain the TIP amendments between March and September. Joseph explained that in JobNet, when moving from the old TIP (FY2017-2020) to the new TIP (FY2020-2023), there is a time where FY2020 will be frozen while waiting on approval. Dewey followed up on Joseph's response.

VIII. ADJOURNMENT

DeVries entertained a motion to adjourn the January 9, 2019 Technical Committee meeting.

MOTION by Conners, SUPPORT by Sprague, to adjourn the January 9, 2019 Technical Committee meeting at 9:57 am. MOTION CARRIED UNANIMOUSLY.