

MINUTES

**Grand Valley Metropolitan Council
Transportation Division
TECHNICAL COMMITTEE MEETING
Wednesday, May 1, 2019
Kent County Road Commission
1500 Scribner NW Grand Rapids, MI**

DeVries, chair of the Technical Committee, called the meeting to order at 9:30 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.
Terry Brod		Cannon Township
Scott Conners		City of Walker
Tom Doyle		MDOT
Jim Ferro		Ada Township
Tim Haagsma		Gaines Charter Township
Wayne Harrall	<i>Proxy for Mike DeVries</i>	Kent County
		Grand Rapids Township
Russ Henckel		City of Wyoming
Nicole Hofert		City of Wyoming
Doug LaFave		City of East Grand Rapids
Kelly Sheeran	<i>Proxy for Kevin Green</i>	Algoma Township
		Algoma Township
Dan Strikwerda		City of Hudsonville
Julius Suchy		Village of Sparta
Charlie Sundblad		City of Grandville
Rod Weersing		Georgetown Township
Kevin Wisselink		ITP-The Rapid

Staff and Non-Voting Guests Present

Mike Brameijer	GVMC Staff
Andrea Dewey	FHWA
Andrea Faber	GVMC Staff
Art Green	MDOT
Mary Hoffmeyer	MDOT (Phone)
Abed Itani	GVMC Staff
Laurel Joseph	GVMC Staff
Dennis Kent	MDOT
Rick Sprague	Kent County Road Commission
George Yang	GVMC Staff
Mike Zonyk	GVMC Staff

Voting Members Not Present

Sue Becker	Alpine Township
Kristin Bennett	City of Grand Rapids

Ken Bergwerff
Mike Burns
Mike DeVries
Adam Elenbaas
Rachel Gokey
Kevin Green
Tim Grifhorst
Jerry Hale
Roy Hawkins
Jim Holtvluwer
Tom Hooker
Bill LaRose
Brett Laughlin
Matt McConnon
Tom Noreen
Steve Peterson
Rick Solle
Sandy Stelma
Toby VanEss
Phil Vincent
Steve Warren

Jamestown Township
City of Lowell
Grand Rapids Township
Allendale Township
Village of Sand Lake
Algoma Township
Tallmadge Township
Lowell Township
GFIAA
Ottawa County
Byron Township
Cedar Springs
Ottawa County Road Commission
Courtland Township
Nelson Township
Cascade Charter Township
Plainfield Township
Village of Caledonia
Tallmadge Township
City of Rockford
Kent County Road Commission

II. APPROVAL OF MINUTES

DeVries entertained a motion to approve the March 6, 2019 Technical Committee minutes.

MOTION by Conners, SUPPORT by LaFave, to approve the March 6, 2019 Technical Committee meeting minutes. MOTION CARRIED UNANIMOUSLY.

III. OPPORTUNITY FOR PUBLIC COMMENT (GENERAL)

None

IV. FY2017-2020 TIP AMENDMENTS/MODIFICATIONS

Referring to **Item IV: Attachment A** and one handout from MDOT, Joseph informed the committee that MDOT and ITP- The Rapid are requesting to amend/modify the FY2017-2020 as well as FY2020-2023 TIP since FY2020 is included in both TIPs.

Specific requests included the following:

- MDOT is requesting the amendments/modifications to the TIP project list and GPA projects in the attached memo and JobNet summaries. MDOT is also requesting the review and approval of the 2019 Trunkline Road GPA threshold and associated projects.

FY 2018/19/20 – Trunkline Project Changes

FY	JN	Route	Location	Work Description	Phase	Total Cost Est. (\$000)	Change
19	207934	M-46	M-37 to US-131 in northern Kent County	Resurface	PE & Const.	\$2,500	New CPM project
19	207943	M-37 (East Beltline)	Lake Eastbrook Blvd to I-96	Concrete pavement repairs	Const.	\$100	New CPM project
19	207944	M-21	The Grand River to Bennett Street	Concrete Pavement repairs	Const.	\$100	New CPM project
19	N/A	Areawide	Trunkline Road GPA Threshold Budget	Increase Threshold	N/A	\$2,700	Modify GPA Budget
19	202669	US-131	100 th Street Interchange (From west of S. Kent Drive to Division Avenue)	Bridge replacement, ramp reconstruction, turning lanes and non-motorized facilities and related work	Const	\$10,200	Modify limits, work description and budget
19&20	200652	M-37	From N.O. the Patterson Avenue north segment to 60 th Street, on SB	Minor widening and lane extensions	PE-'19 Const -'20	\$223-PE \$1,854-CON	New Project

- ITP-The Rapid is requesting to amend/modify line items in their FY19 5307 and 5339 projects resulting from revisions to their federal apportionment. Staff, on behalf of ITP-The Rapid, is also requesting to amend/modify FY19 and FY20 CMAQ jobs in the TIP resulting from technical corrections to the way these projects were programmed in JobNet. Some of these technical corrections have also triggered GPA threshold issues, which should be reviewed for approval.

Source Request	Project	Original Federal Budget	Modified Federal
5307	Replacement CNG Buses	2,896,000	2,934,722
5307	Passenger Shelters	8,000	0
5339	Replacement CNG Buses	1,200,000	1,100,200

Strikwerda asked if the 100th Street project will be done in 2019. Kent stated that the project will be obligated in 2019 and will be constructed in 2020. Dewey asked if an air quality analysis needs to be done for the M-37 new project. Joseph explained it will go through the interagency group to determine if it's an exempt or non-exempt project.

MOTION by Harrall, SUPPORT by Bradshaw, to accept the FY2017-2020/FY2020-FY2023 TIP AMENDMENTS/MODIFICATIONS as presented. MOTION CARRIED UNANIMOUSLY

V. OPPORTUNITY FOR PUBLIC COMMENT (FY 2020-2023 TIP)

Harrall asked what type of projects that GVMC sends post cards about for public comments. Joseph stated that post cards were sent for projects within the Environmental Justice (EJ) area. Harrall added that it would be beneficial for the jurisdictions with projects in the EJ area to receive a copy of the post card for their outreach records. Discussion ensued.

VI. APPROVAL OF DRAFT FY2020-2023 TIP

Referring to **Item VI: Attachment A** Joseph stated that staff is requesting approval of the draft FY2020-2023 TIP. Suchy stated that two projects are not listed in the illustrative list; Bradshaw also stated that projects in his jurisdiction are not appearing in the illustrative list and Henckel stated that the Wyoming illustrative projects were duplicated. Joseph explained that the incorrect illustrative project list must have been attached and will be updated on the website and for the Policy Committee.

MOTION by Conners, SUPPORT by Haagsma, to recommend approval to the Policy Committee of the draft project lists and FY2020-2023 TIP with Joseph updating the project list. MOTION CARRIED UNANIMOUSLY

VII. OTHER BUSINESS

Referring to a handout memo, Zonyk stated that Grandville is requesting to add 4 projects to the Non-Motorized Plan list:

- 28th St - Wilson Ave to Sanford Ave – Sidewalk, .8 Miles, \$165K
- 28th St - Chicago Dr. Overpass to Ivanrest Ave – Sidewalk, .22 Miles, \$50K
- Chicago Dr. - Ivanrest Ave to Porter St – Sidewalk, .44 Miles, \$90K
- Rivertown Dr. - Canal Ave to Wilson Ave – Sidepath, .53 Miles, \$125K

Zonyk explained that these projects have no funding associated with them, but in order for them to become candidates for future funding they need to be approved through the committees to be on the GVMC NM Plan Project List.

MOTION by Henckel, SUPPORT by LaFave, to approve the City of Grandville's request to add the projects to the NM Plan project list. MOTION CARRIED UNANIMOUSLY

Faber advised that an Air Quality Conformity Analysis for the new FY2020-2023 Transportation Improvement Program is available for public comment through Wednesday, May 8. We are well within our emissions budgets.

Itani stated that the GVMC FY2020 budget is almost completed and dues for jurisdictions will remain virtually the same as last year.

VIII. ADJOURNMENT

DeVries entertained a motion to adjourn the May 1, 2019 Technical Committee meeting at 10:00.

MOTION by Conners, SUPPORT by Suchy, to adjourn the May 1, 2019 Technical Committee meeting at 10:00 am. MOTION CARRIED UNANIMOUSLY.