

MINUTES

**Grand Valley Metropolitan Council
Transportation Division
TECHNICAL COMMITTEE MEETING
Wednesday, July 1st, 2015
Kent County Road Commission
1500 Scribner NW Grand Rapids, MI**

Zull, chair of the Technical Committee, called the meeting to order at 9:31 am.

I. ROLL CALL AND INTRODUCTIONS

Voting Members Present

Chris Zull (*Chair*)
Alex Arends
Ken Bergwerff
Scott Conners
Jim Ferro
Tim Haagsma
Wayne Harrall

*Proxy for
Mike DeVries*

Doug LaFave
Paul Lott
Matt McConnon
Terry Schweitzer
Roger Towsley
Steve Warren
Rod Weersing
Ron Woods

City of Grand Rapids
Alpine Township
Jamestown Township
City of Walker
Ada Township
Gaines Charter Township
Kent County
Grand Rapids Township
City of East Grand Rapids
MDOT
Courtland Township
City of Kentwood
Village of Sand Lake
Kent County Road Commission
Georgetown Township
City of Lowell

Staff and Non-Voting Guests Present

Tim Bradshaw
Mike Brameijer
Erin Haviland
Abed Itani
Dennis Kent
Erick Kind
Steve Redmond
Darrell Robinson
Norm Sevensma
Jim Snell
Rick Sprague
George Yang
Mike Zonyk

City of Kentwood
GVMC Staff
GVMC Staff
GVMC Staff
MDOT
MDOT
MDOT
GVMC Staff
WMEAC-RWBC
GVMC Staff
Kent County Road Commission
GVMC Staff
GVMC Staff

Voting Members Not Present

Jerry Alkema
Terry Brod
Ron Carr
Timothy Cochran

Allendale Township
Cannon Township
City of Grandville
City of Wyoming

Mike DeVries
Rick DeVries
Bill Dooley
Bill Fischer
Rod Ghearing
Roy Hawkins
Dennis Hoemke
Jim Holtvluwer
Brett Laughlin
Audrey Nevins Weiss
Steve Peterson
Tom Stressman
Dan Strikwerda
Toby VanEss
Phil Vincent

Grand Rapids Township
City of Grand Rapids
City of Wyoming
Plainfield Township
ITP-The Rapid
KCDA/GRFIA
Algoma Township
Ottawa County
OCRC
Byron Township
Cascade Charter Township
City of Cedar Springs
City of Hudsonville
Tallmadge Township
City of Rockford

II. APPROVAL OF MINUTES

Zull entertained a motion to approve the May 6th, 2015 Technical Committee minutes. Ferro noted a correction of the May 6th, 2015 meeting minutes. Ferro stated that he would like the minutes to reflect in part VI the name of the document that was passed out for review by the Committee. In the minutes it simply states modifications; it should state NFC/NHS list of modifications. The motion did not reflect this either.

MOTION by Haagsma, SUPPORT by Ferro, to approve of the May 6th, 2015 Technical Committee meeting minutes with the correction noted above. MOTION CARRIED UNANIMOUSLY.

III. OPPORTUNITY FOR PUBLIC COMMENT

None

IV. FY 2014-2017 TIP AMENDMENTS/MODIFICATIONS

Referring to **Item IV: Attachment A**, MDOT is requesting to amend/modify the FY2014-2017 TIP. These TIP revisions are the result of Statewide and Region, road and bridge program, cost modifications. Kent stated one thing to note is the third project from the bottom of the list states total cost of \$6,000 and should be listed as \$275,000.

FYI	JN	ROUTE	LOCATION	Work Description	Phase	Total Cost Est. (\$000)	Change
16	118123	1-196WB	Over the Grand River, US-131 and local streets	Deep Overlay, structural repairs, and pier/substruct widening	Const.	\$10,000	New Project
15	N/A	Various	Areawide- GPA	Trunkline Scoping and Studies	Canst.	\$400	Cost Increase
16	N/A	Various	Areawide- GPA	Trunkline Bridge Preservation	Const.	\$1,000	New Project
16	N/A	Various	Areawide- GPA	Trunkline Highway Preservation	Const.	\$8,000	New Project

16	N/A	Various	Areawide- GPA	Trunkline Scoping and Studies	Const.	400	New Project
16	N/A	Various	Areawide- GPA	Trunkline Highway Rehab & Reconstruct.	Const.	\$2,500	New Project
16	N/A	Various	Areawide- GPA	Trunkline Bridge Rehab & Reconstruct.	Const.	\$8,000	New Project
16	N/A	Various	Areawide -GPA	Trunkline Roadside Infrastruct. Improvemt.	Canst.	\$6	New Project
16	N/A	Various	Areawide -GPA	Trunkline Traffic Operations or Safety	Canst.	\$4,200	New Project
16	110807	US-131	Leonard Street to Ann Street	SB Weave/Merge Lane	Canst.	\$8,000	Cost Increase

Sevensma asked what portion of this total cost is being spent on alternative transportation, if any, i.e., sidewalks, trails, handicap parking, bike paths. Kent responded by stating that most were incorporated within each project and that he did not know the specific totals at this time. Discussion ensued.

MOTION by Schweitzer, SUPPORT by Connors, to approve the FY2014-2017 TIP Amendments/Modifications authored by Robinson. MOTION CARRIED UNANIMOUSLY.

V. **NFC/NHS STATEWIDE REVIEW**

Referring to Item V: Attachment A, Zonyk stated that the KCRC is asking the Committee to approve amending the NFC List of Modifications approved in May by adding three roads. There are three roads with extents and modification details identified below. KCRC would like to change their road classifications from Local to Major Collector.

- Leffingwell Avenue—Knapp St. to 3 Mile Road (Grand Rapids Township): This section of road connects to a Minor Arterial (Knapp St.), and a Major Collector (Leffingwell) to the south.
- Kraft Avenue—92nd St. to Broadmoor Ave. (Caledonia Township): This segment connects a segment of NFC Major Collector to the South and State Trunkline to the north.
- Samrick Avenue—West River Drive to Post Drive (Plainfield Township): This segment of road connects to a Minor Arterial to the south and north.

MOTION by McConnon, SUPPORT by Warren, to move the NFC/NHS list of modifications to the Policy Committee for adoption. MOTION CARRIED UNANIMOUSLY.

VI. **OTHER BUSINESS**

Itani stated that Jim Snell would be moving on to another position with the Tri-County Planning Commission; his last day is July 10th, 2015. Mike Brameijer will be taking over the Asset Management duties.

Robinson stated that there is no longer any obligation for 2015, and that jurisdictions are not doing as well this year as in the past with obligating projects. Discussion ensued.

APPROVED

APPROVED
Item II: Attachment A

VII. **ADJOURNMENT**

MOTION by Schweitzer, SUPPORT by Towsley, to adjourn the July 1st, 2015 Technical Committee meeting at 10:03 am. MOTION CARRIED UNANIMOUSLY.