



GRAND VALLEY METROPOLITAN COUNCIL

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**TECHNICAL COMMITTEE**  
**Wednesday, January 2, 2008**  
**9:30 AM**

**KENT COUNTY ROAD COMMISSION OFFICES**  
**COMMISSIONERS BOARD ROOM**  
**1500 SCRIBNER NW, GRAND RAPIDS**

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**AGENDA**

- I. **ROLL CALL AND INTRODUCTIONS**
- II. **APPROVAL OF MINUTES** – **ACTION:** Dated November 7, 2007  
**Please refer to Item II: Attachment A.**
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
- IV. **ELECTION OF OFFICERS** – **ACTION:** Bill Dooley is the current chair of the Policy Committee. Steve Warren is currently serving as vice-chair.
- V. **ITP FY 2008-2009 AMENDMENTS** – **ACTION:** ITP staff is requesting amendments to the FY 2008-2009 TIP and the FY 2008 UPWP.  
**Please refer to Item V: Attachments A & B**
- VI. **2007 OBLIGATED PROJECTS LIST** – **UPDATE:** Staff has reviewed the 2007 Obligated Projects List, and it is now available on GVMC's web site ([www.gvmc.org](http://www.gvmc.org)).
- VII. **TIP TRANSPORTATION ENHANCEMENT PROJECTS** – **INFORMATION:** MDOT has notified the Grand Valley Metro Council that an enhancement project has been awarded.  
**Please refer to Item VII: Attachment A**
- VIII. **FY 2008-2011 General Program Accounts (GPA)** – **INFORMATION:** Staff will update the committee on the funding levels of the general program accounts.  
**Please refer to Item VIII: Attachment A**
- IX. **TIP/LRTP PUBLIC INVOLVEMENT MEETINGS** – **UPDATE:** Staff will present information about the upcoming TIP/LRTP public involvement meetings: January 8 from 3:30-5:00pm and 6:00-7:30pm at the Wyoming Public Library (3350 Michael Ave.).  
**Please refer to Item IX: Attachment A**
- X. **OTHER BUSINESS**
- XI. **ADJOURNMENT**