



GRAND VALLEY METROPOLITAN COUNCIL

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**POLICY COMMITTEE**

**Wednesday, November 19, 2014**

**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 September 17, 2014.  
**Please refer to Item II: Attachment A**
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
- IV. **FY2014-2017 TIP AMENDMENTS/MODIFICATIONS**—**ACTION:** ITP, MDOT, and the City of Grand Rapids are requesting to amend/modify the FY2014-2017 TIP.  
**Please refer to Item IV: Attachment A**
- V. **2040 METROPOLITAN TRANSPORTATION PLAN – FUTURE FUNDING STRATEGY**—**ACTION:** Staff will present information regarding future funding availability and suggest a preferred future funding strategy for use in the 2040 Metropolitan Transportation Plan. The presentation will include discussion on needs, funding, goals and future performance measures. The Committee will be asked to endorse a preferred strategy for the funding of future transportation projects in the region. The final steps in the development of the plan will also be discussed.
- VI. **NATIONAL FUNCTIONAL CLASSIFICATION STATEWIDE REVIEW**—**INFORMATION:** Staff will provide a quick overview of what to expect in the coming months for the NFC Review.  
**Please refer to Item VI: Attachment A**
- VII. **GENERAL PROGRAM ACCOUNT (GPA)**—**DISCUSSION:** MDOT will discuss the future use of GPAs for TIP projects.
- VIII. **LAKER LINE LOCALLY PREFERRED ALTERNATIVE (LPA)**—**PRESENTATION:** ITP-The Rapid Staff will make a presentation on the area's second proposed Bus Rapid Transit (BRT) route from downtown Grand Rapids to GVSU in Allendale.



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**IX. OTHER BUSINESS**

**X. ADJOURNMENT**