Harrall, chair of the Technical Committee, called the meeting to order at 9:30 am.

I. ROLL CALL AND INTRODUCTIONS

Voting Members Present
Wayne Harrall (Chair) Proxy for Mike DeVries Kent County
Tim Bradshaw Grand Rapids Township
Tim Cochran City of Kentwood
Scott Conners City of Wyoming
Rick DeVries City of Grand Rapids
Tom Doyle MDOT Lansing
Adam Ellenbaas Allendale Township
Rod Ghearing ITP-The Rapid
Tim Grifhorst Tallmadge Township
Tim Haagsma Gaines Charter Township
Russ Henckel Proxy for Bill Dooley City of Wyoming
Jack Klein Proxy for OCRC
Doug LaFave East Grand Rapids
Matt McConnon Courtland Township
Tom Stressman City of Cedar Springs
Phil Vincent City of Rockford
Steve Warren KCRC
Todd Wibright City of Grandville

Staff and Non-Voting Guests Present
Michael Brameijer GVMC Staff
Andrea Faber GVMC Staff
Erin Haviland GVMC Staff
Abed Itani GVMC Staff
Laurel Joseph GVMC Staff
Bill LaRose City of Cedar Springs
Steve Redmond MDOT
Darrell Robinson GVMC Staff
Rick Sprague Kent County Road Commission
II. APPROVAL OF MINUTES

Harrall noted a change to the minutes. Part IV of the meeting minutes under the MOTION, Peach Tree Project was listed, and it should state Peach Ridge Project. Harrall entertained a motion to approve the November 2, 2016 Tech Committee minutes.

**MOTION by Ghearing, SUPPORT by McConnon, to approve the November 2, 2016 Technical Committee meeting minutes with the noted correction. MOTION CARRIED UNANIMOUSLY.**

III. OPPORTUNITY FOR PUBLIC COMMENT

None

IV. FY2017-2020 TIP AMENDMENTS/MODIFICATIONS

Referring to **Item IV: Attachment A**, Robinson explained that MDOT, the City of Walker, the City of Cedar Springs, Hope Network, and Senior Neighbors are requesting to amend/modify the FY2017-2020 TIP. Specific requests included the following:
MDOT

These TIP revisions are the result of Statewide and Region, road and bridge program cost and revenue modifications.

**City of Walker**
The City of Walker is requesting to move an FY2018 project—Kinney Ave from 3 mile to Waldorf—to FY2020. Next, the City of Walker is requesting to move a FY2020 project—Leonard Street from Wilson to Kinney—to FY2018. The City of Walker has asked to “swap” Leonard and Kinney so that Walker can accelerate the Leonard improvement into 2018 due to several critical improvements that need to be made. Funding will not change for either project.

**City of Cedar Springs**
The City of Cedar Springs is requesting to add two proposed projects to the FY2017-2020 Illustrative list of projects: Main Street, Cedar Creek to 18 mile, total project estimate=$179,255.00, and Main Street, Church to Oak Street, total project estimate=$1,236,360.00.

**Hope Network (a 5310 grant recipient)**
Hope Network is requesting to add 6 revenue vehicles to their existing FY2018 list of equipment and buses.

**Senior Neighbors (a 5310 grant recipient)**
Senior Neighbors is requesting the addition of 3 replacement 30ft buses for FY2018 to be added to the 2018 GPA tab under Section 5310. Senior Neighbors is also adding the purchase of computer equipment for FY2021. This request will be put in the Illustrative list as the TIP is from FY2017-2020. FY2021 has not been determined.

Discussion, comments and questions ensued.

Harrall asked for comments on each amendment. Hearing none, he asked for a motion.

**MOTION by Warren, SUPPORT by Ghearing, to approve the FY2017-2020 TIP amendments/modifications requested by MDOT, the City of Walker, the City of Cedar Springs, Hope Network, and Senior Neighbors.**

<table>
<thead>
<tr>
<th>FY</th>
<th>JN</th>
<th>Route</th>
<th>Location</th>
<th>Work Description</th>
<th>Phase</th>
<th>Total Cost Est. ($000)</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>17</td>
<td>128123</td>
<td>M-6</td>
<td>Jackson Street east to Wilson Avenue</td>
<td>Restore &amp; rehabilitate</td>
<td>CON</td>
<td>$11,000</td>
<td>Move from FY 18 to FY 17 and cost change</td>
</tr>
<tr>
<td>17</td>
<td>123324</td>
<td>I-96 WB</td>
<td>@ M-21</td>
<td>Add ramp and complete Weave/Merge lane from Cascade Road to M-21</td>
<td>PE</td>
<td>$300</td>
<td>Move from FY 18 to FY 17</td>
</tr>
<tr>
<td>17</td>
<td>123324</td>
<td>I-96 WB</td>
<td>@ M-21</td>
<td>Add ramp and complete Weave/Merge lane from Cascade Road to M-21</td>
<td>ROW</td>
<td>$550</td>
<td>Move from FY 18 to FY 17</td>
</tr>
<tr>
<td>17</td>
<td>N/A</td>
<td>I-196</td>
<td>Various Locations</td>
<td>Freeway Lighting Upgrade</td>
<td>CON</td>
<td>$400</td>
<td>New GPA Project</td>
</tr>
</tbody>
</table>
Springs, Hope Network and Senior Neighbors. MOTION CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

- MTPA Conference Update
  Joseph mentioned the MTPA Conference that GVMC is hosting this year. The 2017 Annual Conference is from July 25-28, 2017 @ Grand Valley State University’s Eberhard Center. A save-the-date with conference information was also distributed.
- Tom Doyle stated he was the temporary replacement for Darrell Harden.

VI. ADJOURNMENT

Harrall adjourned the March 1, 2017 Technical Committee meeting at 9:48 am.

MOTION by Ghearing, SUPPORT by McConnon, to adjourn the Technical Committee Meeting on March 1, 2017. MOTION CARRIED UNANIMOUSLY.