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
Mike Burns
Scott Conners
Rick DeVries
Jim Ferro
Art Green
Tim Haagsma
Russ Henckel Proxy for Bill Dooley
Brett Laughlin
Matt McConnon
Julius Suchy
Steve Warren
Rod Weersing
Chris Zull

Staff and Non-Voting Guests Present
Andrea Dewey
Andrea Faber
Erin Haviland
Abed Itani
Laurel Joseph
Dennis Kent
Clark MacFarlane
Darrell Robinson
Norm Sevensma
Rick Sprague
George Yang
Michael Zonyk

Voting Members Not Present
Jerry Alkema

Kent County
Grand Rapids Township
City of Lowell
City of Walker
City of Grand Rapids
Ada Township
MDOT-GRTSC
Gaines Charter Township
City of Wyoming
City of Wyoming
OCRC
Courtland Township
Village of Sparta
Kent County Road Commission
Georgetown Township
City of Grand Rapids

FHWA
GVMC Staff
GVMC Staff
GVMC Staff
GVMC Staff
GVMC Staff
GVMC Staff
Kent County Road Commission
GVMC Staff
WMEAC-RWBC
Kent County Road Commission
GVMC Staff
GVMC Staff

Allendale Township
II. APPROVAL OF MINUTES

Harrall entertained a motion to approve the May 4th, 2016 Tech Committee minutes.

MOTION by Haagsma, SUPPORT by Laughlin, to approve the May 4th, 2016 Technical Committee meeting minutes. MOTION CARRIED UNANIMOUSLY.

III. OPPORTUNITY FOR PUBLIC COMMENT

None


Referring to Item IV: Attachment A, Robinson explained that MDOT is requesting to amend/modify several FY2017 projects and GPAs listed in the FY2014-2017 TIP as well as the FY2017-2020 TIP. The specific requests are as follows:

<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>112067</td>
<td>M-44</td>
<td>Wolverine Blvd. to Blakely Drive</td>
<td>Reconstruct</td>
<td>Const.</td>
<td>$3,400</td>
<td>Trunkline Hwy 3R GPA Project-Cost Increase</td>
</tr>
<tr>
<td>17</td>
<td>118178</td>
<td>M-44</td>
<td>Blakely Drive to Myers Lake Ave.</td>
<td>Add Center LT Lane</td>
<td>Const.</td>
<td>$2,259</td>
<td>Trunkline TOS GPA Project-Cost Increase</td>
</tr>
</tbody>
</table>
Zonyk explained to the Committee the Non-Motorized Plan List Amendment. A Non-Motorized meeting was held to assign projects for fiscal years 2017-2020 through the Transportation Alternatives Program (TAP). Four projects were recommended by the Non-Motorized committee to be added to the 2014 Non-Motorized Plan Project list. They are as follows: (These are not included in the TIP.)

- Nelson Township—17 Mild Rd-E of Cedar Springs to Ritchie Ave; Ritchie Ave from 17 Mile S to S of Becker St-Sidepath-1.1 miles-$330,000
- City of Walker—Leonard St-Wilson Ave to Kinney Ave-Sidewalks-0.5miles-$250,000
- City of Walker—Richmond St.-Pheasant Dr. to 110’ East; Mullins Ave to Maplerow Ave-Sidewalk-N.Side-0.61miles-$125,000
- City of Wyoming—Plaster Creek Trail-Buchanan Ave to Division Ave-Shared Use Path-0.25 miles-$550,000

Harrall asked for approval to add these 4 projects to the agenda and accept these 4 projects onto the 2014 Non-Motorized Plan List.

**MOTION by Ferro, SUPPORT by Zull, to approve the 4 projects to be added to the 2014 Non-Motorized Plan List. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION by McConnon, SUPPORT by Haagsma, to recommend to the Policy Committee approval of the FY2014-2017 and FY2017-2020 TIP**
amendments/modifications requested by MDOT. MOTION CARRIED UNANIMOUSLY.

V. FY2014-2017 TIP UPDATE

Referring to Item V: Attachment A, Robinson explained that staff made some modifications to the TIP during the summer that were not significant enough to require formal committee approval and included the following:

- MDOT requested to add an additional phase ("Z" phase) listed in the FY2014-2017 TIP to an already approved project-I-196 westbound over the Grand River, US-131 and local streets for FY2016-for $225,000
- The City of Grand Rapids requested to have the advanced construction of the Michigan Street project-Monroe Ave to Ionia Ave in FY2016 and conversion in FY2017-changed to only construction in FY2017. The City also requested to move a FY2016 CMAQ project-Fiber Communications-to FY2017 and move a FY2017 project-Signal Optimization-to FY2016.
- On behalf of the American Red Cross, Georgetown Seniors, Hope Network and Senior Neighbors, staff added several Technical and Policy Committee approved FY2016 5310 projects to the FY2014-2017 TIP.
- The KCRC requested to add $78,878 to an approved FY2016 TAP project M-6 Fred Meijer M-6 Trail Phase IV due to left over funding that was not anticipated.

VI. OTHER BUSINESS

Itani stated that staff has been busy finishing up ratings in the van and that data should be available in the next few weeks.

Conners asked about the Cascade project-DDI Project. Green stated it was ahead of schedule by a week or so as long as the weather holds up. Conners also made a suggestion of having a work group get together between meetings. Green agreed this was a good idea especially going into 2018, since MDOT will have many projects that year that will limit the number of detour routes available. Harrall suggested Art Green host those work groups.

Harrall also informed the committee that the Preventative Maintenance Project is 50% complete.

VII. ADJOURNMENT

Harrall adjourned the September 7th, 2016 Technical Committee meeting at 10:09 am.

MOTION by Conners, SUPPORT by Zull, to adjourn the Technical Committee Meeting on September 7th, 2016. MOTION CARRIED UNANIMOUSLY.