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)                  City of Grand Rapids
Alex Arends                      Alpine Township
Ken Bergwerff                    Jamestown Township
Scott Conners                    City of Walker
Jim Ferro                       Ada Township
Tim Haagsma                     Gaines Charter Township
Wayne Harrall                    Kent County
   Proxy for
   Mike DeVries
Doug LaFave                      Grand Rapids Township
Paul Lott                        City of East Grand Rapids
Matt McConnon                   Courtland Township
Terry Schweitzer                 City of Kentwood
Roger Towsley                   Village of Sand Lake
Steve Warren                    Kent County Road Commission
Rod Weersing                    Georgetown Township
Ron Woods                       City of Lowell

Staff and Non-Voting Guests Present
Tim Bradshaw                   City of Kentwood
Mike Brameijer                 GVMC Staff
Erin Haviland                   GVMC Staff
Abed Itani                      GVMC Staff
Dennis Kent                     MDOT
Erick Kind                      MDOT
Steve Redmond                   MDOT
Darrell Robinson                GVMC Staff
Norm Sevensma                   WMEAC-RWBC
Jim Snell                       GVMC Staff
Rick Sprague                    Kent County Road Commission
George Yang                     GVMC Staff
Mike Zonyk                      GVMC Staff

Voting Members Not Present
Jerry Alkema                   Allendale Township
Terry Brod                      Cannon Township
Ron Carr                        City of Grandville
Timothy Cochran                  City of Wyoming
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.

<table>
<thead>
<tr>
<th>FYI</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>16</td>
<td>118123</td>
<td>1-196WB</td>
<td>Over the Grand River, US-131 and local streets</td>
<td>Deep Overlay, structural repairs, and pier/substrct widening</td>
<td>Const.</td>
<td>$10,000</td>
<td>New Project</td>
</tr>
<tr>
<td>15</td>
<td>N/A</td>
<td>Various</td>
<td>GPA</td>
<td>Trunkline Scoping and Studies</td>
<td>Const.</td>
<td>$400</td>
<td>Cost Increase</td>
</tr>
<tr>
<td>16</td>
<td>N/A</td>
<td>Various</td>
<td>GPA</td>
<td>Trunkline Bridge Preservation</td>
<td>Const.</td>
<td>$1,000</td>
<td>New Project</td>
</tr>
<tr>
<td>16</td>
<td>N/A</td>
<td>Various</td>
<td>GPA</td>
<td>Trunkline Highway Preservation</td>
<td>Const.</td>
<td>$8,000</td>
<td>New Project</td>
</tr>
</tbody>
</table>
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.
VII. ADJOURNMENT

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