DeVries, chair of the Technical Committee, called the meeting to order at 9:30 am. Those present introduced themselves to the Committee.

I. ROLL CALL AND INTRODUCTIONS

Voting Members Present
Rick DeVries (Chair)  City of Grand Rapids
Tim Bradshaw  City of Kentwood/Caledonia Twp.
Terry Brod  Cannon Township
Scott Conners  City of Walker
Tom Doyle  MDOT
Jim Ferro  Ada Township
Tim Haagsma  Gaines Charter Township
Wayne Harrall  Kent County
   Proxy for Mike DeVries  Grand Rapids Township
Russ Henckel  City of Wyoming
Nicole Hofert  City of Wyoming
Doug LaFave  City of East Grand Rapids
Kelly Sheeran  Algoma Township
   Proxy for Kevin Green  Algoma Township
Dan Strikwerda  City of Hudsonville
Julius Suchy  Village of Sparta
Charlie Sundblad  City of Grandville
Rod Weersing  Georgetown Township
Kevin Wisselink  ITP-The Rapid

Staff and Non-Voting Guests Present
Mike Brameijer  GVMC Staff
Andrea Dewey  FHWA
Andrea Faber  GVMC Staff
Art Green  MDOT
Mary Hoffmeyer  MDOT (Phone)
Abed Itani  GVMC Staff
Laurel Joseph  GVMC Staff
Dennis Kent  MDOT
Rick Sprague  Kent County Road Commission
George Yang  GVMC Staff
Mike Zonyk  GVMC Staff

Voting Members Not Present
Sue Becker  Alpine Township
Kristin Bennett  City of Grand Rapids
II. APPROVAL OF MINUTES

DeVries entertained a motion to approve the March 6, 2019 Technical Committee minutes.

MOTION by Conners, SUPPORT by LaFave, to approve the March 6, 2019 Technical Committee meeting minutes. MOTION CARRIED UNANIMOUSLY.

III. OPPORTUNITY FOR PUBLIC COMMENT (GENERAL)

None

IV. FY2017-2020 TIP AMENDMENTS/MODIFICATIONS

Referring to Item IV: Attachment A and one handout from MDOT, Joseph informed the committee that MDOT and ITP-The Rapid are requesting to amend/modify the FY2017-2020 as well as FY2020-2023 TIP since FY2020 is included in both TIPs.

Specific requests included the following:

- MDOT is requesting the amendments/modifications to the TIP project list and GPA projects in the attached memo and JobNet summaries. MDOT is also requesting the review and approval of the 2019 Trunkline Road GPA threshold and associated projects.
FY 2018/19/20 – Trunkline Project Changes

<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>19</td>
<td>207934</td>
<td>M-46</td>
<td>M-37 to US-131 in northern Kent County</td>
<td>Resurface</td>
<td>PE &amp; Const.</td>
<td>$2,500</td>
<td>New CPM project</td>
</tr>
<tr>
<td>19</td>
<td>207943</td>
<td>M-37 (East Beltline)</td>
<td>Lake Eastbrook Blvd to I-96</td>
<td>Concrete pavement repairs</td>
<td>Const.</td>
<td>$100</td>
<td>New CPM project</td>
</tr>
<tr>
<td>19</td>
<td>207944</td>
<td>M-21</td>
<td>The Grand River to Bennett Street</td>
<td>Concrete Pavement repairs</td>
<td>Const.</td>
<td>$100</td>
<td>New CPM project</td>
</tr>
<tr>
<td>19</td>
<td>N/A</td>
<td>Areawide</td>
<td>Trunkline Road GPA Threshold Budget</td>
<td>Increase Threshold</td>
<td>N/A</td>
<td>$2,700</td>
<td>Modify GPA Budget</td>
</tr>
<tr>
<td>19</td>
<td>202669</td>
<td>US-131</td>
<td>100th Street Interchange (From west of S. Kent Drive to Division Avenue)</td>
<td>Bridge replacement, ramp reconstruction, turning lanes and non-motorized facilities and related work</td>
<td>Const</td>
<td>$10,200</td>
<td>Modify limits, work description and budget</td>
</tr>
<tr>
<td>19 &amp; 20</td>
<td>200652</td>
<td>M-37</td>
<td>From N.O. the Patterson Avenue north segment to 60th Street, on SB</td>
<td>Minor widening and lane extensions</td>
<td>PE-’19 Const –’20</td>
<td>$223-PE $1,854-CON</td>
<td>New Project</td>
</tr>
</tbody>
</table>

- ITP-The Rapid is requesting to amend/modify line items in their FY19 5307 and 5339 projects resulting from revisions to their federal apportionment. Staff, on behalf of ITP-The Rapid, is also requesting to amend/modify FY19 and FY20 CMAQ jobs in the TIP resulting from technical corrections to the way these projects were programmed in JobNet. Some of these technical corrections have also triggered GPA threshold issues, which should be reviewed for approval.

Strikwerda asked if the 100th Street project will be done in 2019. Kent stated that the project will be obligated in 2019 and will be constructed in 2020. Dewey asked if an air quality analysis needs to be done for the M-37 new project. Joseph explained it will go through the interagency group to determine if it’s an exempt or non-exempt project.

**MOTION by Harrall, SUPPORT by Bradshaw, to accept the FY2017-2020/FY2020-FY2023 TIP AMENDMENTS/MODIFICATIONS as presented. MOTION CARRIED UNANIMOUSLY**

**V. OPPORTUNITY FOR PUBLIC COMMENT (FY 2020-2023 TIP)**

Harrall asked what type of projects that GVMC sends post cards about for public comments. Joseph stated that post cards were sent for projects within the Environmental Justice (EJ) area. Harrall added that it would be beneficial for the jurisdictions with projects in the EJ area to receive a copy of the post card for their outreach records. Discussion ensued.
VI. **APPROVAL OF DRAFT FY2020-2023 TIP**

Referring to Item VI: Attachment A Joseph stated that staff is requesting approval of the draft FY2020-2023 TIP. Suchy stated that two projects are not listed in the illustrative list; Bradshaw also stated that projects in his jurisdiction are not appearing in the illustrative list and Henckel stated that the Wyoming illustrative projects were duplicated. Joseph explained that the incorrect illustrative project list must have been attached and will be updated on the website and for the Policy Committee.

**MOTION by Conners, SUPPORT by Haagsma, to recommend approval to the Policy Committee of the draft project lists and FY2020-2023 TIP with Joseph updating the project list.** **MOTION CARRIED UNANIMOUSLY**

VII. **OTHER BUSINESS**

Referring to a handout memo, Zonyk stated that Grandville is requesting to add 4 projects to the Non-Motorized Plan list:

- 28th St - Wilson Ave to Sanford Ave – Sidewalk, .8 Miles, $165K
- 28th St - Chicago Dr. Overpass to Ivanrest Ave – Sidewalk, .22 Miles, $50K
- Chicago Dr. - Ivanrest Ave to Porter St – Sidewalk, .44 Miles, $90K
- Rivertown Dr. - Canal Ave to Wilson Ave – Sidewalk, .53 Miles, $125K

Zonyk explained that these projects have no funding associated with them, but in order for them to become candidates for future funding they need to be approved through the committees to be on the GVMC NM Plan Project List.

**MOTION by Henckel, SUPPORT by LaFave, to approve the City of Grandville’s request to add the projects to the NM Plan project list.** **MOTION CARRIED UNANIMOUSLY**

Faber advised that an Air Quality Conformity Analysis for the new FY2020-2023 Transportation Improvement Program is available for public comment through Wednesday, May 8. We are well within our emissions budgets.

Itani stated that the GVMC FY2020 budget is almost completed and dues for jurisdictions will remain virtually the same as last year.

VIII. **ADJOURNMENT**

DeVries entertained a motion to adjourn the May 1, 2019 Technical Committee meeting at 10:00.

**MOTION by Conners, SUPPORT by Suchy, to adjourn the May 1, 2019 Technical Committee meeting at 10:00 am.** **MOTION CARRIED UNANIMOUSLY.**