TRANSPORTATION PROGRAMMING STUDY GROUP
Wednesday, March 4, 2020
9:00 AM
Kent County Road Commission Offices
Commissioners Board Room
1500 SCRIBNER NW, GRAND RAPIDS

AGENDA

I. ROLL CALL AND INTRODUCTIONS

II. APPROVAL OF MINUTES—ACTION: Dated November 6, 2019
Please refer to Item II: Attachment A

III. OPPORTUNITY FOR PUBLIC COMMENT

IV. FY2020 STP-URBAN AND STATE EDC ADDITIONAL FUNDS —
DISCUSSION/ACTION: The Subcommittee will be tasked with discussing and
making a recommendation regarding additional available FY2020 funds in the
STP-Urban and State EDC funding categories.
Please refer to Item IV: Attachment A

V. OTHER BUSINESS

VI. ADJOURNMENT
Harrall, Vice Chair of the TPSG Committee, called the meeting to order at 9:00 am. Everyone in attendance introduced themselves and the organization they represented.

I. ROLL CALL AND INTRODUCTIONS

Voting Members Present
Kristin Bennett  City of Grand Rapids
Scott Conners  City of Walker
Rick DeVries  City of Grand Rapids
Wayne Harrall  (Vice Chair)  County of Kent
Russ Henckel  City of Wyoming
Jack Klein  Proxy for  Ottawa County Road Commission
           Brett Laughlin
Rick Sprague  Ottawa County Road Commission
Charlie Sundblad  Kent County Road Commission
Phil Vincent  City of Grandville
Kevin Wisselink  City of Rockford
The Rapid

Staff and Non-Voting Guests Present
Brad Doane  GVMC Staff
Andrea Faber  GVMC Staff
Abed Itani  GVMC Staff
Laurel Joseph  GVMC Staff
Dennis Kent  MDOT
Tyler Kent  MDOT
Kerri Smit  GVMC Staff
George Yang  GVMC Staff
Mike Zonyk  GVMC Staff

Voting Members Not Present
Tim Bradshaw  City of Kentwood
Mike Burns  City of Lowell
Mike DeVries  Grand Rapids Township
Bill Dooley  City of Wyoming
Adam Elenbaas  Allendale Township
Roy Hawkins  GRFIA
Nicole Hofert  City of Wyoming
Doug LaFave  East Grand Rapids
Bill LaRose  City of Cedar Springs
Brett Laughlin  (Chair)  Ottawa County Road Commission
Don Mayle  MDOT
I. **APPROVAL OF MINUTES**

Harrall entertained a motion to approve the October 23, 2019 TPSG meeting minutes.

**MOTION by Wisselink, SUPPORT by DeVries, to approve the October 23, 2019 TPSG Committee meeting minutes. MOTION CARRIED UNANIMOUSLY.**

II. **OPPORTUNITY FOR PUBLIC COMMENT**

None.

III. **FY2020-2023 STP-URBAN PROGRAMMING REQUEST**

**Please refer to Item IV:** Joseph explained that the City of Rockford is requesting to move its FY2020 STP project to FY2023 due to unexpected expenses. Joseph found projects that would qualify with similar budgets to switch with and advised the Committee.

Bennett proposed signal/vehicle work for several projects that are currently on the TIP for the City of Grand Rapids. Bennett gave the Committee a handout listing some of the projects.

DeVries asked Klein if the Ottawa County Road Commission would consider switching the Riley Street Project.

Both Projects need to be submitted to Staff with the proposed allocations before the agenda is sent out for the Policy Committee Meeting, next week. One will be selected by the Policy Committee to switch with the City of Rockford.

**MOTION by Conners, SUPPORT by Sprague to approve the selected projects to be sent to Staff before deciding which will be switching with City of Rockford.**

IV. **OTHER BUSINESS**

None.

V. **ADJOURNMENT**

Adjournment at 9:25am
MEMORANDUM

DATE:               February 26, 2020
TO:                 TPSG Subcommittee
FROM:               Laurel Joseph, Transportation Planner
RE:                 FY2020 STP-Urban and State EDC Programming Discussion

At the next TPSG meeting, which will take place on March 4, 2020 at 9:00 am at the Kent County Road Commission immediately prior to the Technical Committee meeting, the Subcommittee will be tasked with discussing and making a recommendation regarding additional available FY2020 funds in the STP-Urban and State EDC funding categories resulting from updated allocation information from MDOT. The amounts of additional federal/state funds are listed below.

- STP-Urban: $144,953
- State EDC: $113,136

The STP-Urban funds must be obligated within this fiscal year. One option to accomplish this would be to increase the federal funding for one or more existing FY2020 STP-Urban projects that have not been obligated yet. State-EDC funds are a little more flexible and can be carried over more easily through coordination with MDOT.

For reference and to aid in the discussion, attached is a spreadsheet that includes all the FY2020 STP-Urban projects that are programmed but not obligated yet as well as the FY2020-2023 State EDC programmed projects. Those that have grey text are currently programmed with an 80/20 split between federal/state and local funding. Listed in black are projects that have a higher programmed local share.

If you have any questions, please do not hesitate to contact me at (616) 776-7610.
### Unobligated FY 2020 STP-Urban and FY 2021 State-EDC Projects

Grand Valley Metro Council

#### Table:

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Local Job Type</th>
<th>Job #</th>
<th>GPA Type</th>
<th>County</th>
<th>Responsible Agency</th>
<th>Project Name</th>
<th>Limits</th>
<th>Length</th>
<th>Primary Work Type</th>
<th>Project Description</th>
<th>Phase</th>
<th>Fed Estimated Amount</th>
<th>State Estimated Amount</th>
<th>Local Estimated Amount</th>
<th>Total Estimated Amount</th>
<th>Fund Source</th>
<th>Total Job Cost</th>
<th>Fed/State Share</th>
<th>Local Share</th>
<th>Local Template Name</th>
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<td>Wyoming</td>
<td>Byron Center Ave</td>
<td>South City Limit to 44th Street</td>
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<td>Road and Resurfacing</td>
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<td>$790,658 NHHIP Funds, $440,000 STP. Total federal/local split is 80/20</td>
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**Comments:** As of 2/24/2020