



MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, November 5, 2015

TIME: 1:30 p.m.

PLACE: *WMSRDC Offices- 3rd Floor of Terrace Plaza*
316 Morris Avenue, Suite 340
Muskegon, Michigan 49443
<http://www.wmsrdc.org>

If you are unable to attend, please contact Brian Mulnix at 231.722.7878 x20

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TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

November 05, 2015

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (SEPTEMBER 3, 2015) - **(ATTACHMENT I) ACTION**
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
FY2014-2017 TIP
 - FY2014-2017 TIP- AMENDMENT K- **(ATTACHMENT II) ACTION**
 - FY2017-2020 TIP DEVELOPMENT- **INFORMATION**
- V. MPO ROUNDTABLE-
 - NEW BUSINESS
- VI. OLD BUSINESS
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

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ATTACHMENT I

WEST MICHIGAN METROPOLITAN TRANSPORTATION PLANNING PROGRAM (WESTPLAN) TECHNICAL COMMITTEE MEETING

MEETING MINUTES

September 3, 2015

West Michigan Shoreline Regional Development Commission, 3rd Floor
Muskegon, Michigan

- Members Present:** Paul Bouman, MCRC (Chairperson)
Scott Beishuizen, City of Montague
Craig Bessinger, City of Ferrysburg
David Geyer, City of Roosevelt Park
Jim Murphy, City of Norton Shores
John Nash, Spring Lake Township
Jack Klein, OCRC
James Koens, MATS
Steve Redmond, MDOT
William Hunter, City of Grand Haven
Tom Manderscheid, Harbor Transit
- Members Absent:** Randy Phillips, City of North Muskegon
Mohammed Al-Shatel, City of Muskegon
Matt Farrar, Muskegon Urban Townships
James Gardner, City of Muskegon Heights
Brian Armstrong, City of Whitehall
Roger Belknap, Village of Spring Lake
Rachael Tupica, FHWA
- Others Present:** LeighAnn Mikesell, MDOT Muskegon TSC
Laird Schaefer, Citizen
Matthew Shindlbeck, City of Ferrysburg
Bob Lukens, Muskegon County CVB
- Staff Present:** Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC
Amy Haack, WMSRDC

1. CALL TO ORDER

Mr. Paul Bouman called the meeting to order at 1:35 p.m.

2. REVIEW OF PREVIOUS MINUTES

A motion was made and supported to approve the minutes of the previous Technical Committee meeting. Motion approved. *M/S Manderscheid/Redmond*

3. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.

4. **2014 – 2017 TIP/ 2017 – 2020 TIP Development** – Mr. Brian Mulnix spoke on the next TIP development cycle. Mr. Steve Redmond brought up the threshold need for amendments versus adjustments. Staff will look into the issue.

5. **NFC UPDATES** - Mr. Brian Mulnix spoke on the proposed NFC updates. The following updates have been requested by members of the WestPlan MPO:

- City of Muskegon Heights-
 - Baker Street from Broadway to Sherman: Change from Local to Minor Collector
- Ottawa County Road Commission-
 - Ferris Street from Lakeshore Drive to 168th Avenue: Change from Local to Major Collector
 - Hayes Street from Lakeshore to 168th Avenue: Change from Local to Major Collector
- Muskegon County Road Commission
 - Bailey Rd – Moorland to Ravenna: Change from Collector to Local
 - Moorland Rd – White Rd to Bailey Rd: Change from Collector to Local
 - White Rd – Moorland to Ravenna: Change from local to Collector
 - Moorland Rd – Wilson Rd to Ellis Rd: Change from Minor Collector to Major Collector
 - Brooks Rd – Sternberg Rd to Broadway Ave: Change from Local to Collector
 - Broadway Ave – Mill Iron to Brooks: Change from Local to Collector
 - River Rd – Getty to Roberts: Change from Local to Collector
 - Roberts Rd – River to Holton Rd: Change from Local to Collector
 - Lakewood Rd – Automobile to Whitehall Rd: Change from Local to Collector
 - Harvey St – Laketon Ave to Ada St: Change from Local to Collector

- Ada Ave – Harvey to Shonat: Change from Local to Collector
- Shonat St – Ada to Apple Ave: Change from Local to Collector
- Evanston Ave - Laketon Ave to Quarterline Rd: Change from Minor Arterial to Collector

A motion was made to recommend the changes to the Policy Committee. Motion approved.
M/S Murphy/Bessinger

6. OLD BUSINESS – No old business was discussed.

7. MPO ROUNDTABLE

- Mr. James Koens noted that the Rural Transit routes will be under review this fall.

8. PUBLIC PARTICIPATION - The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.

9. ADJOURN- Meeting adjourned at 1:55 p.m.

ATTACHMENT II

WestPlan FY2014-2017 TIP Amendment K

MDOT- 2016

1. Cost Increase- Job #118878- US31 under Pontaluna Road, Bridge preservation. Construction phase to be increased by \$300,000.

Originally approved at Federal: \$723,000 State: \$177,000 Total: \$900,000

Requested Change: Federal: \$960,000 State: \$240,000 Total: \$1,200,000

2. Add project to GPA list: JN 122635: US-31 from C&O RR to Fruitvale Road, CPM, PE Phase (\$20,000)
3. Add project to GPA list: JN 123308: Car Pool Parking Lot
 - a. B Phase is to purchase property in Fruitport \$50,000
 - b. C Phase is to design construction for this lot \$50,000

MATS- 2016

1. Cost Increase- Transit/Paratransit Service project, Transit operations, increase total project cost by \$1,145,796- Additional funding will come from FTA section 5307 funds that were allocate to MATS at the end of FY2015, but will not be obligated until FY2016.

Originally programmed in FY2016 at: Federal: \$1,300,000 State: \$780,000
Local: \$520,000 Total: \$2,600,000

Requested Change: Federal: \$1,872,898 State: \$1,123,739 Local: \$749,159
Total: \$3,745,796