



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, May 18, 2016

TIME: 1:30 p.m.

PLACE: WMSRDC Offices- Terrace Plaza 3rd Floor
316 Morris Avenue
Muskegon, MI 49443

If you are unable to attend, please call Syndi Copeland at 231.722.7878 x10

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TRANSPORTATION POLICY COMMITTEE

AGENDA

March 16, 2016

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (MARCH 16, 2016) - **(ATTACHMENT I) ACTION**
- III. PUBLIC COMMENT
- IV. WESTPLAN FY2017 UNIFIED WORK PROGRAM (UWP)- **(SEE ATTACHED LINK IN EMAIL) – (ACTION) Brian**
- V. TRANSPORTATION IMPROVEMENT PROGRAM
 - FY2014-2017 TIP- AMENDMENT N **(ATTACHMENT II) ACTION** Brian
 - FY2017-2020 TIP- **(SEE ATTACHED LINK IN EMAIL) (ACTION) Brian**
- VI. MPO ROUNDTABLE-
 - OLD BUSINESS
 - NEW BUSINESS
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

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ATTACHMENT I

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

MEETING MINUTES

March 16, 2016

I. CALL TO ORDER

Chairperson Roger Bergman called the meeting to order at 1:30 p.m.

ATTENDANCE

A. Members Present

Roger Bergman, Ottawa County (Chairperson)
Edd Whalen, City of Whitehall (Vice-Chairperson)
Kim Arter, Laketon Township
Kay Beecham, City of Norton Shores
Elmer Hoyle, Ravenna Township
Susie Hughes, MATS
John Lanum, MDOT Lansing
Bonnie McGlothin, City of Muskegon Heights
Robert Monetza, Harbor Transit
Mark Powers, Village of Spring Lake
Dennis Scott, City of Grand Haven
Jason Kolkema, Village of Fruitport
Leon Stille, Crockery Township

B. Members Not Present

Betty Gajewski, Ottawa County Road Commission
Dan Ruitter, City of Ferrysburg
Byron Turnquist, City of Muskegon
Rillastine Wilkins, Muskegon County Commissioner
Rachel Tupica, FHWA (Non-Voting)
Melissa Klos, City of Roosevelt Park
Jack Kennedy, Muskegon County Road Commission

C. Others Present

Laird Schaeffer, Citizen

D. Staff Present

Joel Fitzpatrick, WMSRDC
Brian Mulnix, WMSRDC
Amy Haack, WMSRDC

II. APPROVAL OF THE MINUTES (FEBRUARY 17, 2016) –A motion was made to approve the minutes from the February 17, 2016 meeting as submitted. Motion approved. **m/s Hughes/Whalen**

III. PUBLIC COMMENT

No member of the public spoke.

IV. FY 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mulnix reviewed the proposed Amendment M to the 2014-2017 TIP.

FY2017-2020 TIP Amendment M

City of Montague- 2017 (TEDF)

Add Project- (2 Sections, will be done as one project)

- 1) Wilcox Street from Whitbeck to Scharmer
- 2) Industrial Park Drive from Whitbeck to Cook Street
Resurface, Federal: \$375,000 State: \$0 Local: \$125,000 Total: \$500,000

Pioneer Resources- 2016 (5310) (5311)

Add Project- (4) Replacement Vehicles- Cutaway buses- Federal: \$206,868 State \$52,217 Local \$0 Total \$261,085 (5310) (Added from Illustrative list)

Add Project- Bus Lift Station- Federal: \$23,000 State \$6,000 Local \$0 Total \$29,000 (5310) (Added from Illustrative list)

Add Project- JARC (Operating) - Federal: \$47,000 State \$47,000 Local \$0 Total \$94,000 (5311)

Add Project- Mobility Management (Capital) - Federal: \$4,000 State \$1,000 Local \$0 Total \$5,000 (5310)

Add Project- Mobility Management (Operating) - Federal: \$55,000 State \$0 Local \$55,000 Total \$110,000 (5310)

Pioneer Resources- 2017 (5310) (These projects were previously approved on the FY2017-2020 Transit list on 2-17-16 (Policy))

Change Project- Five medium replacement buses will be changed to “Seven medium replacement buses”, the original funding amounts of: Federal: \$365,893 State: \$91,472 Local: \$0 Total: \$457,365 will be replaced with the following: Federal: \$592,060 State: \$148,015 Local: \$0 Total: \$740,075 (This change will be reflected in both the FY2014-2017 TIP and the new FY2017-2020 TIP Project list)

Remove Project: Four cutaway buses- Federal: \$202,512 State: \$50,628 Local: \$0 Total: \$253,140

Add Project- Administrative Vehicle- Federal: \$32,000 State: \$8,000 Local: \$0 Total: \$40,000

Harbor transit- 2017

Add Project-(5337) Transit Capital, (4) Replacement, Cut-Away Buses, Low Floor Buses- Federal: \$470,000 State: \$117,600 (CTF) Local: \$0 Total: \$587,600

Add Project-(5339) Transit Capital, (2) Expansion, Cut-Away Buses, Low Floor Buses- Federal: \$235,200 State: \$ 58,800 (CTF) Local: \$0 Total: \$294,000

Harbor transit- Illustrative List (Moved to new FY2017-2020 TIP once it is approved)

Add Project-(5337) FY2018- Transit Capital, (1) Replacement, Cut-Away Buses, Low Floor Buses-
Federal: \$124,000 State: \$31,000 (CTF) Local: \$0 Total: \$155,000

Add Project-(5337) FY2020- Transit Capital, (2) Replacement, Cut-Away Buses, Low Floor Buses-
Federal: \$253,800 State: \$ 63,360 (CTF) Local: \$0 Total: \$317,160

MDOT- 2016 GPA ADJUSTMENTS

- 1) **ADD**, 2016 MDOT, GPA, *Trunkline Highway Preservation*, \$16,000 ST, \$4,000 State M, Total \$20,000.
One GPA project:
 - **Existing Job**, MDOT, US-31 SB, C&O Railroad north to Fruitvale Road. *Already in GPA Tab.* Moved from Trunkline Resurface, Rehabilitation, and Reconstruction GPA. \$16,000 ST, \$4,000 State M, Total \$20,000.

- 2) **ADD**, 2016 MDOT, GPA, *Trunkline Traffic Operations and Safety*, \$661,000 ST, \$145,000 State M, \$85,000 OLF, Total \$891,000.
Two GPA projects:
 - **COST**, MDOT, US-31, At Pontaluna Road, reduce project amounts, \$644,000 Federal CM, \$143,000 State M, Local \$85,000, Total \$872,000. *Already in GPA tab.*
 - **ADD**, MDOT, Shoreline Drive at Terrace, 3rd, 4th, and 7th. Traffic Ops – upgrading pedestrian signals. \$17,000 Federal HSIP, \$2,000 State M, Total \$19,000.

- 3) **ADD**, 2016 MDOT, GPA, *Trunkline BRIDGE 3R*, \$206,000 Federal ST, \$23,000 State M, Total \$229,000
Two GPA projects:
 - **ADD**, MDOT, I-96 WB, EB and WB over the Crockery Creek, Restore and rehabilitate, \$83,000 Federal IM, \$9,000 State M, Total \$93,000.

 - **ADD**, MDOT, I-96 WB, EB and WB over the Crockery Creek, Restore and rehabilitate, \$123,000 Federal IM, \$14,000 State M, Total \$136,000.

- 4) **Cost**, Existing GPA, 2016 MDOT, GPA, *Trunkline Highway Resurface, Rehabilitation, and Reconstruction*. \$980,000 Federal, \$240,000 State M, Total \$1,220,000. Reduce to \$960,000, Federal, \$240,000 State. Total \$1,200,000.
One GPA project:
 - ~~**Existing Job**, MDOT, MDOT, US-31 SB, C&O Railroad north to Fruitvale Road. \$20,000 NH, *Already in GPA Tab.* Moving to Trunkline Preservation GPA.~~

 - **Existing Job**, MDOT, US-31 at Pontaluna Interchange resurface, \$960,000 NH, \$240,000 M, \$1,200,000 Total.

- 5) **Existing GPA**, 2016 MDOT, GPA, *Trunkline Roadside Infrastructure Improvement*, \$114,000 Federal, \$2,000 State M, Total \$116,000

Four GPA projects:

- **Existing Job**, Carpool parking lot, ROW, \$50,000 STT.
- **Existing Job**, Carpool parking lot, PE, \$50,000 STT.
- **Existing Job**, MDOT, I-96 at 68th Avenue SE quadrant, Crack sealing, \$12,000 ST, \$1,000 M, \$13,000 Total.
- **Existing Job**, MDOT, M-104, at Pine Street NE Quadrant, Roadside facility, Crack sealing, \$2,000 ST, \$1,000 M, \$3,000 Total.

A motion was made to approve the proposed Amendment M to the 2014-2017 TIP. Motion approved. m/s Whalen/Hoyle

- V. 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM** – Mr. Mulnix gave an update on the 2017 -2020 TIP.

VI. MPO ROUNDTABLE /NEW BUSINESS

- Mr. Bob Lukens noted that the county was holding interviews for the Airport Manager job.
- Mr. Leon Stille asked a question regarding the speed limits presentation at the previous meeting.
- Ms. LeAnn Mikesell mentioned that she had been appointed the new Manager for the Muskegon TSC.
- Mr. Elmer Hoyle was wondering if the ridership numbers were available for the rural routes. Mr. Bob Lukens stated that he would be able to get them.
- Mr. John Lanum noted that he had recently met with MPO staff at the annual Pre UWP meeting.
- Mr. Dennis Kent stated the there was a EIS out for the proposed casino.
- Mr. Brian Mulnix spoke on developments related to the port as well as the Governors Transit Mobility study.
- Roger Bergman had questions regarding the extension of M-231. Mr. Dennis Kent stated that there would be discussions.

VII. UNFINISHED BUSINESS – No old business was discussed.

VIII. NEW BUSINESS –Joel Fitzpatrick mentioned the upcoming Asset Management training.

IX. PUBLIC COMMENT – Mary Clark Ochs spoke on the importance of medical transportation.

X. ADJOURNMENT –Meeting was adjourned at 2:35 p.m.

ATTACHMENT II

WestPlan FY2014-2017 TIP Amendment N

Ottawa County Road Commission- 2017 (TAP)

Add- (Conditional Commitment) Grand River Greenway Trail (M-231Connector Project) - construct the M-231 Connector Trail for 3.9 miles as part of the Grand River Greenway Trail in Ottawa County. The project will be 10 feet wide paved shared use pathway through Robinson Township. Federal: \$1,141,128.00 Local: \$470,000.00 Total: \$1,611,128

2017 GPA ADJUSTMENTS

- 6) **Add**, 2017 MTA, GPA, *Section 5307 GPA*, \$2,155,000 **5307**, \$760,000 State M, \$ 915,000 Local, Total \$3,830,000.

Three GPA projects:

- MATS, \$1,000,000 5307, \$600,000 CTF, \$400,000 Local, \$2,000,000 Total.
- MATS, \$640,000 5307, \$160,000 CTF, \$800,000 Total.
- Harbor Transit, \$515,000,000 5307, \$515,000 Total.

- 7) **Add**, 2017 MTA, GPA, *Section 5310 GPA*, \$423,000 **5310**, \$253,000 State M, Total \$1,045,000.

Five GPA projects:

- MATS, Mobility management, \$120,000 5310, \$30,000 CTF, \$150,000 Total.
- Pioneer Resources, Seven medium duty replacement buses, \$592,000 5310, \$148,000 CTF, \$740,000 Total.
- Pioneer Resources, Administrative vehicle, \$32,000 5310, \$8,000 CTF, \$40,000 Total.
- Pioneer Resources, NF – Operating, \$55,000 5310, \$55,000 CTF, \$110,000 Total.
- Pioneer Resources, NF – Mobility Management, \$4,000 5310, \$1,000 CTF, \$5,000 Total.

- 8) **Add**, 2017 MTA, GPA, *Section 5311 GPA*, \$47,500 5311, \$47,500 State M, Total \$93,000.

One GPA project:

- Pioneer Resources, JARC Operating, \$47,500 5311, \$47,500 CTF, \$93,000 Total.

- 9) **Add**, 2017 MTA, GPA, *Section 5337 GPA*, \$470,000 5337, \$118,000 State M, Total \$588,000.

One GPA project:

- Harbor Transit, Bus replacement, \$515,000,000 5337, \$118,000 State M, Total \$588,000.

- 10) **Add**, 2017 MTA, GPA, *Section 5339 GPA*, \$235,000 5339, \$59,000 State M, Total \$294,000.

One GPA project:

- Harbor Transit, bus replacement, **Section 5339 GPA**, \$235,000 5339, \$59,000 State M, Total \$294,000.

11) Add, 2017 MDOT, GPA, **Trunkline BRIDGE 3R**, \$543,664 Federal ST, \$120,557 State M, Total \$664,221

One GPA project:

- 2017 MDOT, GPA, Trunkline BRIDGE 3R, US-31 over the North Channel of the Muskegon River, \$543,664 Federal ST, \$120,557 State M, Total \$664,221

12) Add, 2017 MDOT, GPA, **Trunkline Highway Resurface, Rehabilitation, and Reconstruction**, \$2,400,722 Federal, \$532,351 State M, \$19,927 Local, Total \$2,953,000.

Three GPA projects:

- MDOT, US-31 BR, Hall Street at the White River, \$1,453,716 ST, \$322,357 M, \$19,927 Local, \$1,796,000 Total.
- MDOT, M-120, Whitehall Rd, \$592,595 ST, \$131,405 M, \$724,000 Total.
- MDOT, M-120, Getty Street, \$354,411 ST, \$78,589 M, \$433,000 Total.

13) Add, 2017 MDOT, GPA, **Trunkline Highway Preservation**, \$5,275,351 ST, \$970,649 State M, Total \$6,246,000.

Two GPA projects:

- MDOT, US-31 SB, C&O Railroad north to Fruitvale Road. \$3,475,351 NH, \$770,649 State M, Total \$4,246,000.
- MDOT, I-96, \$1,800,000 ST, \$200,000 State M, Total \$2,000,000.

14) Existing GPA, 2016 MDOT, GPA, **Trunkline Roadside Infrastructure Improvement**, \$29,466 ST, \$6,534 M, \$36,000 Total.

One GPA project:

- MDOT, at Waterloo Street, \$29,466 ST, \$6,534 M, \$36,000 Total.

15) Add, 2017 MDOT, GPA, **Trunkline Traffic Operations and Safety**, \$834,800 ST, \$165,200 State M, Total \$1,000,000.

Three GPA projects:

- MDOT, M-120, Whitehall Rd, \$613,875 ST, \$136,125 M, \$750,000 Total.
- MDOT, M-120, Getty Street, \$180,000 ST, \$20,000 M, \$200,000 Total.
- MDOT, M-120, Getty Street, \$40,925 ST, \$9,075 M, \$50,000 Total.

MCRC- 2017 STP Rural

Add, 2017 Fruitvale Road, Rural Task Force project, Fruitvale Road From Whitbeck-US-31 BR; Whitbeck From: Eilers-Fruitvale, \$600,151 STL, \$209,714 State M, \$20,135, \$830,000 Total.

Norton Shores- FY2017

Cost Increase- Henry Street Bridge over Mona Lake, Increase cost to, \$584,400 Federal, \$109,575 State M, \$36,525 Local. (Originally listed at \$463,000 Federal)

FY2017-2020 Transportation Improvement Program

Please find (ATTACHED LINK ON EMAIL), the Draft FY2017-2020 Transportation Improvement Program, and the FY2017-2020 TIP Project list. We have worked closely throughout the last year on this document with this committee, which included project selection and prioritization. Please review the document and comment. The WestPlan Technical Committee voted unanimously to send this document to this committee for approval. There was also a public comment period from May 3 through May 17, 2016, with a public meeting to view and discuss the document on May 9, 2016 at the WMSRDC Offices. All comments will be included in the appendix of the final document.