

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

MEETING MINUTES

March 3, 2016

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

Members Present: Matt Farrar, Muskegon Urban Townships (Chairperson)
John Nash, Spring Lake Township
Craig Bessinger, City of Ferrysburg
Steve Redmond, MDOT
Scott Beishuizen, City of Montague
Paul Bouman, MCRC
Marjorie Stonecypher, Village of Fruitport
David Geyer, City of Roosevelt Park
Brett Somers, MDOT Muskegon TSC

Members Absent: Randy Phillips, City of North Muskegon
Ben VanHoeven, Village of Spring Lake
Rachael Tupica, FHWA (Non-Voting)
Mohammed Al-Shatel, City of Muskegon (Excused)
James Koens, MATS (Excused)
Brett Laughlin, OCRC
Jim Murphy, City of Norton Shores
Brian Armstrong, City of Whitehall
James Gardner, City of Muskegon Heights
William Hunter, City of Grand Haven
Tom Manderscheid, Harbor Transit

Others Present: Kelly Richards, MADL

Staff Present: Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC
Amy Haack, WMSRDC

I. CALL TO ORDER

Mr. Matt Farrar called the meeting to order at 1:45 p.m.

II. REVIEW OF PREVIOUS MINUTES

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

III. PUBLIC PARTICIPATION

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

IV. 2014-2017 TIP AMENDMENT M - Mr. Brian Mulnix spoke on the proposed Amendment M to the 2014 – 2017 TIP. The following list was discussed:

WestPlan FY2014-2017 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

MDOT- Add GPA's - See following pages.

FY 2016 Muskegon GPA

Required Fields																							
Fiscal Year	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Advance Construct	Federal Cost (\$1000s)	Federal Fund Source	State Cost (\$1000s)	State Fund Source	Local Cost (\$1000s)	Local Fund Source	Total Phase Cost (\$1000s)	MDOT Job No.	Local ID No.	MPO/Rural Action Date	Amendment Type	Air Quality	Comments	Total Project Cost (\$1000s)
2016		MDOT	Trunkline Highway Preservation	Regionwide		GPA	Trunkline Highway Preservation			16	ST	4	M	0		20					NA		20
2016		MDOT	Trunkline Livability and Sustainability	Regionwide		GPA	Trunkline Transportation Livability and Sustainability			435	TA	109	M	0		544					NA		544
2016		MDOT	Trunkline Traffic Operations or Safety	Regionwide		GPA	Trunkline Traffic Operations and Safety			661	ST	145	M	85	OLF	891					NA		891
2016		MDOT	Trunkline Bridge 3R	Regionwide		GPA	Trunkline Bridge 3R			206	ST	23	M	0		229					NA		229
2016			Local Bridge	Regionwide		GPA	Local Bridge			836	BRO	157	M	52	OLF	1,045					NA		1,045
2016			Local Transportation Livability and Sustainability	Regionwide		GPA	Local Livability and Sustainability			1,748	TA	0		437	OLF	2,186					NA		2,186
2016			Local Traffic Operations and Safety	Regionwide		GPA	Local Traffic Operations and Safety			668	ST	28	M	587	OLF	1,262					NA		1,262
2016			Local Highway Rehab and Reconstruct	Regionwide		GPA	Local Highway Rehab and Reconstruct			672	ST	0		278	OLF	950					NA		950
2016			Rural Task Force	Regionwide		GPA	Rural Task Force			336	ST	0		84	OLF	419					NA		419

GPA Projects																														
Detailed Info																		General Info												
Fiscal Year	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Advance Contract	Federal Cost (\$1000)	Federal Fund Source	State Cost (\$1000)	State Fund Source	Local Cost (\$1000)	Local Fund Source	Total Cost (\$1000)	MDOT Job No.	Local ID No.	NEQ/ Board Approval Date	Annual- ment Type	Av. Outlay	Comments	Total Project Cost (\$1000)	Local Priority	Federal Approval Date	Capital Federal Cost (\$1000)	Date Obligated	Amount Obligated (\$1000)	Let Date	GPA
2016	MUSKIEG	Muskegon County	Blackmer Road	Over Creeper N. Creek		Bridge - other	Preventative maintenance	CON		122 BO		23 M		0 CITY		152	120303						152					\$0	02/02/16	Local Bridge
2016	OTTAWA	Ottawa County	Green Street	Over River Street	0.079	Bridge - other	Preventative Maintenance	CON		714 BHT		134 M		46 CITY		893	122812						893					\$0	02/05/16	Local Bridge
2016	OTTAWA	Muskegon County	Spoonville Trail	Over Cedar Drive to Limestone Road, Ottawa County		Roadside facility	Construct Spoonville Trail Phase 1	CON		672 TA		0		276 CITY		660	126626		11/10/15	A6I			599		11/21/16		\$949,075	01/08/16	Local Highway Rehab and Reconstruct	
2016	MUSKIEG	Muskegon County	Ovenwich Rd	Ovenwich Rd from Howard St. to the Pousaville Rd		Traffic operability	Right widening, ped crossings, signal installation	CON		97 HSP		0		561 CITY		656	127409						656					\$57,024	03/04/16	Local Traffic Operations and Safety
2016	KENT	Kent County	Morris Ave NW	Fulton Street at Morrow/Mane Ave/Neve		Traffic operability	upgrade signal to beacon, ADA, rounddown beds	CON		103 HSP		0		26 CITY		128	127392						128					\$0	05/06/16	Local Traffic Operations and Safety
2016	MUSKIEG	Muskegon County	Haskley Avenue	at the Michigan Railroad Crossing on Hasley		Microtransit	Upgrade flashing signals and add half roadway gate	CON		246 STR		28 M		0		276	126276						276					\$0	02/23/16	Local Traffic Operations and Safety
2016	MUSKIEG	Muskegon County	Sherman Blvd	at Brack Creek, Breakwater, and Harris Roads	52	Traffic operability	Traffic Signal Optimization	CON		226 CMO		0		0		226	126847						226					\$0	10/05/15	Local Traffic Operations and Safety
2016	MUSKIEG	Branch County	Whitetail Road	at the N. Road South to Lake Michigan	48	Roadside facility	Nonmotorized path construction	CON		1,661 TALK		0		416 CITY		2,077	123845						-2,077					\$0	04/01/16	Local Transportation Liability and Sustainability
2016	OTTAWA	Horton Shores	120th Ave	from 145th to 147th	0.274	Roadside facility	Construction of multi-use non-motorized pathway	CON		87 CM		0		22 CITY		100	122962						100					\$0	03/04/16	Local Transportation Liability and Sustainability
2016	MUSKIEG	Muskegon County	Zaker Road	at the Michigand Road to Lake Michigan Rd		Resurface	Crush and resurface	CON		336 STL		0		84 CITY		419	127736						419					\$49,489	04/01/16	Rural Task Force
2016	OTTAWA	MDOT	I-96 WB	at the Creeper N. Creek	1.026	Restripe & Substrate	Deep overlay, Substructure repair, Approach work	STR		123 IM		14 M		0		136	126929						136					\$16,469	12/06/15	Trunkline Bridge 3R
2016	OTTAWA	MDOT	I-96 WB	at the Creeper N. Creek	1.026	Restripe & Substrate	Deep overlay, Substructure repair, Approach work	PE		83 IM		9 M		0		90	126929						90					\$32,577	12/06/15	Trunkline Bridge 3R
2016	MUSKIEG	MDOT	US-31 SB	at the Prudhoe Road	11.207	Resurface	Cold milling and SMA overlay	PE		16 NN		4 M		0		20	122835		11/10/15	A6I			-4264		11/21/16		\$20,000	01/13/17	Trunkline Highway Preservation	
2016	OTTAWA	Harbor Transit Multi-Modal Transportation System	Arcade	Expansion of Harbor Transit Service Area		Transit vehicle	Purchase 4 - 27' cutaway buses with gasoline engines to expand service	EPE		435 CM		100 M		0		544	127467						544					\$0	01/01/16	Transit Liability and Sustainability
2016	MUSKIEG	MDOT	Shoreline Drive	at the Turkey, 4th, and 7th		Traffic operability	Upgrading Pedestrian Signals	CON		17 HSP		2 M		0		19	126629						19					\$0	02/23/16	Trunkline Traffic Operations or Safety
2016	MUSKIEG	MDOT	US-31	at the Aurora Road		Traffic operability	Project will widen the northbound and southbound off-ramps from US-31 to Potomac Road to allow for right and left turns onto Potomac Road	CON		644 CM		143 M		55 CITY		872	110630						1234					\$872,063	01/08/16	Trunkline Traffic Operations or Safety

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

- V. **2017 – 2020 TIP Development** – Mr. Brian Mulnix spoke on the 2017-2020 TIP development.
- VI. **UNFINISHED BUSINESS** – No old business was discussed.
- VII. **MPO ROUNDTABLE** - Mr. Joel Fitzpatrick gave an update on the traffic count program and the asset management program.
- VIII. **PUBLIC PARTICIPATION** - The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.
- IX. **ADJOURN**- Meeting adjourned at 1:50 p.m.