# WEST MICHIGAN METROPOLITIAN TRANSPORTATION PLANNING PROGRAM (WESTPLAN) TECHNICAL COMMITTEE MEETING

# **MEETING MINUTES**

May 5, 2016

West Michigan Shoreline Regional Development Commission, 3<sup>rd</sup> Floor Muskegon, Michigan

**Members Present:** Matt Farrar, Muskegon Urban Townships (Chairperson)

Steven Biesiada, City of Roosevelt Park Marjorie Stonecypher, Village of Fruitport Randy Phillips, City of North Muskegon

Steve Redmond, MDOT Paul Bouman, MCRC

Rachael Tupica, FHWA (Non-Voting) Scott Beishuizen, City of Montague John Nash, Spring Lake Township Jerry Bartoszek, City of Norton Shores Craig Bessinger, City of Ferrysburg

James Koens, MATS

Tom Manderscheid, Harbor Transit

Brett Laughlin, OCRC

Matt Block, MDOT Muskegon TSC Mohammed Al-Shatel, City of Muskegon

Members Absent: Ben VanHoeven, Village of Spring Lake

Brian Armstrong, City of Whitehall

James Gardner, City of Muskegon Heights William Hunter, City of Grand Haven

**Others Present:** Danielle Coles, FHWA

**Staff Present:** Brian Mulnix, WMSRDC

Joel Fitzpatrick, WMSRDC Amy Haack, WMSRDC

### I. CALL TO ORDER

Mr. Matt Farrar called the meeting to order at 1:31 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 Redmond/Manderscheid* 

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

#### 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**

**1)** 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 5307, \$515,000 Total.
- 2) 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.
- 3) 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.
- **4)** 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 5337, \$118,000 State M, Total \$588,000.
- 5) 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.
- **6) 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
- 7) 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.
- **8)** 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.
- 9) 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.

10) 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**

Local Bridge, Cost, Increase cost to, \$584,400 Federal, \$109,575 State M, \$36,525 Local.

A motion was made to recommend the changes to the Policy Committee. Motion approved. *M/S Manderscheid/Laughlin* 

**2017** – **2020 TIP Development** – Mr. Brian Mulnix spoke on the 2017-2020 TIP development. A motion was made to recommend approval of the TIP document to the Policy Committee. Motion approved. *M/S Al-Shatel/Nash* 

- V. UNFINISHED BUSINESS No old business was discussed.
- VI. NEW BUSINESS No new business was discussed.
- **VII. PUBLIC PARTICIPATION** The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.
- **VIII. ADJOURN** Meeting adjourned at 1:55 p.m.