

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

MEETING MINUTES

August 4, 2016

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

Members Present: Matt Farrar, Muskegon Urban Townships (Chairperson)
Craig Bessinger, City of Ferrysburg
Tom Manderscheid, Harbor Transit
John Lanum, MDOT
Paul Bouman, MCRC
James Koens, MATS
Marc Fredrickson, MDOT Muskegon TSC
John Nash, Spring Lake Township
Jack Klein, OCRC
Jim Murphy, City of Norton Shores
Doug Kadzban, City of Muskegon Heights
Marjorie Stonecypher, Village of Fruitport
David Geyer, City of Roosevelt Park

Members Absent: Ben VanHoeven, Village of Spring Lake
Brian Armstrong, City of Whitehall
City of Grand Haven (Vacant)
Mohammed Al-Shatel, City of Muskegon
Scott Beishuizen, City of Montague
Randy Phillips, City of North Muskegon
Andrea Dewey, FHWA (Non-Voting)

Others Present: Laird Schaefer, Citizen
David Fairchild, MDOT
Steve Parsons, Little River Band of Ottawa Indians

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 number of corrections were noted for the minutes of the previous meeting. Mohammed Al-Shatel and Jim Koens were noted as previous but excused and there were typos on the Harbor Transit dollar amounts. A motion was made and supported to approve the corrected 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 O/ 2017-2020 TIP AMENDMENT A - Mr. Brian Mulnix spoke on the proposed Amendment O to the 2014 – 2017 TIP/2017-2020 TIP Amendment A. The following list was discussed:

WestPlan FY2014-2017 TIP Amendment O WestPlan FY2017-2020 TIP Amendment A

Harbor Transit-

2014

- 1) Change- 5339- Transit Support Equipment, (1) Replacement, Transit Service Vehicle, Total; \$35,069 Federal; \$28,055 State; \$7,014 (CTF)
- 2) Add- 5339- Transit Facility, (1) LED Parking Lot Light, Total; \$2,000 Federal; \$1,600 State; \$400 (CTF)

2017

- 1) Add Project- 5339- Purchase (1) bus. \$57,686 from FY2016 allocation to be added with \$57,686 FY2017 allocation for a total of \$ 115,372

MDOT-

2017

- 1) Change Year- Job #120077 CON Phase; US-31 at Russell Road Carpool Lot- Currently list in 2016 GPA Tab, Move from FY2016 to FY2017
- 2) Add Project to GPA- Job #122635 CON Phase; US-31 from C&O Railroad north to Fruitvale Road- FY2017 Road CPM
- 3) Add Project to GPA- Job #129878 CON Phase; I-96 from 112th Ave. to 68th Ave. FY2017 Road CPM

Norton Shores-

2017

Harvey Street- Hile to Ellis-Work Scope Change, Originally list in TIP (Job #123988) as Reconstruct 3 lanes, will now be reconstruction with addition of (2) lanes for a total of (5) Lanes which will line up with the southern portion of Harvey. The Federal portion of \$520,000 will remain the same, with additional local match of \$385,868 coming from the Little River Band of Ottawa Indians. The new totals will be as follows: Federal: \$520,000 Local: \$515,868 Total: \$1,035,868.

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

V. MPO ROUNDTABLE –

- Roosevelt Park stated that they are looking for an additional \$15,000 for Summit Ave.
- Muskegon Height's Baker Street project has had their GI and construction will take place next year.
- John Lanum of MDOT noted that the MPO's TIP and UWP have been submitted to MDOT. Mr. Lanum also spoke on the performance measures.
- Mr. John Nash stated that they are looking for funding for the North Bank Trail.
- Mr. Paul Bouman gave an update on the Berry Junction Trail.

VI. UNFINISHED BUSINESS – No old business was discussed.

VII. NEW BUSINESS – No new business was discussed.

VIII. PUBLIC PARTICIPATION - The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. Mr. Laird Schaefer asked about the City of Grand Haven's Robbins Road project. Various members responded that it would be up to the City of Grand Haven to submit any changes to their project.

IX. ADJOURN- Meeting adjourned at 2:20 p.m.