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**MEETING NOTICE**

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There will be a Transportation Policy Committee meeting held on:

**DATE:** Wednesday, February 15, 2017

**TIME:** 1:30 p.m.

**PLACE:** **\*\*PLEASE NOTE CHANGE OF LOCATION\*\***

*Grand Haven City Hall  
519 Washington Avenue  
Grand Haven, MI 49417*

<http://www.grandhaven.org/>

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

316 Morris Avenue - Suite 340 - Muskegon, MI 49443-0387  
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# WESTPLAN TRANSPORTATION POLICY COMMITTEE

## AGENDA

February 15, 2017

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (JANUARY 18, 2017) - **(ATTACHMENT I)(ACTION)**
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
  - o FY2017-2020 TIP- AMENDMENT C **(ATTACHMENT II) (ACTION)**
- V. MPO ROUNDTABLE-
  - o OLD BUSINESS
    - MDOT- US-31- OTTAWA COUNTY **(INFORMATION)(MDOT)**
  - o NEW BUSINESS
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT

# ATTACHMENT I

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

### MEETING MINUTES

January 18, 2017

#### **I. CALL TO ORDER**

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

#### **ATTENDANCE**

##### **A. Members Present**

Edd Whalen, City of Whitehall (Vice-Chairperson)  
Kim Arter, Laketon Township  
Kay Beecham, City of Norton Shores  
Betty Gajewski, Ottawa County Road Commission  
Elmer Hoyle, Ravenna Township  
Susie Hughes, MATS  
Jack Kennedy, Muskegon County Road Commission  
Melissa Klos, City of Roosevelt Park  
Dennis Scott, City of Grand Haven  
Leon Stille, Crockery Township  
Byron Turnquist, City of Muskegon  
Roger Bergman, Ottawa County (Chairperson)  
Bonnie McGlothin, City of Muskegon Heights  
Robert Monetza, Harbor Transit  
Bill Mogren, City of North Muskegon  
Tim Todd, City of Montague  
Dennis Kent, MDOT Grand Region

##### **B. Members Not Present**

Rillastine Wilkins, Muskegon County Commissioner  
Regina Sjoberg, City of Ferrysburg  
vacant, Village of Fruitport  
Andrea Dewey, FHWA (Non-Voting)  
Mark Powers, Village of Spring Lake  
John Lanum, MDOT Lansing

##### **C. Others Present**

Laird Schaeffer, Citizen  
Dan Dombos, Abonmarche Consultants

##### **D. Staff Present**

Brian Mulnix, WMSRDC  
Amy Haack, WMSRDC  
Erin Kuhn, WMSRDC

**II. APPROVAL OF THE MINUTES (OCTOBER 19, 2016)** –A motion was made to approve the minutes from the October 2016 meeting as submitted. Motion approved. **m/s Kennedy/Whalen**

**III. PUBLIC COMMENT**-There were no comments from the public.

**IV. AIR QUALITY UPDATE** – Ms. Amy Haack gave an update on the Air Quality program.

**V. ASSET MANAGEMENT UPDATE**-Mr. Brian Mulnix gave an update of the Asset Management program.

**VI. FY 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM –**

**Amendment B:** Mr. Mulnix reviewed the attached 2017-2020 TIP Amendment B summary. Discussion ensued regarding the MDOT GPA projects and how the funding works for GPA's. Mr. Mulnix discussed the High Priority Project Funding Redistribution and the Small Urban Program. A motion was made and supported to approve the FY2017-2020 TIP Amendment B, as presented by staff. **Motion approved. m/s Whalen/Hughes**

**VII. OLD BUSINESS**

- Mr. Mulnix discussed the MDOT presentation for US31 through the City of Grand Haven, which will be on the agenda at the February meeting.

**VIII. MPO ROUNDTABLE /NEW BUSINESS –**

- Mr. Mulnix discussed items that staff will be bringing to the committees this fiscal year including an update to the non-motorized plan, the MPO Safety Plan and updates to the by-laws and administrative adjustment procedures.
- Mr. Whalen and Mr. Bergman discussed an article they read regarding self-automation and how it will affect transportation in the future.
- Mr. Scott discussed the issue with the City of Grand Haven and the Grand Avenue Project that missed the obligation deadline in FY2016. Mr. Scott requested that a letter be drafted from the MPO to help in the efforts to reinstate the lost funding. Mr. Mulnix will work with the chairperson to draft a letter.
- Mrs. McGlothin discussed the law that will change the speed limit in Michigan. Mr. Kent answered questions about the law, and will provide information for the group via email.

**IX. PUBLIC COMMENT** – Mr. Laird Shafer discussed the Robbins Road project that the City of Grand Haven is working on, and requested that MDOT provide results of their review of the project at the next meeting. Mr. Dombros was present and will provide details of the traffic study that they produced, at the next meeting.

**X. ADJOURNMENT** –Meeting was adjourned at 2:30 p.m.

**ATTACHMENT II**

**FY2017-2020 TIP Amendment C**

**Harbor Transit-**

**FY2018**

Add New Project-

5304- SDNT Service Development & New Technology Program, \$64,000 Federal, \$16,000 State, Total \$80,000. This will be to fund a study in HT's service territory to provide fixed route service for efficient system management.

**Goodwill Industries-**

**FY2017**

Add New Projects (2)-

5310- Two cutaway buses- Federal: \$93,084 State: (CTF) \$23,271 Total: \$116,355

5310- Two expansion vans- Federal: \$75,602 State: (CTF) \$18,900 Total: \$94,502