



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, February 15, 2017

TIME: 1:30 p.m.

PLACE: *WMSRDC Offices- 3rd Floor of Terrace Plaza*
316 Morris Avenue, Suite 340
Muskegon, Michigan 49443
<http://www.wmsrdc.org>

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

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WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

March 15, 2017

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (FEBRUARY 15, 2017) - **(ATTACHMENT D)(ACTION)**
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - FY2017-2020 TIP- AMENDMENT D **(ATTACHMENT II) (ACTION)**
- V. MPO ROUNDTABLE-
 - NEW BUSINESS
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

February 15, 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)
Betty Gajewski, Ottawa County Road Commission
Elmer Hoyle, Ravenna Township
Jack Kennedy, Muskegon County Road Commission
Melissa Klos, City of Roosevelt Park
Dennis Scott, City of Grand Haven
Leon Stille, Crockery Township
Roger Bergman, Ottawa County (Chairperson)
Aaron Dawson, FHWA (Non-Voting)
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
Mark Powers, Village of Spring Lake
John Lanum, MDOT Lansing
Kim Arter, Laketon Township
Kay Beecham, City of Norton Shores
Susie Hughes, MATS
Byron Turnquist, City of Muskegon
Bonnie McGlothin, City of Muskegon Heights

C. Others Present

Laird Schaeffer, Citizen
John Naser, Citizen
Alex Doty, Grand Haven Tribune
Matt Cheppuies, Ottawa County Planning
Paul Sachs, Ottawa County Planning
Diane Sheridan, City of Grand Haven
Marc Sheehan, City of Grand Haven
Josh Brugger, City of Grand Haven
Geri McCaleb, Mayor, City of Grand Haven

Michael Fritz, City of Grand Haven
Jan Goins, Citizen
Steve Redmond, MDOT

- D. Staff Present**
Brian Mulnix, WMSRDC
Amy Haack, WMSRDC

- II. APPROVAL OF THE MINUTES (JANUARY 18, 2017)** –A motion was made to approve the minutes from the January 2017 meeting as submitted. Motion approved. **m/s Whalen/Kennedy**
- III. PUBLIC COMMENT**-There were no comments from the public.
- IV. FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM –**

Amendment C: Mr. Mulnix reviewed the attached 2017-2020 TIP Amendment C summary. A motion was made and supported to approve the FY2017-2020 TIP Amendment C, as presented by staff. **Motion approved. m/s Whalen/Hoyle**

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

MATS

FY2017, FY2018, FY2019, and FY2020 Transit GPA Project Lists,

REVISE THE FOLLOWING LISTED PROJECT

Mobility Management, \$150,000 total, \$120,000 federal Section 5310, \$30,000 state

TO BE LISTED AS

Mobility Management Activities, \$100,000 total, \$80,000 federal Section 5310, \$20,000 state AND Mobility Management Marketing, \$50,000 total, \$40,000 federal Section 5310, \$10,000 state

FY2018

ADD, MATS, Route Study/Operational Analysis, \$195,000 total, \$156,000 federal Section 5304, \$39,000 state

FY2018 and FY2019

CMAQ Project Lists, Swap placement of two MATS CMAQ Projects that have the same dollar amounts.

Move from FY2018 to FY2019, MATS, Transit Facility Construction, \$487,500 total, \$390,000 federal CMAQ, \$97,500 state.

Move from FY2019 to FY2018, MATS, Heavy Duty Bus Replacement, \$487,500 total, \$390,000 federal CMAQ, \$97,500 state.

V. MPO ROUNDTABLE

○ **OLD BUSINESS –**

-Speed Limit Legislation- Dennis Kent discussed the Speed Limit Legislation that was included with the agenda packet. It was decided that someone from MDOT or MSP would be asked to attend a future meeting to discuss the changes and legislation in more detail.

-MDOT US-31 Ottawa County (Information) – Vicki Wierstra and Dennis Kent from the MDOT Grand Region office, gave a PowerPoint presentation showing the history and potential future fixes to the traffic issue on US31 near Jackson Street in Grand Haven. Several people in attendance from the committee and the public, asked questions, with most having concerns about potential widening of the road at that intersection. MDOT staff indicated that there are no immediate plans to do any work in that area, and will look at data collected from the M231 area to see how that may be affecting traffic through Grand Haven. MDOT indicated that they are very aware of the concerns that the city and residents have and will work with them in the future if projects for that area are considered.

○ **NEW BUSINESS –** Aaron Dawson from the Federal Highway Administration was introduced as the new MPO representative.

VI. PUBLIC COMMENT – Mr. Laird Shafer discussed the Robbins Road project that the City of Grand Haven is working on, and asked if MDOT had read the traffic study or commented on possible effects of the project on their roads. MDOT indicated that they had not received the study and have not been involved with the project.

VII. ADJOURNMENT –Meeting was adjourned at 3:30 p.m.

ATTACHMENT II

FY2017-2020 TIP Amendment D

Harbor Transit-

FY2018

Add New Project-

5339- Add (1) Replacement Bus, Federal \$120,000 State (CTF) \$30,000 Total \$150,000

FY2018

Add New Project-

5339- Add Miscellaneous bus equipment, Federal \$2,000 State (CTF) \$500 Total \$2,500

City of Norton Shores-

FY2017

Adjust the Mona Lake Bridge project (Job #126583). (Funded through the Local Bridge Program) needs to be amended to show the funding as state funds in the Local Bridge category. Federal- \$0 State- \$555,180 Local- \$182,641 Total- \$737, 821

FY2018

Change Year-In order to accommodate the possible future Muskegon-Mona Lake bike path, the city request moving the proposed 0.5 mile Reconstruction of Broadway, Getty to Bailey from FY18 to FY19. We would maintain the current funding for the project in FY19 at the \$450,000/\$350,000 split, \$800,000 total.

FY2019

Change Year-In order to accommodate the possible future Muskegon-Mona Lake bike path, the city request moving the proposed 0.5 mile Reconstruction of Broadway, US-31 to Bailey from FY19 to FY18. We would maintain the current funding for the project in FY18 at the \$500,000/\$300,000 split, \$800,000 total.

Pioneer Resources- The following changes have been requested to the Candidate list of project in the FY2017-2020 TIP:

FY2018

Remove Line 20, (2) medium duty replacement busses

Change Line 21 from (2) to (4) Cutaway replacement busses Federal \$246,400 State (CTF) \$61,600
Total \$308,000

Add New Project- (2) Replacement Vans- Federal \$104,000 State (CTF) \$26,000 Total \$130,000

MDOT-

FY2017

Change Funding amount in GPA-

US-31 BR- Hall Street to the White River (Job# 51471)

New cost total is \$2.944 Million, including \$343,000 for water main from local. Original cost was \$1,796,000

City of Grand Haven-

Cost Change- North Shore Drive- (Job #130778) Revise the local cost of the project to show as \$1,083,775

New listing: Federal \$319,000 State \$0 Local \$1,083,775 Total \$1,402,775

Muskegon County Road Commission-

FY2018

Add Project- Local Bridge Program- Blackmer Road Bridge (Structure #7674) over Crockery Creek- \$152,000

FY2019

Add Project- Local Bridge Program- Orshal Road Bridge (Structure #7675) over Duck Creek- \$20,000

Add Project- Local Bridge Program- Fruitvale Road Bridge (Structure #7653) over White River- \$92,500

Add Project- Local Bridge Program- Scenic Drive Bridge (Structure #7674) over Duck Lake outlet- \$48,300

City of Muskegon Heights-

Increase local funding amount- Job #130814. Federal portion will remain as programmed at \$99,605. Local portion will increase from \$37,000 to \$79,395. All other detail of this project will remain as listed in the current FY2017-2020 TIP.