



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: **Wednesday, September 20, 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

September 20, 2017

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (JULY 19, 2017) - **(ATTACHMENT D)(ACTION)**
- III. PUBLIC COMMENT
- IV. MICHIGAN STATE POLICE- **(INFORMATION/DISCUSSION)**
- V. TRANSPORTATION IMPROVEMENT PROGRAM
 - o FY2017-2020 TIP- Brian **(INFORMATION)**
 - o NEXT TIP AND LRP DEVELOPMENT- Brian **(INFORMATION)**
- VI. MICHIGAN DEPARTMENT OF TRANSPORTATION - Steve Redmond- **(INFORMATION)**
- VII. MPO ROUNDTABLE
- VIII. NEW BUSINESS
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

July 19, 2017

I. CALL TO ORDER

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

ATTENDANCE

A. Members Present

Roger Bergman, Ottawa County (Chairperson)
Edd Whalen, City of Whitehall (Vice-Chairperson)
Kim Arter, Laketon Township
Kay Beecham, City of Norton Shores
Jack Kennedy, Muskegon County Road Commission
Dennis Scott, City of Grand Haven
Bonnie McGlothin, City of Muskegon Heights
Susie Hughes, MATS
Elmer Hoyle, Ravenna Township
Byron Turnquist, City of Muskegon
Roger Vanderstelt, Village of Fruitport
Betty Gajewski, Ottawa County Road Commission
Steve Redmond, MDOT Grand Region
Rillastine Wilkins, Muskegon County Commissioner
Jared Olson, City of Roosevelt Park (For Melissa Klos)
David Fairchild, MDOT Lansing (for John Lanum)

B. Members Not Present

Robert Monetza, Harbor Transit
John Lanum, MDOT Lansing (excused)
Mark Powers, Village of Spring Lake
Regina Sjoberg, City of Ferrysburg
Leon Stille, Crockery Township
Tim Todd, City of Montague
Aaron Dawson, FHWA (Non-Voting)
Bill Mogren, City of North Muskegon
Melissa Klos, City of Roosevelt Park (excused)

C. Others Present

Laird Schaeffer, Citizen
LeighAnn Mikesell, MDOT Muskegon TSC
Steve Salter, City of Whitehall

D. Staff Present

Amy Haack, WMSRDC

II. APPROVAL OF THE MINUTES (JUNE 21, 2017) –A motion was made to approve the minutes from the June 2017 meeting as submitted. Motion approved. **m/s Whalen/ Hughes**

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

IV. FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM –

FY2017-2020 TIP Amendment F-

FY2017-2020 TIP Amendment F

MATS-

FY2017

Add New Project-

5310- Purchase (2) Small replacement buses - Federal \$138,380 State (CTF) \$34,595 Total \$172,975

City of North Muskegon-

FY2020

Add project to Illustrative List:

Bear Lake Road from City Limit to Ruddiman –Resurface and add Bike Trail- Total cost \$1,000,000

MDOT

FY2018

Cost Change- GPA funding- Trunkline Bridge Rehab & Reconstruct
\$625,000

Add New Project- GPA Funding- Trunkline Roadside-
\$100,000

Add New Project- GPA funding- Trunkline Highway Rehab & Reconstruct
\$100,000

Cost Change- GPA Funding- Trunkline Bridge Preservation
\$100,000

Cost Change- GPA funding- Trunkline Highway Preservation
\$1,500,000

Cost Change- GPA Funding- Trunkline Traffic Operations and Safety-
\$125,000

Cost Change- GPA Funding- Trunkline Scoping and Studies -
\$125,000

City of Muskegon -

FY2020

The City of Muskegon is requesting a limit change to FY2020 as well as Advance Construct to that same project in FY2018.

Original project listed as:

FY2020- Lakeshore Drive from Lincoln to Laketon, Reconstruct- Federal \$800,000 Local \$500,000 Total \$1,300,000

New project to be listed as:

FY2018- Advance Construct (AC)- Lakeshore Drive from MacCracken to Laketon- Reconstruct- Federal \$0 Local \$2,400,000 Total \$2,400,000

FY2020- Advance Construct Conversion (ACC)- Lakeshore Drive from MacCracken to Laketon- Reconstruct- Federal \$800,000 Local \$0 Total \$800,000

Goodwill Industries-

FY2017

Cost Change to existing projects:

5310- Two expansion cutaway buses- Federal \$94,380 State (CTF) \$23,595 Total \$117,975

5310- Two expansion vans- Federal \$76,563 State (CTF) \$19,141 Total \$95,704

V. MDOT REPORT –

LeighAnn Mikesell from the MDOT Muskegon TSC office, gave a report on local projects slated for 2017 and 2018 in the WestPlan MPO area. Mrs. Mikesell then explained the process that is required for an MDOT job, and all of the steps needed to complete a road project. Discussion followed.

VI. MPO ROUNDTABLE

Mr. Bergman acknowledged Edd Whalen for his service with the MPO Policy Committee, as he will be retiring from the Whitehall City Council. At that point, Mr. Whalen asked to have the floor opened for election to replace him as Vice Chairperson. Mr. Whalen nominated Susie Hughes for the position of Vice Chairperson, which was supported by Mr. Kennedy. The floor was open and the request was made for any other nominations. The nominations process was closed. The vote was unanimous for Mrs. Hughes to be elected as Vice Chairperson. Mr. Bergman closed the floor.

- Mr. Mulnix talked about the MDOT Training Wheels workshop that took place on July 18, 2017 in the City of Muskegon Heights
- Mr. Mulnix briefly discussed the Wayfinding project that WMSRDC, GVMC, MACC, the WMTGC, and MDOT will be working on in the future.
- Mr. Mulnix discussed the pedestrian trail counters that are being placed around the county to collect non-motorized data.
- Kay Beecham asked about cities requiring 5' shoulders with new construction, and said she would provide a sample ordinance from the City of Norton Shores.
- Jack Kennedy commented on concrete v. asphalt and how concrete historically holds up better
- Byron Turnquist reported that the City of Muskegon purchased a beach vehicle to use for emergencies and issues that may come up along the beach.

- Roger Bergman asked about the WestPlan MPO and if we have been asked to support the M231 project. Staff will find out what the MACC is doing.
- Laird Shafer commented on the M6 issue with the road surface failing.
- Ms. Klos mentioned that the reconstruction of Roosevelt Road was up for multiple awards.

VII. PUBLIC COMMENT –

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