



MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, September 7, 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 contact Brian Mulnix at 231.722.7878 x20

316 Morris Avenue - Suite 340 - Muskegon, MI 49443-0387
Telephone: 231/722-7878 - Fax: 231/722-9362
www.wmsrdc.org



TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

September 7, 2017

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (JULY 6, 2017) - **(ATTACHMENT I) ACTION**
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - FY2017-2020 TIP
 - NEXT TIP AND LRP DEVELOPMENT
- V. MPO ROUNDTABLE
 - MDOT UPDATES
- VI. NEW BUSINESS
- VII. OLD BUSINESS
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

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www.wmsrdc.org - wmsrdc@wmsrdc.org

ATTACHMENT I

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

MEETING MINUTES

July 6, 2017

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

- Members Present:** Paul Bouman, MCRC
Steve Redmond, MDOT Grand Region
Doug Kadzban, City of Muskegon Heights
Derek Gajdos, City of Grand Haven
James Koens, MATS
Marc Fredrickson, MDOT Muskegon TSC
Jeremy Statler, Village of Fruitport
John Nash, Spring Lake Township
Craig Bessinger, City of Ferrysburg
David Fairchild, MDOT Lansing
Andrea Dewey, FHWA (Non-Voting)
Steven Biesada, City of Roosevelt Park
Marcia Jeske, Rural Township Rep
Mohammed Al-Shatel, City of Muskegon
Tiffany Bowman, Harbor Transit
- Members Absent:** Matt Farrar, Muskegon County (Chairperson)
Sam Jansen, City of North Muskegon
Jim Murphy, City of Norton Shores
Ben VanHoeven, Village of Spring Lake
John Lanum, MDOT
Brett Laughlin, OCRC
Paul Sachs, Ottawa County
Brian Armstrong, City of Whitehall
Scott Beishuizen, City of Montague
- Others Present:** Laird Schaefer, Citizen
Brian Goodson, FHWA
Pat McGuinness, City of Grand Haven
Anthony Dionese, Harbor Transit
- Staff Present:** Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC
Amy Haack, WMSRDC

I. CALL TO ORDER

Mr. Paul Bouman presided over the meeting as the chair and vice chair were both absent. The meeting was called to order at 1:33 p.m.

II. REVIEW OF PREVIOUS MINUTES

Minutes from the previous meeting were reviewed. A motion was made and supported to minutes of the May Technical Committee meeting. Motion approved. *M/S Kadzban/Nash*

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. TIP AMENDMENTS

Mr. Mulnix presented 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

Add New Project- 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 McCracken to Laketon- Reconstruct- Federal \$0 Local \$2,400,000 Total \$2,400,000

FY2020- Advance Construct Conversion (ACC)- Lakeshore Drive from McCracken to Laketon- Reconstruct- Federal \$800,000 Local \$0 Total \$2,400,000

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

A motion was made to approve FY2017-2020 TIP Amendment F. Motion carried. *M/S Kadzban/Koens*

V. MPO ROUNDTABLE –

- Mr. Redmond presented to the committee a PowerPoint presentation regarding the Grand Region Non-Motorized Plan.

VI. NEW BUSINESS

- Mr. Brian Mulnix mentioned the upcoming bicycle facility workshop, which will be held in Muskegon Heights.

VII. OLD BUSINESS – There was no old business to discuss.

VIII. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.

IX. ADJOURN- Meeting adjourned at 2:15 p.m.