



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, January 17, 2018

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

January 17, 2018

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (DECEMBER 20, 2017) –
(ATTACHMENT I)(ACTION)
- III. PUBLIC COMMENT
- IV. ELECTION OF OFFICERS- (CHAIRPERSON & VICE CHAIRPERSON) **(ACTION)**
- V. TRANSPORTATION IMPROVEMENT PROGRAM
 - o FY2017-2020 TIP- AMENDMENT I- **(ATTACHMENT II) (ACTION)** Brian
- VI. MICHIGAN DEPARTMENT OF TRANSPORTATION - **(INFORMATION)**
 - o REGIONAL NON-MOTORIZED PLAN- Steve Redmond
- 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

December 20, 2017

I. CALL TO ORDER

Chairperson Roger Bergman called the meeting to order at 1:33 p.m. There was not a quorum at that time. Mr. Dennis Kent from MDOT Grand Region gave an update on M-231. Another member arrived at 1:40 p.m. to create a quorum.

ATTENDANCE

A. Members Present

Roger Bergman, Ottawa County (Chairperson)
Bill Mogren, City of North Muskegon
Kay Beecham, City of Norton Shores
Elmer Hoyle, Ravenna Township
Susie Hughes, MATS (Vice-Chairperson)
Jack Kennedy, Muskegon County Road Commission
Byron Turnquist, City of Muskegon
Robert Monetza, Harbor Transit
Roger Vanderstelt, Village of Fruitport
Rillastine Wilkins, Muskegon County Commissioner
Dennis Kent, MDOT Lansing

B. Members Not Present

Mark Powers, Village of Spring Lake
Patrick Twa, City of Ferrysburg
Steve Salter, City of Whitehall (excused)
Tim Todd, City of Montague
Leon Stille, Crockery Township (excused)
Kim Arter, Laketon Township (excused)
Betty Gajewski, Ottawa County Road Commission (Excused)
Melissa Klos, City of Roosevelt Park
Aaron Dawson, FHWA (Non-Voting)
Dennis Scott, City of Grand Haven (excused)
Bonnie McGlothin, City of Muskegon Heights

C. Others Present

Laird Schaefer, Citizen

D. Staff Present

Brian Mulnix, WMSRDC
Amy Haack, WMSRDC
Joel Fitzpatrick, WMSRDC
Erin Kuhn, Executive Director -WMSRDC

- II. APPROVAL OF THE MINUTES (OCTOBER 18, 2017)** –A motion was made to approve the minutes from the October 18, 2017 meeting as submitted. Motion approved. **m/s Hughes/Kennedy**
- III. PUBLIC COMMENT-** Mr. Laird Schaefer brought up the issue of a traffic study on US-31 and Robbins road.
- IV. TRANSPORTATION IMPROVEMENT PROGRAM –**

Mr. Brian Mulnix reviewed the proposed FY2017-2020 TIP Amendment H that was approved and recommended to the Policy Committee for approval by the WestPlan Technical Committee at their December 7, 2017 meeting. Motion approved. **m/s Hughes/Monetza**

FY2017-2020 TIP Amendment H

City of Norton Shores

- Add Project, FY 2020, and Local Bridge- Preventative Maintenance - Lake Harbor Road over Mona Lake Channel. Federal: \$170,000, State: \$0, Local - \$0, Total - \$170,000

City of Muskegon

- Change Year, MDOT Job # 130796 –Lakeshore Drive, McCracken to Laketon- listed as an FY2020 (Advance Construct Conversion (ACC)) STUL Project, to be Advance Constructed (AC) in FY2018. This request is to change that Advance Construct year from FY2018 to FY2019. All Federal and match numbers remain as programmed.

Project: Lakeshore Drive from McCracken to Laketon, Reconstruct- Federal: \$800,000 State: \$0
Local: \$1,600,000 Total: \$2,400,000

MCRC

- Add Project 2020 – Trent Road Bridge, \$722,950 Local Bridge, total cost \$761,000.
- Giles Road: Advance construct
 - **Scope change**, Job # 130491, AC 2018 ACC 2019, FY 2018 – Giles Road: Revise project limits in rural section. Limits were Peterson Road to Buys Road (rural). New limits would be Scenic Drive to Buys Road (rural). \$200,000 Federal, FY2018 funds and \$1,400,000 local. **(Line 71)**
 - **Year Change**, Job # 130781, AC 2018 ACC 2019, FY 2018 – Giles Road: Urban project limits are Buys Road to Whitehall Road. \$705,000 local. **(Line 72)**
 - **Add project**, 2019, Giles Road, Job # 130491, AC 2018 ACC 2019, Giles Road: Scenic Drive to Buys Road (rural). Advance Construct conversion: \$438,090 STP-R. **(Line 138)**

- **Add project**, 2019, Giles Road, Advance Construct conversion, Job # 130781, AC 2018 ACC 2019, Giles Road: Urban project limits are Buys Road to Whitehall Road, \$600,000 STP-U (Line 139)

V. MDOT SAFETY PERFORMANCE MEASURES –

Mr. Brian Mulnix spoke about the performance measures and related resolution. Discussion ensued. A motion was made to approve the resolution. Motion approved. **m/s Hughes/Wilkins**

VI. MPO ROUNDTABLE

- Ms. Erin Kuhn gave the committee an update on the Governor’s Asset Management Pilot Program.
- Mr. Byron Turnquist spoke on the Windward Point development on Muskegon Lake.

VII. NEW BUSINESS

- Ms. Amy Haack gave the committee an update on the latest developments related to Air Quality standards.
- A motion was made to approve the memorandum. Motion approved. **m/s Hughes/Kennedy**

VIII. PUBLIC COMMENT – There were no public comments at this time.

IX. ADJOURNMENT –Meeting was adjourned at 2:24 p.m.

ATTACHMENT II

FY2017-2020 TIP Amendment I

City of Norton Shores

FY2018

Cost Change and Limit Change– Project # 130784

Broadway from US-31 to Bailey

Original funding amount: Federal \$450,000 Local \$350,000 Total \$800,000

New funding amount: Federal \$450,000 Local \$670,000 Total \$1,120,000

Limits originally listed as US-31 to Bailey

New Limits to be listed as US-31 to Brunswick Street

City of North Muskegon

FY2018

Add New Project- TEDF

Whitehall Road from M-120 to 1,300 feet North of Ruddiman Avenue- Repair Concrete joint and resurface- Federal \$0 State \$375,000 Local \$143,000 Total \$518,000

City of Ferrysburg

ADD Project to Illustrative list of Projects (There is no current funding source identified for this project)

Smith’s Bridge- Replace existing bridge- Total construction cost: \$10,448,000

FY2018

ADD Project (GPA) - Local Traffic and Operations Safety GPA- (Rail grade crossings)

City of Muskegon Heights- Sherman Boulevard at Sixth Street	\$72,288.60
City of Muskegon Heights- Hume Street	\$50,278.20
City of Norton Shores- Getty Street	\$50,278.20
Ottawa County Road Commission- Ferris Street	\$71,296.20