M E E T I N G  N O T I C E

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, November 5, 2015
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
TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

November 05, 2015

I. CALL TO ORDER

II. APPROVAL OF THE PREVIOUS MINUTES (SEPTEMBER 3, 2015) - (ATTACHMENT I)
   ACTION

III. PUBLIC COMMENT

IV. TRANSPORTATION IMPROVEMENT PROGRAM

   FY2014-2017 TIP

   • FY2014-2017 TIP- AMENDMENT K- (ATTACHMENT II) ACTION
   • FY2017-2020 TIP DEVELOPMENT- INFORMATION

V. MPO ROUNDTABLE-

   • NEW BUSINESS

VI. OLD BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURNMENT
ATTACHMENT I

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

MEETING MINUTES
September 3, 2015
West Michigan Shoreline Regional Development Commission, 3rd Floor
Muskegon, Michigan

Members Present:  Paul Bouman, MCRC (Chairperson)
                  Scott Beishuizen, City of Montague
                  Craig Bessinger, City of Ferrysburg
                  David Geyer, City of Roosevelt Park
                  Jim Murphy, City of Norton Shores
                  John Nash, Spring Lake Township
                  Jack Klein, OCRC
                  James Koens, MATS
                  Steve Redmond, MDOT
                  William Hunter, City of Grand Haven
                  Tom Manderscheid, Harbor Transit

Members Absent:   Randy Phillips, City of North Muskegon
                  Mohammed Al-Shatel, City of Muskegon
                  Matt Farrar, Muskegon Urban Townships
                  James Gardner, City of Muskegon Heights
                  Brian Armstrong, City of Whitehall
                  Roger Belknap, Village of Spring Lake
                  Rachael Tupica, FHWA

Others Present:   LeighAnn Mikesell, MDOT Muskegon TSC
                  Laird Schaefer, Citizen
                  Matthew Shindlbeck, City of Ferrysburg
                  Bob Lukens, Muskegon County CVB

Staff Present:    Brian Mulnix, WMSRDC
                  Joel Fitzpatrick, WMSRDC
                  Amy Haack, WMSRDC
1. **CALL TO ORDER**

Mr. Paul Bouman called the meeting to order at 1:35 p.m.

2. **REVIEW OF PREVIOUS MINUTES**

A motion was made and supported to approve the minutes of the previous Technical Committee meeting. Motion approved. *M/S Manderscheid/Redmond*

3. **PUBLIC PARTICIPATION**

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

4. **2014 – 2017 TIP/ 2017 – 2020 TIP Development** – Mr. Brian Mulnix spoke on the next TIP development cycle. Mr. Steve Redmond brought up the threshold need for amendments versus adjustments. Staff will look into the issue.

5. **NFC UPDATES** - Mr. Brian Mulnix spoke on the proposed NFC updates. The following updates have been requested by members of the WestPlan MPO:

- City of Muskegon Heights-
  - Baker Street from Broadway to Sherman: Change from Local to Minor Collector

- Ottawa County Road Commission-
  - Ferris Street from Lakeshore Drive to 168th Avenue: Change from Local to Major Collector
  - Hayes Street from Lakeshore to 168th Avenue: Change from Local to Major Collector

- Muskegon County Road Commission
  - Bailey Rd – Moorland to Ravenna: Change from Collector to Local
  - Moorland Rd – White Rd to Bailey Rd: Change from Collector to Local
  - White Rd – Moorland to Ravenna: Change from local to Collector
  - Moorland Rd – Wilson Rd to Ellis Rd: Change from Minor Collector to Major Collector
  - Brooks Rd – Sternberg Rd to Broadway Ave: Change from Local to Collector
  - Broadway Ave – Mill Iron to Brooks: Change from Local to Collector
  - River Rd – Getty to Roberts: Change from Local to Collector
  - Roberts Rd – River to Holton Rd: Change from Local to Collector
  - Lakewood Rd – Automobile to Whitehall Rd: Change from Local to Collector
  - Harvey St – Laketon Ave to Ada St: Change from Local to Collector
A motion was made to recommend the changes to the Policy Committee. Motion approved.  
*M/S Murphy/Bessinger*

6. **OLD BUSINESS** – No old business was discussed.

7. **MPO ROUNDTABLE**
   - Mr. James Koens noted that the Rural Transit routes will be under review this fall.

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

9. **ADJOURN**- Meeting adjourned at 1:55 p.m.
ATTACHMENT II

WestPlan FY2014-2017 TIP Amendment K

MDOT- 2016

1. Cost Increase- Job #118878- US31 under Pontaluna Road, Bridge preservation. Construction phase to be increased by $300,000.

   Originally approved at Federal: $723,000 State: $177,000 Total: $900,000
   Requested Change: Federal: $960,000 State: $240,000 Total: $1,200,000

2. Add project to GPA list: JN 122635: US-31 from C&O RR to Fruitvale Road, CPM, PE Phase ($20,000)

3. Add project to GPA list: JN 123308: Car Pool Parking Lot
   a. B Phase is to purchase property in Fruitport $50,000
   b. C Phase is to design construction for this lot $50,000

MATS- 2016

1. Cost Increase- Transit/Paratransit Service project, Transit operations, increase total project cost by $1,145,796- Additional funding will come from FTA section 5307 funds that were allocate to MATS at the end of FY2015, but will not be obligated until FY2016.

   Originally programmed in FY2016 at: Federal: $1,300,000 State: $780,000 Local: $520,000 Total: $2,600,000
   Requested Change: Federal: $1,872,898 State: $1,123,739 Local: $749,159 Total: $3,745,796