There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, May 5, 2016

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

May 5, 2016

I. CALL TO ORDER

II. APPROVAL OF THE PREVIOUS MINUTES (MARCH 3, 2016) - (ATTACHMENT I) ACTION

III. PUBLIC COMMENT

IV. TRANSPORTATION IMPROVEMENT PROGRAM

FY2014-2017 TIP

- FY2014-2017 TIP- AMENDMENT N- (ATTACHMENT II) ACTION
- FY2017-2020 TIP DRAFT (EMAIL ATTACHMENT) (ACTION)

V. MPO ROUNDTABLE-

- NEW BUSINESS
  - City of Muskegon (handout)

VI. OLD BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURNMENT
ATTACHMENT I
WEST MICHIGAN METROPOLITAN TRANSPORTATION PLANNING PROGRAM
(WESTPLAN)
TECHNICAL COMMITTEE MEETING

MEETING MINUTES
March 3, 2016
West Michigan Shoreline Regional Development Commission, 3rd Floor
Muskegon, Michigan

Members Present: Matt Farrar, Muskegon Urban Townships (Chairperson)
John Nash, Spring Lake Township
Craig Bessinger, City of Ferrysburg
Steve Redmond, MDOT
Scott Beishuizen, City of Montague
Paul Bouman, MCRC
Marjorie Stonecypher, Village of Fruitport
David Geyer, City of Roosevelt Park
Brett Somers, MDOT Muskegon TSC

Members Absent: Randy Phillips, City of North Muskegon
Ben VanHoeven, Village of Spring Lake
Rachael Tupica, FHWA (Non-Voting)
Mohammed Al-Shatel, City of Muskegon (Excused)
James Koens, MATS (Excused)
Brett Laughlin, OCRC
Jim Murphy, City of Norton Shores
Brian Armstrong, City of Whitehall
James Gardner, City of Muskegon Heights
William Hunter, City of Grand Haven
Tom Manderscheid, Harbor Transit

Others Present: Kelly Richards, MADL

Staff Present: Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC
Amy Haack, WMSRDC

1. CALL TO ORDER

Mr. Matt Farrar called the meeting to order at 1:45 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 Bouman/Bessinger

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 AMENDMENT M - Mr. Brian Mulnix spoke on the proposed Amendment M to the 2014 – 2017 TIP. The following list was discussed:

**WestPlan FY2014-2017 TIP Amendment M**

**City of Montague- 2017 (TEDF)**

Add Project- (2 Sections, will be done as one project)
1) Wilcox Street from Whitbeck to Scharmer
2) Industrial Park Drive from Whitbeck to Cook Street

Resurface, Federal: $375,000 State: $0 Local: $125,000 Total: $500,000

**Pioneer Resources- 2016 (5310) (5311)**

Add Project- (4) Replacement Vehicles- Cutaway buses- Federal: $206,868 State $52,217 Local $0 Total $261,085 (5310) (Added from Illustrative list)

Add Project- Bus Lift Station- Federal: $23,000 State $6,000 Local $0 Total $29,000 (5310) (Added from Illustrative list)
Add Project- JARC (Operating) - Federal: $47,000 State $47,000 Local $0 Total $94,000 (5311)
Add Project- Mobility Management (Capital) - Federal: $4,000 State $1,000 Local $0 Total $5,000 (5310)
Add Project- Mobility Management (Operating) - Federal: $55,000 State $0, Local $55,000 Total $110,000 (5310)

**Pioneer Resources- 2017 (5310) (These projects were previously approved on the FY2017-2020 Transit list on 2-17-16 (Policy))**

Change Project- Five medium replacement buses will be changed to “Seven medium replacement buses”, the original funding amounts of: Federal: $365,893 State: $91,472 Local: $0 Total: $457,365 will be replaced with the following: Federal:$592,060 State: $148,015 Local: $0 Total: $740,075 (This change will be reflected in both the FY2014-2017 TIP and the new FY2017-2020 TIP Project list)
Remove Project: Four cutaway buses- Federal: $202,512 State: $50,628 Local: $0 Total: $253,140

Add Project- Administrative Vehicle- Federal: $32,000 State: $8,000 Local: $0 Total: $40,000

MDOT - Add GPA’s - See following pages.
## FY 2016 Muskegon GPA

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A motion was made to recommend the changes to the Policy Committee. Motion approved.  

*M/S Bessinger/Nash*

5. **2017 – 2020 TIP Development** – Mr. Brian Mulnix spoke on the 2017-2020 TIP development.

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

7. **MPO ROUNDTABLE** - Mr. Joel Fitzpatrick gave an update on the traffic count program and the asset management program.

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 1:50 p.m.
ATTACHMENT II

WestPlan FY2014-2017 TIP Amendment N

Ottawa County Road Commission- 2017 (TAP)

Add- (Conditional Commitment) Grand River Greenway Trail (M-231Connector Project) - construct the M-231 Connector Trail for 3.9 miles as part of the Grand River Greenway Trail in Ottawa County. The project will be 10 feet wide paved shared use pathway through Robinson Township. Federal: $1,141,128.00 Local: $470,000.00 Total: $1,611,128

2017 GPA ADJUSTMENTS

1) Add, 2017 MTA, GPA, Section 5307 GPA, $2,155,000 5307, $760,000 State M, $915,000 Local, Total $3,830,000.

   Three GPA projects:
   ➢ MATS, $1,000,000 5307, $600,000 CTF, $400,000 Local, $2,000,000 Total.
   ➢ MATS, $640,000 5307, $160,000 CTF, $800,000 Total.
   ➢ Harbor Transit, $515,000,000 5307, $515,000 Total.

2) Add, 2017 MTA, GPA, Section 5310 GPA, $423,000 5310, $253,000 State M, Total $1,045,000.

   Five GPA projects:
   ➢ MATS, Mobility management, $120,000 5310, $30,000 CTF, $150,000 Total.
   ➢ Pioneer Resources, Seven medium duty replacement buses, $592,000 5310, $148,000 CTF, $740,000 Total.
   ➢ Pioneer Resources, Administrative vehicle, $32,000 5310, $8,000 CTF, $40,000 Total.
   ➢ Pioneer Resources, NF – Operating, $55,000 5310, $55,000 CTF, $110,000 Total.
   ➢ Pioneer Resources, NF – Mobility Management, $4,000 5310, $1,000 CTF, $5,000 Total.

3) Add, 2017 MTA, GPA, Section 5311 GPA, $47,500 5311, $47,500 State M, Total $93,000.

   One GPA project:
   ➢ Pioneer Resources, JARC Operating, $47,500 5311, $47,500 CTF, $93,000 Total.

4) Add, 2017 MTA, GPA, Section 5337 GPA, $470,000 5337, $118,000 State M, Total $588,000.

   One GPA project:
   ➢ Harbor Transit, Bus replacement, $515,000,000 5337, $118,000 State M, Total $588,000.

5) Add, 2017 MTA, GPA, Section 5339 GPA, $235,000 5339, $59,000 State M, Total $294,000.

   One GPA project:
   ➢ Harbor Transit, bus replacement, Section 5339 GPA, $235,000 5339, $59,000 State M, Total $294,000.
6) Add, 2017 MDOT, GPA, *Trunkline BRIDGE 3R*, $543,664 Federal ST, $120,557 State M, Total $664,221

One GPA project:


Three GPA projects:
- MDOT, US-31 BR, Hall Street at the White River, $1,453,716 ST, $322,357 M, $19,927 Local, $1,796,000 Total.
- MDOT, M-120, Whitehall Rd, $592,595 ST, $131,405 M, $724,000 Total.
- MDOT, M-120, Getty Street, $354,411 ST, $78,589 M, $433,000 Total.

8) Add, 2017 MDOT, GPA, *Trunkline Highway Preservation*, $5,275,351 ST, $970,649 State M, Total $6,246,000.

Two GPA projects:
- MDOT, US-31 SB, C&O Railroad north to Fruitvale Road. $3,475,351 NH, $770,649 State M, Total $4,246,000.
- MDOT, I-96, $1,800,000 ST, $200,000 State M, Total $2,000,000.

9) Existing GPA, 2016 MDOT, GPA, *Trunkline Roadside Infrastructure Improvement*, $29,466 ST, $6,534 M, $36,000 Total.

One GPA project:
- MDOT, at Waterloo Street, $29,466 ST, $6,534 M, $36,000 Total.

10) Add, 2017 MDOT, GPA, *Trunkline Traffic Operations and Safety*, $834,800 ST, $165,200 State M, Total $1,000,000.

Three GPA projects:
- MDOT, M-120, Whitehall Rd, $613,875 ST, $136,125 M, $750,000 Total.
- MDOT, M-120, Getty Street, $180,000 ST, $20,000 M, $200,000 Total.
- MDOT, M-120, Getty Street, $40,925 ST, $9,075 M, $50,000 Total.

**MCRC - 2017 STP Rural**

Add, 2017 Fruitvale Road, Rural Task Force project, Fruitvale Road From Whitbeck-US-31 BR; Whitbeck From: Eilers-Fruitvale, $600,151 STL, $209,714 State M, $20,135, $830,000 Total.

**Mona Shores**

Cost, Increase cost to, $584,400 Federal, $109,575 State M, $36,525 Local.
FY2017-2020 Transportation Improvement Program

Please find (emailed as a separate attachment), the Draft FY2017-2020 Transportation Improvement Program, and the FY2017-2020 TIP Project list (E-File). We have worked closely throughout the last year on this document with this committee, which included project selection and prioritization. Please review the document and comment. We will need to have action to send this to the WestPlan Policy Committee on May 18, 2016. There will also be a public comment period from May 3 through May 17, 2016, with a public meeting to view and discuss the document on May 9, 2016 at the WMSRDC Offices.