



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, June 21, 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

May 17, 2017

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (MARCH 15, 2017) - **(ATTACHMENT I)(ACTION)**
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - o FY2017-2020 TIP- **(INFORMATION)**
- V. WESTPLAN UNIFIED WORK PROGRAM FY2018- Joel- (EMAILED ATTACHMENT)
(ACTION)
- VI. AIR QUALITY UPDATE- Amy- **(INFORMATION)**
- VII. MDOT GRAND REGION NON-MORORIZED TRANSPORTATION PLAN- Steve Redmond-
(INFORMATION)
- VIII. MPO ROUNDTABLE
- IX. NEW BUSINESS
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

May 17, 2017

I. CALL TO ORDER

Vice-Chairperson Edd Whalen called the meeting to order at 1:30 p.m.

ATTENDANCE

A. Members Present

Edd Whalen, City of Whitehall (Vice-Chairperson)
Byron Turnquist, City of Muskegon
Betty Gajewski, Ottawa County Road Commission
Jack Kennedy, Muskegon County Road Commission
Melissa Klos, City of Roosevelt Park
Dennis Scott, City of Grand Haven
Susie Hughes, MATS
Elmer Hoyle, Ravenna Township
Leon Stille, Crockery Township
Robert Monetza, Harbor Transit
Bill Mogren, City of North Muskegon
Roger Vanderstelt, Village of Fruitport
Steve Redmond, MDOT Grand Region

B. Members Not Present

Kay Beecham, City of Norton Shores
Bonnie McGlothin, City of Muskegon Heights
Roger Bergman, Ottawa County (Chairperson)
Rillastine Wilkins, Muskegon County Commissioner
Kim Arter, Laketon Township
Regina Sjoberg, City of Ferrysburg
Mark Powers, Village of Spring Lake
John Lanum, MDOT Lansing
Tim Todd, City of Montague
Aaron Dawson, FHWA (Non-Voting)

C. Others Present

Laird Schaeffer, Citizen
LeighAnn Mikesell, MDOT
Karen Wynne, Disability Network West Michigan
Lisa Sullivan, Disability Network West Michigan

D. Staff Present

Brian Mulnix, WMSRDC
Amy Haack, WMSRDC
Joel Fitzpatrick, WMSRDC

II. APPROVAL OF THE MINUTES (MARCH 15, 2017) –A motion was made to approve the minutes from the March 2017 meeting as submitted. Motion approved. **m/s Hughes/ Kennedy**

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

IV. FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM –

Amendment E: Mr. Mulnix reviewed the attached 2017-2020 TIP Amendment E summary. A motion was made and supported to approve the FY2017-2020 TIP Amendment E, as presented by staff. **Motion approved. m/s Hughes/Scott**

FY2017-2020 TIP Amendment E

Pioneer Resources-

FY2018

Cost Change to FY 2018 **FTA GPA**, new totals: \$441,463 Federal, \$164,753 State

- **New project added to FTA GPA - 5310- New Freedom- Operating - Federal \$14,850 State \$14,850 State (CTF), Total \$29,700**

City of Muskegon-

FY2017

Change to local funding- Laketon Avenue from Getty to Creston- MDOT Job # 123986, Federal remains as programmed at \$1,159,909. Local will increase from \$232,000 to \$1,015,786; adjusted project total cost \$2,175,695

MDOT

FY2017

Add new GPA - Road CPM, \$350,000 Total, \$280,000 Federal, \$70,000 State

- **New Project added to GPA Road CPM - JN 200359 Road CPM, Route: M-37, Location: 550' east of the M-46/M-37 roundabout east to the Muskegon East County Line, in Muskegon County, Work: Cold milling and HMA overlay, Cost: \$350,000, CON Phase only, Funding is from FY17 Road CPM bid savings**

Add new GPA – FY 2017, Local Highway Safety \$104,451 Federal, \$104,451 State

- **New Project- GPA Funding-** Local Highway Safety GPA- JN: 200354, Casnovia Twp., Location: At Marquette Rail in Casnovia Township, Muskegon County, Work: Install new crossing surface., Fed: \$0 Local: \$0 State: \$48,251 Total: \$48,251
- **New Project- GPA Funding-** Local Highway Safety GPA- JN: 200374 Norton Shores Location: At Michigan Shore Railroad in the City of Norton Shores, Muskegon County, Work: Install new crossing surface, Fed: \$0 Local: \$0 State: \$56,200 Total: \$56,200

City of Muskegon Heights-

Add (2) projects to the Illustrative Project List

FY2019

TEDF- Hackley Avenue from Park street to Fifth Street- Federal \$296,000 Local \$74,000 Total \$370,000

TEDF- Broadway Avenue from Glade to 6th Street- Federal \$400,000 Local \$100,000 Total \$500,000

City of North Muskegon-

Add (1) project to the Illustrative Project List

FY2019

TEDF- Whitehall Road from Lake Avenue to City Limits (West of Ruddiman)- Federal \$375,000 Local \$143,000 Total \$518,000

V. MDOT PRESENTATION- TOWARD ZERO DEATHS- STEVE REDMOND

Mr. Redmond presented to the committee a PowerPoint presentation regarding the Toward Zero Deaths campaign that is being promoted by the State of Michigan. Discussion took place throughout the presentation as well as after it was done. Mr. Redmond

VI. MPO ROUNDTABLE

- Mr. Mulnix informed the committee about a pilot project between GVMC, MACC, and WMSRDC to look at way finding standards with regards to non-motorized trails and facilities in the Grand Region.
- Mr. Mulnix informed the committee about the FY2017 PASER and Traffic Count Programs that are in full swing.

- Mr. Mulnix discussed the FY2018 Unified Work Program that will be brought before the committee in June.
- Mr. Mulnix discussed the Governors Michigan Infrastructure Asset Management Project that is being funded through the Governor's office, and will be a pilot project for SEMCOG and Region 4 which includes GVMC, MACC, and WMSRDC and covers 13 counties.
- Mr. Mulnix discussed the upcoming Training Wheels workshop that will be held in the City of Muskegon Heights.
- Mr. Redmond discussed the MDOT Grand Region Non-Motorized Plan that will be completed soon.
- Mr. Redmond updated the committee on the Local Safety Initiative that is currently being completed by a consultant.
- Mr. Shaefer asked about rumble strips and how the discussion that the group had with Sgt. Roeseler was different than what was presented in Mr. Redmond's presentation. It was pointed out that there are two different types of rumble strips being discussed, those for speed determent, and those for keeping vehicles on the roadway.
- Ms. Wynne and Ms. Sullivan discussed the need for including ADA related standard with future projects, and that there is a deficiency of ADA facilities throughout the county with relation to the public transit service.

VII. PUBLIC COMMENT – There was no comment from the public.

VIII. ADJOURNMENT –Meeting was adjourned at 3:10 p.m.

ATTACHMENT II
(Emailed Attachment)

WESTPLAN 2018 UNIFIED WORK PROGRAM (UWP)

This document serves as a guide and budget for all work activities that will be administered by the MPO during FY2018. Budget numbers are provided by MDOT. Comments received from MDOT and FHWA will be incorporated into the final approved document.

The West Michigan Shoreline Regional Development Commission recommends that this committee adopt the FY2018 Unified Work Program.