MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, May 17, 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
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- AMENDMENT E (ATTACHMENT II) (ACTION)

V. MDOT –Toward Zero Deaths Campaign Presentation- Suzette Peplinski, P.E. MDOT

VI. MPO ROUNDTABLE

VII. NEW BUSINESS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT
I. CALL TO ORDER
Chairperson Roger Bergman called the meeting to order at 1:30 p.m.

ATTENDANCE

A. Members Present
   Edd Whalen, City of Whitehall (Vice-Chairperson)
   Kay Beecham, City of Norton Shores
   Bonnie McGlothlin, City of Muskegon Heights
   Susie Hughes, MATS
   Elmer Hoyle, Ravenna Township
   Leon Stille, Crockery Township
   Roger Bergman, Ottawa County (Chairperson)
   Robert Monetza, Harbor Transit
   Bill Mogren, City of North Muskegon
   Roger Vanderstelt, Village of Fruitport
   Rillastine Wilkins, Muskegon County Commissioner
   Steve Redmond, MDOT Grand Region
   Kim Arter, Laketon Township

B. Members Not Present
   Regina Sjoberg, City of Ferrysburg
   Mark Powers, Village of Spring Lake
   John Lanum, MDOT Lansing
   Tim Todd, City of Montague
   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
   Aaron Dawson, FHWA (Non-Voting)

C. Others Present
   Laird Schaeffer, Citizen
   LeighAnn Mikesell, MDOT
   Sally Birkam, MCC

D. Staff Present
   Brian Mulnix, WMSRDC
   Amy Haack, WMSRDC
   Joel Fitzpatrick, WMSRDC
II. APPROVAL OF THE MINUTES (FEBRUARY 15, 2017) – A motion was made to approve the minutes from the January 2017 meeting as submitted. Motion approved. m/s Whalen/ Monetza

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

IV. FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM –

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

**FY2017-2020 TIP Amendment D**

**Harbor Transit**

**FY2018**

Add New Project-

5339- Add (1) Replacement Bus, Federal $120,000 State (CTF) $30,000 Total $150,000

**FY2018**

Add New Project-

5339- Add Miscellaneous bus equipment, Federal $2,000 State (CTF) $500 Total $2,500

**City of Norton Shores**

**FY2017**

Adjust the Mona Lake Bridge project (Job #126583). (Funded through the Local Bridge Program) needs to be amended to show the funding as state funds in the Local Bridge category. Federal- $0 State- $555,180 Local- $182,641 Total- $737,821

**FY2018**

Change Year-In order to accommodate the possible future Muskegon-Mona Lake bike path, the city request moving the proposed 0.5 mile Reconstruction of Broadway, Getty to Bailey from FY18 to FY19. We would maintain the current funding for the project in FY19 at the $450,000/$350,000 split, $800,000 total.

**FY2019**

Change Year-In order to accommodate the possible future Muskegon-Mona Lake bike path, the city request moving the proposed 0.5 mile Reconstruction of Broadway, US-31 to Bailey from FY19 to FY18. We would maintain the current funding for the project in FY18 at the $500,000/$300,000 split, $800,000 total.

**Pioneer Resources**- The following changes have been requested to the Candidate list of project in the FY2017-2020 TIP:

**FY2018**

Remove Line 20, (2) medium duty replacement busses

Change Line 21 from (2) to (4) Cutaway replacement busses Federal $246,400 State (CTF) $61,600 Total $308,000

Add New Project- (2) Replacement Vans- Federal $104,000 State (CTF) $26,000 Total $130,000

**MDOT**

**FY2017**

Change Funding amount in GPA-

US-31 BR- Hall Street to the White River (Job# 51471)
New cost total is $2,944 Million, including $343,000 for water main from local. Original cost was $1,796,000

**City of Grand Haven**-

Cost Change- North Shore Drive- (Job #130778) Revise the local cost of the project to show as $1,083,775

New listing: Federal $319,361 State $0 Local $1,083,775 Total $1,403,136

**Muskegon County Road Commission**-

**FY2018**

Add Project- Local Bridge Program- Blackmer Road Bridge (Structure #7674) over Crockery Creek- $152,000

**FY2019**

Add Project- Local Bridge Program- Orshel Road Bridge (Structure #7675) over Duck Creek- $20,000

Add Project- Local Bridge Program- Fruitvale Road Bridge (Structure #7653) over White River- $92,500

Add Project- Local Bridge Program- Scenic Drive Bridge (Structure #7674) over Duck Lake outlet- $48,300

**City of Muskegon Heights**-

Increase local funding amount- Job #130814. Federal portion will remain as programmed at $99,605. Local portion will increase from $37,000 to $79,395. All other details of this project will remain as listed in the current FY2017-2020 TIP.

V. **MPO ROUNDTABLE**

   - **NEW BUSINESS** – Mr. Redmond handed out the Fast Facts brochure and explained some of the key elements of the publication.
   - Mr. Redmond updated the committee on the status of the Grand Region Non-Motorized Trail project.
   - Mr. Monetza thanked the committee for showing support at the last meeting that was held in Grand Haven. Mr. Monetza also updated the committee on the status of the Grand Avenue Project.
   - Mr. Mogren informed the committee that the City of North Muskegon would be submitting a TEDF grant in the near future.
   - Mr. Mulnix updated the group on the progress of the FMBJ Trail, and that WMSRDC has trail counters available to collect data on trails.

VI. **PUBLIC COMMENT** – There was no comment from the public

VII. **ADJOURNMENT** – Meeting was adjourned at 2:30 p.m.
ATTACHMENT II

FY2017-2020 TIP Amendment E

Pioneer Resources-

FY2018

Add New Project-

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 $1,160,000. Local will increase from $232,000 to $1,015,786 adjusted project total cost $2,175,786

MDOT

New Project- GPA funding-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

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
New Project- GPA Funding- Traffic Operations and Safety GPA- non– freeway signing upgrades in Oceana County, Grand Region
Current programmed amount is $834,800. Request to increase by $400,000 for a new total of $1,234,800.

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