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

MEETING MINUTES
November 5, 2015
West Michigan Shoreline Regional Development Commission, 3rd Floor
Muskegon, Michigan

Members Present:  Paul Bouman, MCRC (Chairperson)
                 Jim Murphy, City of Norton Shores
                 Matt Farrar, Muskegon Urban Townships
                 Marjorie Stonecypher, Village of Fruitport
                 David Geyer, City of Roosevelt Park
                 James Gardner, City of Muskegon Heights
                 Scott Beishuizen, City of Montague
                 Brian Armstrong, City of Whitehall
                 John Nash, Spring Lake Township
                 Craig Bessinger, City of Ferrysburg
                 John Lanum, MDOT
                 Rachael Tupica, FHWA
                 Brett Laughlin, OCRC
                 Tom Manderscheid, Harbor Transit
                 Mohammed Al-Shatel, City of Muskegon

Members Absent:  Randy Phillips, City of North Muskegon
                 Roger Belknap, Village of Spring Lake
                 James Koens, MATS
                 William Hunter, City of Grand Haven

Others Present:  Tim Terry, MDOT Muskegon TSC
                 Peter Bosheff, Village of Fruitport
                 Alyson Mabie, City of Ferrysburg (Intern)

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

I. CALL TO ORDER

Mr. Paul Bouman called the meeting to order at 1:34 p.m.
II. 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/Murphy*

III. PUBLIC PARTICIPATION

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

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

**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
MCRC-

Year Change- 2015 moving to 2016---Illustrative list- Fred Meijer Berry Junction Trail Phase II

OCRC- 2016

Add New Project- Spoonville Trail-Phase I- 1.78 mile trail from the future Grand River Greenway in Robinson Twp., to Leonard Road in Crockery Twp. Federal: $672,180 Local: $267,000 Total: $939,180

Harbor Transit- 2016

Cost Change (increase) FY2016 Operating Assistance, Federal $345,000.00 change to Federal $515,000

A motion was made to recommend the changes to the Policy Committee. Motion approved. M/S Al-Shatel/Manderscheid

V. 2014 – 2017 TIP/ 2017 – 2020 TIP Development – Mr. Brian Mulnix spoke on the next TIP development cycle. The question was raised on what criteria would be used for project selection. Technical Committee members were advised to review the Goals and Objectives section of the Long Range Transportation Plan.

A question was also raised regarding which projects are currently in the Illustrative List. Mr. Brian Mulnix responded that he would send a list out to the committee members.

VI. UNFINISHED BUSINESS – No old business was discussed.

VII. MPO ROUNDTABLE

• Mr. John Lanum responded to questions regarding State of Michigan Transportation funding legislation.
• Mr. Roger Belknap gave an update on the new bridge and new striping on M-104.

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

IX. ADJOURN- Meeting adjourned at 2:05 p.m.