



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, April 18, 2018

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

April 18, 2018

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (FEBRUARY 21, 2018) –
(ATTACHMENT I)(ACTION)
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - o FY2017-2020 TIP- AMENDMENT K- (ATTACHMENT II) (ACTION) Brian
- V. MEMORANDUM OF UNDERSTANDING - (EMAILED WITH AGENDA) (ACTION)
- VI. MPO ROUNDTABLE
- VII. NEW BUSINESS
 - A. PUBLIC PARTICIPATION PLAN UPDATE (INFORMATION)
 - B. PERFORMANCE BASED PLANNING (INFORMATION)
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

February 21, 2018

I. CALL TO ORDER

Chairperson Roger Bergman called the meeting to order at 1:31 p.m. Mr. Mulnix took attendance and it was determined that there was a quorum.

ATTENDANCE

A. Members Present

Roger Bergman, Ottawa County (Chairperson)
Bill Mogren, City of North Muskegon
Kay Beecham, City of Norton Shores
Elmer Hoyle, Ravenna Township
Susie Hughes, MATS (Vice-Chairperson)
Jack Kennedy, Muskegon County Road Commission
Melissa Klos, City of Roosevelt Park
Bonnie McGlothin, City of Muskegon Heights
Robert Monetza, Harbor Transit
Roger Vanderstelt, Village of Fruitport
Byron Turnquist, City of Muskegon
David Fairchild for MDOT Lansing
Steve Salter, City of Whitehall
Leon Stille, Crockery Township

B. Members Not Present

Betty Gajewski, Ottawa County Road Commission (excused)
Mark Powers, Village of Spring Lake
Patrick Twa, City of Ferrysburg
Dennis Scott, City of Grand Haven (excused)
Kim Arter, Laketon Township
Tim Todd, City of Montague
Aaron Dawson, FHWA (Non-Voting)
Rillastine Wilkins, Muskegon County Commissioner

C. Others Present

Laird Schaefer, Citizen
Steve Redmond, MDOT-Grand Region

D. Staff Present

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

II. APPROVAL OF THE MINUTES (January 17, 2018) –A motion was made to approve the minutes from the January 17, 2018 meeting as submitted. Motion approved. **m/s Monetza/Hughes**

III. PUBLIC COMMENT- There was no public comment at this time.

IV. TRANSPORTATION IMPROVEMENT PROGRAM –

Mr. Brian Mulnix reviewed the proposed FY2017-2020 TIP Amendment J that was approved and recommended to the Policy Committee for approval by the WestPlan Technical Committee at their February 1, 2018 meeting. Motion approved. **m/s Hughes/Klohs**

FY2017-2020 TIP Amendment J

- **FY2018, Add Project**, Harbor Transit (5307)– Bus replacement (4) small buses- Federal \$512,000 State \$128,000 Total \$640,000
- **FY 2018, Cost Increase**, MATS, Federal funding (5339) \$40,000, State Cost \$10,000, Total Cost \$50,000.
- **FY2020, Add Project**, Muskegon County Road Commission (Rural Task Force) Ellis Road- Ravenna Rd to Moorland Road, \$438,090 STL, \$239,582 State D, Total \$677,672.
- **FY2018, Add Project**, Muskegon County Road Commission (Rural Task Force) River Road- Buys to Peterson, \$438,090 STL, \$109,523 County, Total \$547,613.
- **FY2018, Add Project**, Muskegon County Road Commission (Local Bridge) MCRC is consolidating several bridge preventive maintenance projects in order to have them bid under one contract. These bridge projects have all been previously selected for funding by the regional bridge committee.
 - Whitehall Road at Bear Creek, SN7645: \$54,400 federal, \$10,200 state, \$3,400 local. Total \$68,000
 - Witham Road at Bear Creek, SN7644: \$58,400 federal, \$10,950 state, \$3,700 local. Total \$73,000
 - Memorial Drive at Green Creek, SN7648: \$92,000 federal, \$17,250 state, \$5,750 local. Total \$115,000
 - Scenic Drive at Duck Lake outlet, SN7674: \$38,400 federal, \$7,245 state, \$2,415 local. Total \$48,300
 - Fruitvale Road at White River, SN7653: \$74,000 federal, \$13,875 state, \$4,625 local. Total \$92,500

Note from MDOT: These projects were programmed with federal bridge, state, and local funds. However, because we have run out of On-System federal funds, I will have to convert them to state and local funds only.

New funding figures are: \$376,960 in State and \$19,840 Local, Total \$396,800

- **FY2018, Add Project**, Muskegon County Road Commission (Local Bridge) MCRC is consolidating several bridge preventive maintenance projects in order to have them bid under one contract. These bridge projects have all been previously selected for funding by the regional bridge committee.
 - Orshal Road at Duck Creek, SN7675: \$16,000 federal, \$3,000 state, \$1,000 local. Total \$20,000
 - Blackmer Road at Crockery Creek, SN7691: \$121,600 federal, \$22,800 state, \$7600 local. Total \$152,000

V. MICHIGAN DEPARTMENT OF TRANSPORTATION – (INFORMATION)

Mr. Tyler Kent from MDOT gave a presentation on the MDOT Travel Demand Modeling process.

VI. MPO ROUNDTABLE

- Mr. Brian Mulnix spoke about the letters of support relating to the M-231 project as well as the proposed planning study of US-31 through Grand Haven.
- Mr. Steven Salter brought up issues regarding Colby Road.

VII. NEW BUSINESS

- There was no new business

VIII. PUBLIC COMMENT – There were no public comments at this time.

IX. ADJOURNMENT –Meeting was adjourned at 2:27 p.m.

ATTACHMENT II

FY2017-2020 TIP Amendment K

Pioneer Resources

FY2018

Change Cost-

New Freedom Operating Federal \$80,000 Local \$80,000 Total \$160,000

Project # Change

New Freedom Mobility Management- Change Project # to 202189

FY2019

Project Description Change-

Change from “two accessible passenger vehicles” to “two medium duty buses” Federal \$155,000
Local (CTF) \$39,000 Total \$194,000

MDOT

FY2018

Add New Project(s) (GPA)

- Job # 202331- M-46 Maple Island Road to Ravenna Road- Mill and one course asphalt overlay- (PE Phase)
Total \$20,000 (State Funding)

- Job # 202331- M-46 Maple Island Road to Ravenna Road- Mill/Resurface/Joint Repairs/Misc. Skip Patching-
(Construction Phase) Total \$1,730,000 (State Funding)

-Job # 202769- M-46 Ravenna Road to M-37 - Mill and one course asphalt overlay- (PE Phase) Total \$20,000
(State Funding)

-Job # 202769- M-46 Ravenna Road to M-37- Mill and one course asphalt overlay- (Construction Phase) Total
\$1,880,000 (State Funding)

-Job # 201954- Southern Avenue @ Mid-Michigan Railroad Work description: Upgrade flashing-light
signals. (Local Traffic Operations and Safety GPA) Federal \$7,514 State \$835 Total \$8,349

-Job # 202854-Pedestrian Improvements (Local Traffic Operations and Safety GPA) Federal \$29,600
State \$0 Local \$7,400 Total \$37,000

Administrative Modifications

E File: FHWA GPA Tab These jobs now have Job Numbers, and the funding can be updated to
reflect 100% State funding. The totals are not changing.

-Job # 202521 - Sherman Boulevard/Sixth Street @ Michigan Shore Railroad (100% State)

- Job # 202522 - Hume Street @ Michigan Shore Railroad (100% State)
- Job # 202523 - Getty Street @ Michigan Shore Railroad (100% State)
- Job # 202525 - Ferris Street @ Michigan Shore Railroad (100% State)

City of North Muskegon

FY2020

Add Bear Lake Road to Illustrative List of project seeking funding.

Bear Lake Road from Ruddiman to Pennsylvania. Total cost \$438,000- HMA Removal and Resurface with Storm Sewer work.

City of Muskegon

FY2018

Scope Change (CMAQ)

Project # 202169 -currently programmed as Signal Installation project at Olthof/Black Creek Road. Install signal, installation of loop detectors and interconnection with signal at Black Creek/Sherman. Federal \$80,000 Local \$20,000 Total \$100,000

Request to change scope to Intersection Improvements, will be listed as follows:

Intersection Improvements, Add SB to EB left turn at Olthoff, install all-way stop signs; extend SB to EB left turn land at Black Creek/Sherman. Federal \$80,000 Local \$48,500 Total \$128,500

City of Norton Shores

FY2019

Add Mona Lake Trail Phase I project to Illustrative List of project seeking funding (TAP). Project limits are from the intersection of Getty and Summit to the intersection of Roberts Street and Sherman Blvd. Total cost \$970,000. (Fed/local match breakdown will be adjusted once conditional commitment is awarded)