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**MEETING NOTICE**

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There will be a Transportation Technical Committee meeting held on:

**DATE:** Thursday, February 1, 2018

**TIME:** 1:30 p.m.

**PLACE:** *WMSRDC Offices- 3<sup>rd</sup> 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

316 Morris Avenue - Suite 340 - Muskegon, MI 49443-0387  
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## TRANSPORTATION TECHNICAL COMMITTEE

### AGENDA

February 1, 2018

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (JANUARY 11, 2018) - **(ATTACHMENT I) ACTION**
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
  - FY2017-2020 TIP (AMENDMENT J)**(ATTACHMENT II) ACTION**
  - MDOT TRAVEL DEMAND MODEL **(MDOT PRESENTATION)INFORMATION**
- V. MPO ROUNDTABLE
- VI. NEW BUSINESS
- VII. OLD BUSINESS
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

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# ATTACHMENT I

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

### MEETING MINUTES

January 11, 2018

West Michigan Shoreline Regional Development Commission, 3<sup>rd</sup> Floor  
Muskegon, Michigan

- Members Present:** Matt Farrar, Muskegon County (Chairperson)  
Matt Chappies, Ottawa County  
David Geyer, City of Roosevelt Park  
Tiffany Bowman, Harbor Transit  
Craig Bessinger, City of Ferrysburg  
Scott Beishuizen, City of Montague  
LeighAnn Mikesell, City of Muskegon  
John Nash, Spring Lake Township  
David Fairchild, MDOT Lansing  
James Koens, MATS  
Paul Bouman, MCRC  
Derek Gajdos, City of Grand Haven  
Jim Murphy, City of Norton Shores  
Steve Redmond, MDOT Grand Region (Conference Call)
- Members Absent:** Sam Jansen, City of North Muskegon  
Ben VanHoeven, Village of Spring Lake  
John Lanum, MDOT  
Brian Armstrong, City of Whitehall  
Doug Kadzban, City of Muskegon Heights  
Jeremy Statler, Village of Fruitport  
Andrea Dewey, FHWA (Non-Voting)  
Brett Laughlin, OCRC  
Marcia Jeske, Rural Township Rep
- Others Present:** Laird Schaefer, Citizen  
Tyler Kent, MDOT  
Valerie Schultz, MDOT  
Suzanne Mulder, MDOT Muskegon TSC
- Staff Present:** Brian Mulnix, WMSRDC  
Joel Fitzpatrick, WMSRDC  
Amy Haack, WMSRDC

**I. CALL TO ORDER**

Chairperson Farrar called the meeting to order at 1:40. Chairperson Farrar asked all attending to introduce themselves.

**II. REVIEW OF PREVIOUS MINUTES**

Minutes from the previous meeting were reviewed. It was noted that the funding split for the Norton Shores bridge project should be 95 %/5 %. A motion was made and supported to minutes of the December 7, 2017 Technical Committee meeting as amended. Motion approved. *M/S Geyer/Bessinger*

**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. ELECTION OF OFFICERS**

A motion was made and approved to open the nominations for Chairperson and Vice Chair. **M/S Geyer/Bessinger.** Bessinger nominated Farrar for Chair and Laughlin for Vice Chair.

A motion was made and approved to close the nominations for Chairperson and Vice Chair. **M/S Mikesell/ Beishuizen**

A motion was made to elect Farrar for Chair and Laughlin for Vice Chair. Motion approved. **M/S Mikesell/ Beishuizen**

**V. TIP AMENDMENTS**

Mr. Mulnix spoke on the FY2017-2020 TIP. The committee members received a copy of the proposed Amendment H as follows.

**AMENDMENT I**

**City of Norton Shores**

**FY2018**

Cost Change and Limit Change– Project # 130784

Broadway from US-31 to Bailey

Original funding amount: Federal \$450,000 Local \$350,000 Total \$800,000

New funding amount: Federal \$450,000 Local \$670,000 Total \$1,120,000

Limits originally listed as US-31 to Bailey

New Limits to be listed as US-31 to Brunswick Street

**City of North Muskegon**

**FY2018**

Add New Project- TEDF

Whitehall Road from M-120 to 1,300 feet North of Ruddiman Avenue- Repair Concrete joint and resurface- Federal \$0 State \$375,000 Local \$143,000 Total \$518,000

**City of Ferrysburg**

ADD Project to Illustrative list of Projects (There is no current funding source identified for this project)  
Smith's Bridge- Replace existing bridge- Total construction cost: \$10,448,000

**FY2018**

ADD Project (GPA) - Local Traffic and Operations Safety GPA- (Rail grade crossings)

City of Muskegon Heights- Sherman Boulevard at Sixth Street	\$72,288.60
City of Muskegon Heights- Hume Street	\$50,278.20
City of Norton Shores- Getty Street	\$50,278.20
Ottawa County Road Commission- Ferris Street	\$71,296.20

**FY2018, ADD Project, Ottawa County Road Commission, Osborn/Bass/Warner Street, \$639,478 STL, \$71,615 EDD, \$1,365,807. (Line 142)**

*A motion was made to approve the proposed amendment. The motion was approved. M/S Murphy/Farrar*

**VI. MDOT TRAVEL DEMAND**

Tyler Kent gave a brief update on the Long Range Transportation Planning process.

**VII. SAFETY PERFORMANCE MEASURES** – Mr. Mulnix spoke on the proposed resolution regarding safety performance measures.

**VIII. MPO ROUNDTABLE**

- Mr. James Koens asked a question regarding CMAQ funding. Staff responded that they had met with representatives from MDEQ but were not given any answers regarding funding.

**IX. NEW BUSINESS** – There was no new business to discuss.

**X. OLD BUSINESS** – There was no old business to discuss.

**XI. PUBLIC PARTICIPATION**

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. Mr. Laird Schaefer requested that there be a study done on the impacts on southbound US-31 at Robbins Road. Derek Gajdos and John Nash both agreed but that they should wait until the Spectrum facility opens to see what the impacts are.

**XII. ADJOURN**- Meeting adjourned at 1:59 p.m.

**ATTACHMENT II**

**FY2017-2020 TIP Amendment J**

**Harbor Trtansit**

**FY2018**

Add New Project – Bus replacement (4) small buses- Federal \$512,000 State \$128,000 Total \$640,000