MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, February 1, 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 contact Brian Mulnix at 231.722.7878 x20
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
ATTACHMENT I

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

MEETING MINUTES
January 11, 2018
West Michigan Shoreline Regional Development Commission, 3rd 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 Koen 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 I

Harbor Transit

FY2018

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