

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

MEETING MINUTES

October 18, 2017

I. CALL TO ORDER

Chairperson Roger Bergman called the meeting to order at 1:30 p.m.

ATTENDANCE

A. Members Present

Roger Bergman, Ottawa County (Chairperson)
Kim Arter, Laketon Township
Kay Beecham, City of Norton Shores
Betty Gajewski, Ottawa County Road Commission
Elmer Hoyle, Ravenna Township
Susie Hughes, MATS (Vice-Chairperson)
Jack Kennedy, Muskegon County Road Commission
Melissa Klos, City of Roosevelt Park
Byron Turnquist, City of Muskegon
Bonnie McGlothin, City of Muskegon Heights
Dennis Scott, City of Grand Haven
Leon Stille, Crockery Township
Roger Vanderstelt, Village of Fruitport

B. Members Not Present

Mark Powers, Village of Spring Lake
Regina Sjoberg, City of Ferrysburg
Robert Monetza, Harbor Transit
Steve Salter, City of Whitehall
Tim Todd, City of Montague
Rillastine Wilkins, Muskegon County Commissioner
Aaron Dawson, FHWA (Non-Voting)
Bill Mogren, City of North Muskegon
John Lanum, MDOT Lansing

C. Others Present

Laird Schaeffer, Citizen
Marc Fredrickson, MDOT Muskegon TSC
Diane Fleser, Disability Network West Michigan

D. Staff Present

Brian Mulnix, WMSRDC
Amy Haack, WMSRDC

II. APPROVAL OF THE MINUTES (SEPTEMBER 20, 2017) –A motion was made to approve the minutes from the September 20, 2017 meeting as submitted. Motion approved. **m/s Hughes/Beecham**

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

IV. TRANSPORTATION IMPROVEMENT PROGRAM –

FY2017-2020 TIP – AMENDMENT G- (ACTION)

Mr. Brian Mulnix reviewed the proposed FY2017-2020 TIP Amendment G that was approved and recommended to the Policy Committee for approval by the WestPlan Technical Committee at their October 6, 2017 meeting. Motion approved. **m/s Stille/Kennedy**

ATTACHMENT II

FY2017-2020 TIP Amendment G

MATS-

FY2018

Add New Project- 5339- Acquire miscellaneous support equipment - Federal \$8,000 State (CTF) \$2,000
Total \$10,000

MDOT

FY2018

Cost change, Trunkline Bridge 3R, Cost change, based on project changes from GPA tab:

- MDOT Job Number: 129961 PE currently listed in TIP as fed/state participation – please change to 100% state funds (M Funds) - Federal \$0 State \$58,806 Total \$58,806
- MDOT Job Number: 129961 PE-S currently listed in TIP as fed/state participation – please change to 100% state funds (M Funds) - Federal \$0 State \$143,301 Total \$143,301
- MDOT Job Number: 129962 PE -currently listed in TIP as fed/state participation – please change to 100% state funds (M Funds) - Federal \$0 State \$84,382 Total \$84,382
- MDOT Job Number: 129962 PE-S -currently listed in TIP as fed/state participation – please change to 100% state funds (M Funds) - Federal \$0 State \$126,409 Total \$126,409

Add New Project - MDOT Job Number: 131501 PE -US-31 NB & SB over the White River- Deep Overlay, Bridge Preservation Template, Federal \$0 State (M) \$71,404 Total \$71,404

Add New Project - MDOT Job Number: 131501 PE-S -US-31 NB & SB over the White River Deep Overlay Bridge Preservation Template, Federal \$0 State (M) \$133,120 Total \$133,120

Add New Project - MDOT Job Number: 123308 CON- I-96 at Farr Road Construct new car pool parking lot Carpool Parking Lot Template, Federal \$0 State (ST) \$200,000 Total \$200,000

Add New Project - MDOT Job Number: 128124 CON- M-120 from Getty Street east to Old Orchard Lane Milling & one course asphalt overlay Road CPM Template, Federal \$0 State (NH) \$1,469,000 Total \$1,469,000

Add New Project - MDOT Job Number: 132045 CON- Muskegon TSC Wide HMA crack treatment Road CPM Template, Federal \$0 State (ST) \$265,000 Total \$265,000

Add New Project - MDOT Job Number: 200663 PE - US-31 from Hile Road north to M-46 Concrete joint repairs, diamond grinding and resealing joints Road CPM Template, Federal \$0 State (M) \$25,000 Total \$25,000

Add New Project - MDOT Job Number: 200671 CON - M-45 from US-31 east to M-231 Milling & one course asphalt overlay Road CPM Template, Federal \$0 State (S) \$1,198,000 Total \$1,198,000

FY2019

Add New Project - MDOT Job Number: 200107 PE - US-31 over the Grand River Full paint, steel repairs and grid deck replacement Big Bridge Template, Federal \$0 State (M) \$47,931 Total \$47,931 *NOTE: CON Phase is \$14.2M so this phase will need to be added as a line item*

Add New Project - MDOT Job Number: 200107 PE-S - US-31 over the Grand River Full paint, steel repairs and grid deck replacement Big Bridge Template, Federal \$0 State (M) \$1,798,925 Total \$1,798,925 *NOTE: CON Phase is \$14.2M so this phase will need to be added as a line item*

Add New Project - MDOT Job Number: 200663 CON - US-31 from Hile Road north to M-46 Concrete joint repairs, diamond grinding and resealing joints Road CPM Template, Federal \$0 State (NH) \$2,930,000 Total \$2,930,000

FY2020

Add New Project - MDOT Job Number 131501 CON - US-31 NB & SB over the White River Deep Overlay Bridge Preservation Template, Federal \$0 State (NH) \$1,383,552 Total \$1,383,552

Change year, Trunkline Highway Preservation from 2019 to 2020, Based on project from GPA tab:

- MDOT Job Number: 90084 CON - currently listed in FY 2019 – job has been moved to FY 2020-

V. MDOT REPORT –

Mr. Steve Redmond was scheduled to present to the committee about the Grand Region Non-Motorized Plan but was not in attendance. This item will be added to the next Policy Committee Agenda.

VI. MPO ROUNDTABLE

- Mr. Bergman introduced the Harbor Transit Memorandum of Understanding that has been updated and asked for approval from the committee. Mr. Mulnix explained the purpose of the document and that it would be added to MPO documents such as the UWP, TIP, and LRP. A motion was made to approve the memorandum. Motion approved. **m/s Hughes/Kennedy**
- Ms. Arter asked about the FY2018 schedule, Mr. Mulnix said it would be presented at the next meeting for approval.
- Ms. Arter informed the committee that someone has been placing plastic lawn chairs at the MATS bus stops in Laketon Township.
- Mr. Scott informed the group that the Grand Avenue project was completed.
- Mr. Stille talked about the Spoonville Trail and a race that takes place on M-231

VII. PUBLIC COMMENT – Ms. Fleser thanked the group for letting her speak and discussed a project she is working on for her doctorate at WMU. She introduced herself as the Executive Director of the Disability Network West Michigan.

VIII. ADJOURNMENT –Meeting was adjourned at 2:30 p.m.