



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, October 18, 2017

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

October 18, 2017

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (SEPTEMBER 20, 2017) –
(ATTACHMENT I)(ACTION)
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - FY2017-2020 TIP- AMENDMENT G- **(ACTION)** Brian
 - NEXT TIP AND LRP DEVELOPMENT- Brian **(INFORMATION)**
- V. MICHIGAN DEPARTMENT OF TRANSPORTATION - Steve Redmond- **(INFORMATION)**
- VI. MPO ROUNDTABLE
- VII. NEW BUSINESS
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

September 20, 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)
Bill Mogren, City of North Muskegon
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
John Lanum, MDOT Lansing
Bonnie McGlothin, City of Muskegon Heights
Robert Monetza, Harbor Transit
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
Byron Turnquist, City of Muskegon
Steve Salter, City of Whitehall
Tim Todd, City of Montague
Rillastine Wilkins, Muskegon County Commissioner
Aaron Dawson, FHWA (Non-Voting)

C. Others Present

Laird Schaeffer, Citizen
LeighAnn Mikesell, MDOT Muskegon TSC
Steve Redmond, MDOT Grand Region

D. Staff Present

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

II. APPROVAL OF THE MINUTES (JULY 19, 2017) –A motion was made to approve the minutes from the July 2017 meeting as submitted. Motion approved. **m/s Hughes/Beecham**

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

IV. FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM –

Mr. Brian Mulnix explained the process for the upcoming 2020-2023 TIP. A handout regarding Safety targets was explained. Discussion ensued. Mr. John Lanum explained the target setting process.

V. MDOT REPORT –

Mr. Steve Redmond spoke about the completion of the Grand Region Non-Motorized Plan.

VI. MPO ROUNDTABLE

- Mr. Kennedy noted that Michigan is #2 in recycling asphalt.
- Ms. Mikesell notified the committee that the M-120 project has been completed.
- Ms. Klohs thanked Ms. Mikesell for explaining speed limit process to the Roosevelt Park City Council.
- Mr. Scott informed the group that the Grand Avenue project was nearing completion. He also asked about the expansion of M-23.
- Ms. Beecham stated that thanks to the road millage in Norton Shores, a number of roads have been improved in the City.

VII. PUBLIC COMMENT – Mr. Laird Schaefer asked a question regarding the use of Grand Haven Townships trail as part of the Grand River Greenway.

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

ATTACHMENT II

FY2017-2020 TIP Amendment G

Recommended for approval by the WestPlan Technical Committee at their October 5, 2017 Meeting

MATS-

FY2018

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

MDOT

FY2018

Cost change – 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

Cost change – 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

Cost change – 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

Cost change – 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

Year change – MDOT Job Number: 90084 CON - currently listed in FY 2019 – job has been moved to FY 2020- Federal \$1,533,869 State \$340131 Total \$ 1,692,000

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 *NOTE: CON Phase is \$14.2M so this phase will need to be added as a line item*

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 *NOTE: CON Phase is \$14.2M so this phase will need to be added as a line item*