There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, September 20, 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](http://www.wmsrdc.org)

If you are unable to attend, please call Syndi Copeland at 231.722.7878 x10
WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

September 20, 2017

I. CALL TO ORDER

II. APPROVAL OF THE PREVIOUS MINUTES (JULY 19, 2017) - (ATTACHMENT I)(ACTION)

III. PUBLIC COMMENT

IV. MICHIGAN STATE POLICE- (INFORMATION/DISCUSSION)

V. TRANSPORTATION IMPROVEMENT PROGRAM
   o FY2017-2020 TIP- Brian (INFORMATION)
   o NEXT TIP AND LRP DEVELOPMENT- Brian (INFORMATION)

VI. MICHIGAN DEPARTMENT OF TRANSPORTATION - Steve Redmond- (INFORMATION)

VII. MPO ROUNDTABLE

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

X. ADJOURNMENT
ATTACHMENT I

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

MEETING MINUTES
July 19, 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)
   Edd Whalen, City of Whitehall (Vice-Chairperson)
   Kim Arter, Laketon Township
   Kay Beecham, City of Norton Shores
   Jack Kennedy, Muskegon County Road Commission
   Dennis Scott, City of Grand Haven
   Bonnie McGlothin, City of Muskegon Heights
   Susie Hughes, MATS
   Elmer Hoyle, Ravenna Township
   Byron Turnquist, City of Muskegon
   Roger Vanderstelt, Village of Fruitport
   Betty Gajewski, Ottawa County Road Commission
   Steve Redmond, MDOT Grand Region
   Rillastine Wilkins, Muskegon County Commissioner
   Jared Olson, City of Roosevelt Park (For Melissa Klos)
   David Fairchild, MDOT Lansing (for John Lanum)

B. Members Not Present
   Robert Monetza, Harbor Transit
   John Lanum, MDOT Lansing (excused)
   Mark Powers, Village of Spring Lake
   Regina Sjoberg, City of Ferrysburg
   Leon Stille, Crockery Township
   Tim Todd, City of Montague
   Aaron Dawson, FHWA (Non-Voting)
   Bill Mogren, City of North Muskegon
   Melissa Klos, City of Roosevelt Park (excused)

C. Others Present
   Laird Schaeffer, Citizen
   LeighAnn Mikesell, MDOT Muskegon TSC
   Steve Salter, City of Whitehall

D. Staff Present
   Amy Haack, WMSRDC
II. **APPROVAL OF THE MINUTES (JUNE 21, 2017)** -- A motion was made to approve the minutes from the June 2017 meeting as submitted. Motion approved. **m/s Whalen/ Hughes**

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

IV. **FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM** –

<table>
<thead>
<tr>
<th>FY2017-2020 TIP Amendment F-</th>
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<tbody>
<tr>
<td><strong>MATS</strong>-</td>
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<tr>
<td>FY2017</td>
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<tr>
<td>Add New Project-</td>
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<tr>
<td>5310- Purchase (2) Small replacement buses - Federal $138,380 State (CTF) $34,595 Total $172,975</td>
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**City of North Muskegon**-

<table>
<thead>
<tr>
<th>FY2020</th>
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<tbody>
<tr>
<td>Add project to Illustrative List:</td>
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<tr>
<td>Bear Lake Road from City Limit to Ruddiman –Resurface and add Bike Trail- Total cost $1,000,000</td>
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**MDOT**

<table>
<thead>
<tr>
<th>FY2018</th>
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<tbody>
<tr>
<td>Cost Change- GPA funding- Trunkline Bridge Rehab &amp; Reconstruct $625,000</td>
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<tr>
<td>Add New Project- GPA Funding- Trunkline Roadside- $100,000</td>
</tr>
<tr>
<td>Add New Project- GPA funding- Trunkline Highway Rehab &amp; Reconstruct $100,000</td>
</tr>
<tr>
<td>Cost Change- GPA Funding- Trunkline Bridge Preservation $100,000</td>
</tr>
<tr>
<td>Cost Change- GPA funding- Trunkline Highway Preservation $1,500,000</td>
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<tr>
<td>Cost Change- GPA Funding- Trunkline Traffic Operations and Safety- $125,000</td>
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<tr>
<td>Cost Change- GPA Funding- Trunkline Scoping and Studies - $125,000</td>
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**City of Muskegon**-

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<thead>
<tr>
<th>FY2020</th>
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<td>The City of Muskegon is requesting a limit change to FY2020 as well as Advance Construct to that same project in FY2018.</td>
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</table>
Original project listed as:

FY2020- Lakeshore Drive from Lincoln to Laketon, Reconstruct- Federal $800,000 Local $500,000 Total $1,300,000

New project to be listed as:

FY2018- Advance Construct (AC)- Lakeshore Drive from MacCracken to Laketon- Reconstruct- Federal $0 Local $2,400,000 Total $2,400,000

FY2020- Advance Construct Conversion (ACC)- Lakeshore Drive from MacCracken to Laketon- Reconstruct-Federal $800,000 Local $0 Total $800,000

Goodwill Industries-

**FY2017**

Cost Change to existing projects:

5310- Two expansion cutaway buses- Federal $94,380 State (CTF) $23,595 Total $117,975

5310- Two expansion vans- Federal $76,563 State (CTF) $19,141 Total $95,704

V. MDOT REPORT –

LeighAnn Mikesell from the MDOT Muskegon TSC office, gave a report on local projects slated for 2017 and 2018 in the WestPlan MPO area. Mrs. Mikesell then explained the process that is required for an MDOT job, and all of the steps needed to complete a road project. Discussion followed.

VI. MPO ROUNDTABLE

Mr. Bergman acknowledged Edd Whalen for his service with the MPO Policy Committee, as he will be retiring from the Whitehall City Council. At that point, Mr. Whalen asked to have the floor opened for election to replace him as Vice Chairperson. Mr. Whalen nominated Susie Hughes for the position of Vice Chairperson, which was supported by Mr. Kennedy. The floor was open and the request was made for any other nominations. The nominations process was closed. The vote was unanimous for Mrs. Hughes to be elected as Vice Chairperson. Mr. Bergman closed the floor.

- Mr. Mulnix talked about the MDOT Training Wheels workshop that took place on July 18, 2017 in the City of Muskegon Heights
- Mr. Mulnix briefly discussed the Wayfinding project that WMSRDC, GVMC, MACC, the WMTGC, and MDOT will be working on in the future.
- Mr. Mulnix discussed the pedestrian trail counters that are being place around the county to collect non-motorized data.
- Kay Beecham asked about cities requiring 5’ shoulders with new construction, and said she would provide a sample ordinance from the City of Norton Shores.
- Jack Kennedy commented on concrete v. asphalt and how concrete historically concrete holds up better
- Byron Turnquist reported that the City of Muskegon purchased a beach vehicle to use for emergencies and issues that may come up along the beach.
o Roger Bergman asked about the WestPlan MPO and if we have been asked to support the M231 project. Staff will find out what the MACC is doing.

o Laird Shafer commented on the M6 issue with the road surface failing.

o Ms. Klos mentioned that the reconstruction of Roosevelt Road was up for multiple awards.

VII. PUBLIC COMMENT –

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