

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

MEETING MINUTES

October 5, 2017

West Michigan Shoreline Regional Development Commission, 3rd Floor
Muskegon, Michigan

Members Present: Matt Farrar, Muskegon County (Chairperson)
Jim Murphy, City of Norton Shores
Derek Gajdos, City of Grand Haven
Doug Kadzban, City of Muskegon Heights
James Koens, MATS
Tiffany Bowman, Harbor Transit
Jeremy Statler, Village of Fruitport
John Nash, Spring Lake Township
Craig Bessinger, City of Ferrysburg
Paul Bouman, MCRC
Andrea Dewey, FHWA (Non-Voting)
David Fairchild, MDOT Lansing
Brett Laughlin, OCRC
Marcia Jeske, Rural Township Rep
Marc Fredrickson, MDOT Muskegon TSC

Members Absent: Steve Redmond, MDOT Grand Region
Sam Jansen, City of North Muskegon
Ben VanHoeven, Village of Spring Lake
John Lanum, MDOT
Paul Sachs, Ottawa County
Mohammed Al-Shatel, City of Muskegon
Scott Beishuizen, City of Montague
Brian Armstrong, City of Whitehall
David Geyer, City of Roosevelt Park

Others Present: Laird Schaefer, Citizen
Valerie Schultz, MDOT

Staff Present: Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC
Amy Haack, WMSRDC

I. CALL TO ORDER

Chairperson Farrar called the meeting to order at 1:35. Chairperson Farrar asked all attending to introduce themselves.

II. REVIEW OF PREVIOUS MINUTES

Minutes from the previous meeting were reviewed. A motion was made and supported to minutes of the September Technical Committee meeting. Motion approved. *M/S Murphy/Koens*

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. TIP AMENDMENTS

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

FY2017-2020 TIP Amendment G

MATS

FY 2018, MATS - Muskegon County, Acquire miscellaneous support equipment, Federal Section 5339 - \$8,000, State CTF Match - \$2,000, Local - \$0, Total - \$10,000

The funds to be used for this project are FY2015 and FY2016 carryover transit capital funds that were apportioned by formula from the Section 5339 program to MATS. The programming of these funds has no financial impact on other agencies in the MPO.

MDOT

FY 2018 Revisions to TIP

- 129961 PE currently listed in TIP as fed/state participation – please change to 100% state funds (M Funds)
- 129961 PE-S currently listed in TIP as fed/state participation – please change to 100% state funds (M Funds)
- 129962 PE currently listed in TIP as fed/state participation – please change to 100% state funds (M Funds)
- 129962 PE-S currently listed in TIP as fed/state participation – please change to 100% state funds (M Funds)

FY 2018 Requested Additions to TIP:

- 131501 PE, US-31 NB & SB over the White River, Deep Overlay, Bridge Preservation Template, \$71,404 M Funds
- 131501 PE-S, US-31 NB & SB over the White River, Deep Overlay, Bridge Preservation Template, \$133,120, M Funds
- 123308 CON, I-96 at Farr Road, Construct new car pool parking lot, Carpool Parking Lot Template, \$200,000 ST Funds
- 128124 CON, M-120 from Getty Street east to Old Orchard Lane, Milling & one course asphalt overlay, Road CPM Template, \$1,469,000, NH Funds
- 132045 CON, Muskegon TSC Wide, HMA crack treatment, Road CPM Template, \$265,000 ST Funds
- 200663 PE, US-31 from Hile Road north to M-46, Concrete joint repairs, diamond grinding and resealing joints, Road CPM Template, \$25,000 M Funds
- 200671 CON, M-45 from US-31 east to M-231, Milling & one course asphalt overlay, Road CPM Template, \$1,198,000 ST Funds

FY 2019 Revisions to TIP:

- 90084 CON currently listed in FY 2019 – job has been moved to FY 2020

FY 2019 Requested Additions to TIP:

- 200107 PE, US-31 over the Grand River, Full paint, steel repairs and grid deck replacement, Big Bridge Template, \$47,931 M Funds, NOTE: CON Phase is \$14.2M so this phase will need to be added as a line item
- 200107 PE-S, US-31 over the Grand River, Full paint, steel repairs and grid deck replacement, Big Bridge Template, \$1,798,925 M Funds, NOTE: CON Phase is \$14.2M so this phase will need to be added as a line item
- 200663 CON, US-31 from Hile Road north to M-46, Concrete joint repairs, diamond grinding and resealing joints, Road CPM Template, \$2,930,000 NH Funds

FY 2020 Requested Additions to TIP:

- 131501 CON, US-31 NB & SB over the White River, Deep Overlay, Bridge Preservation Template, \$1,383,552 NH Funds

A motion was made to approve the proposed amendment. The motion was approved. M/S Laughlin/Kadzban

V. MDOT TRAVEL DEMAND

Mr. David Fairchild gave a brief update as Tyler Kent was unable to attend .

VI. MPO ROUNDTABLE –

- Mr. Doug Kadzban informed the members that Muskegon Heights and the City of Muskegon were jointly applying for a TIGER grant to reconstruct Peck and Sanford.
- Mr. Mulnix notified committee members that he had just received the HPMS request from MDOT.
- Mr. James Koens let the committee know about a public meeting regarding the location of the downtown Muskegon Heights bus passenger facility

VII. NEW BUSINESS – There was no new business to discuss.

VIII. OLD BUSINESS – There was no old business to discuss.

IX. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.

X. ADJOURN- Meeting adjourned at 1:57 p.m.