



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, December 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>

If you are unable to attend, please call Syndi Copeland at 231.722.7878 x10

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WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

December 20, 2017

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (OCTOBER 18, 2017) –
(ATTACHMENT I)(ACTION)
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - o FY2017-2020 TIP- AMENDMENT H- **(ATTACHMENT II) (ACTION)** Brian
- V. MDOT SAFETY PERFORMANCE MEASURES RESOLUTION- **(ATTACHMENT III)(ACTION)**
- VI. MICHIGAN DEPARTMENT OF TRANSPORTATION - **(INFORMATION)**
 - o REGIONAL NON-MOTORIZED PLAN
 - o M231-TRAFFIC COUNT INFORMATION
- VII. FY2018 WESTPLAN MPO POLICY COMMITTEE MEETING SCHEDULE **(ATTACHMENT IV)(INFORMATION)**
- VIII. MPO ROUNDTABLE
- IX. NEW BUSINESS
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

ATTACHMENT I

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
Marc Fredrickson, MDOT Muskegon TSC

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
Steve Redmond, MDOT Grand Region

C. Others Present

Laird Schaeffer, Citizen
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

PUBLIC COMMENT-There were no comments from the public.

III. 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-

IV. 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.

V. 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

VI. 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.

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

ATTACHMENT II

**Resolution to Support Michigan Department of Transportation
State Targets for Safety Performance Measures**

WHEREAS, the West Michigan Metropolitan Transportation Planning Program (WestPlan) has been designated by the Governor of the State of Michigan as the Metropolitan Planning Organization responsible for the comprehensive, continuing, and cooperative transportation planning process for Muskegon and Northern Ottawa Counties; and

WHEREAS, the Highway Safety Improvement Program final rule (23 CRF Part 490) requires States to set targets for five safety performance measures by August 31, 2017; and

WHEREAS, the Michigan Department of Transportation (MDOT) has established targets for five performance measures based on five year rolling averages for:

1. Number of Fatalities,
2. Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT),
3. Number of Serious Injuries,
4. Rate of Serious Injuries per 100 million VMT, and
5. Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries; and

WHEREAS, the MDOT coordinated the establishment of safety target with the 14 Metropolitan Planning Organizations (MPOs) in Michigan through the monthly Target Coordination Meetings and through discussions at various meetings of the Michigan Transportation Planning Association, and

WHEREAS, the MDOT has officially adopted the state safety targets in the Highway Improvement Program annual report dated August 31, 2017, and

WHEREAS, the West Michigan Metropolitan Transportation Planning Program (WestPlan) may, within 180 days of the State establishing and reporting its safety targets, establish safety targets by agreeing to plan and program projects so that they contribute toward the accomplishment of the state safety targets, or committing to a quantifiable target for each safety performance measure for their own metropolitan planning area.

NOW THEREFORE BE IT RESOLVED that the West Michigan Metropolitan Transportation Planning Program (WestPlan) has agreed to support the MDOT’s state safety targets for calendar year 2018, and

BE IT FURTHER RESOLVED, that the West Michigan Metropolitan Transportation Planning Program (WestPlan) will plan and program projects that contribute to the accomplishment of state safety targets.

Erin Kuhn, Executive Director
West Michigan Shoreline
Regional Development Commission

Roger Bergman, Chairperson
WestPlan Policy Committee

Date

Date

Michigan State Safety Targets for Calendar Year 2018

Safety Performance Measure	Baseline Through Calendar Year 2016	Calendar Year 2018 State Safety Target
Fatalities	963.00	1003.20
Fatality Rate	1.00	1.02
Serious Injuries	5273.40	5136.40
Serious Injury Rate	5.47	5.23
Nonmotorized Fatalities & Serious Injuries	721.80	743.60

ATTACHMENT III

FY2017-2020 TIP Amendment H

Recommended for approval by the WestPlan Technical Committee at their December 7, 2017 Meeting

City of Norton Shores

Add Project to FY2017-2020 TIP

FY 2020, Local Bridge- Preventative Maintenance - Lake Harbor Road over Mona Lake Channel.
Federal: \$170,000 State: \$0 Local - \$0, Total - \$170,000

City of Muskegon

Advance Construct- year change

MDOT Job Number 130796 –Lakeshore Drive, McCracken to Laketon- listed as an FY2020 (Advance Construct Conversion (ACC)) STUL Project, to be Advance Constructed (AC) in FY2018. This request is to change that Advance Construct year from FY2018 to FY2019. All Federal and match numbers remain as programmed.

Project: Lakeshore Drive from McCracken to Laketon, Reconstruct- Federal: \$800,000 State: \$0 Local: \$1,600,000 Total: \$2,400,000

MCRC

2020 – Trent Road Bridge, \$722,950 Local Bridge, total cost \$761,000.

Giles Road: Advance construct

2018 – Giles Road: Revise project limits in rural section. Was Peterson Road to Buys Road (rural). New limits would be Scenic Drive to Buys Road (rural). Total Project limits are Whitehall Road to Scenic Drive, 5.1 miles. \$200,000 Federal, FY2018 funds and \$1,400,000 local.

2019 – Giles Road Advance Construct conversion: \$600,000 STP-U & \$438,090 STP-R. Project limits are Whitehall Road to Buys Road (urban) and Buys Road to Scenic Drive (Rural). Local funds: \$361,900.

ATTACHMENT IV

FY2018

WestPlan Tech and Policy Committee meeting Schedule

Technical Committee (1st Thursday of the month)

October 5, 2017
November 2, 2017 (cancelled)
December 7, 2017
January 4, 2018
February 1, 2018
March 1, 2018
April 5, 2018
May 3, 2018
June 7, 2018
July 5, 2018
August 2, 2018
September 6, 2018

Policy Committee (3rd Wednesday of the month)

October 18, 2017
November 15, 2017 (Cancelled)
December 20, 2017
January 17, 2018
February 21, 2018
March 21, 2018
April 18, 2018
May 16, 2018
June 20, 2018
July 18, 2018
August 15, 2018
September 19, 2018

***Dates are subject to change and cancellation at request of the Chairperson*