MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, January 17, 2018
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
WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

January 17, 2018

I. CALL TO ORDER

II. APPROVAL OF THE PREVIOUS MINUTES (DECEMBER 20, 2017) – (ATTACHMENT I) (ACTION)

III. PUBLIC COMMENT

IV. ELECTION OF OFFICERS- (CHAIRPERSON & VICE CHAIRPERSON) (ACTION)

V. TRANSPORTATION IMPROVEMENT PROGRAM
   o FY2017-2020 TIP- AMENDMENT I- (ATTACHMENT II) (ACTION) Brian

VI. MICHIGAN DEPARTMENT OF TRANSPORTATION - (INFORMATION)
   o REGIONAL NON-MOTORIZED PLAN- Steve Redmond

VII. MPO ROUNDTABLE

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

X. ADJOURNMENT

316 Morris Avenue - Suite 340 - Muskegon, MI 49443-0387
Telephone: 231/722-7878 - Fax: 231/722-9362 www.wmsrdc.org - wmsrdc@wmsrdc.org
I. CALL TO ORDER

Chairperson Roger Bergman called the meeting to order at 1:33 p.m. There was not a quorum at that time. Mr. Dennis Kent from MDOT Grand Region gave an update on M-231. Another member arrived at 1:40 p.m. to create a quorum.

ATTENDANCE

A. Members Present
   Roger Bergman, Ottawa County (Chairperson)
   Bill Mogren, City of North Muskegon
   Kay Beecham, City of Norton Shores
   Elmer Hoyle, Ravenna Township
   Susie Hughes, MATS (Vice-Chairperson)
   Jack Kennedy, Muskegon County Road Commission
   Byron Turnquist, City of Muskegon
   Robert Monetza, Harbor Transit
   Roger Vanderstelt, Village of Fruitport
   Rillastine Wilkins, Muskegon County Commissioner
   Dennis Kent, MDOT Lansing

B. Members Not Present
   Mark Powers, Village of Spring Lake
   Patrick Twa, City of Ferrysburg
   Steve Salter, City of Whitehall (excused)
   Tim Todd, City of Montague
   Leon Stille, Crockery Township (excused)
   Kim Arter, Laketon Township (excused)
   Betty Gajewski, Ottawa County Road Commission (Excused)
   Melissa Klos, City of Roosevelt Park
   Aaron Dawson, FHWA (Non-Voting)
   Dennis Scott, City of Grand Haven (excused)
   Bonnie McGlothin, City of Muskegon Heights

C. Others Present
   Laird Schaefer, Citizen

D. Staff Present
   Brian Mulnix, WMSRDC
   Amy Haack, WMSRDC
   Joel Fitzpatrick, WMSRDC
   Erin Kuhn, Executive Director - WMSRDC
II. APPROVAL OF THE MINUTES (OCTOBER 18, 2017) – A motion was made to approve the minutes from the October 18, 2017 meeting as submitted. Motion approved. \textit{m/s Hughes/Kennedy}

III. PUBLIC COMMENT- Mr. Laird Schaefer brought up the issue of a traffic study on US-31 and Robbins road.

IV. TRANSPORTATION IMPROVEMENT PROGRAM –

Mr. Brian Mulnix reviewed the proposed FY2017-2020 TIP Amendment H that was approved and recommended to the Policy Committee for approval by the WestPlan Technical Committee at their December 7, 2017 meeting. Motion approved. \textit{m/s Hughes/Monetza}

\textbf{FY2017-2020 TIP Amendment H}

\textbf{City of Norton Shores}

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

\textbf{City of Muskegon}

- Change Year, MDOT Job # 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

\textbf{MCRC}

- Add Project 2020 – Trent Road Bridge, $722,950 Local Bridge, total cost $761,000.

- Giles Road: Advance construct
  - \textbf{Scope change}, Job # 130491, AC 2018 ACC 2019, FY 2018 – Giles Road: Revise project limits in rural section. Limits were Peterson Road to Buys Road (rural). New limits would be Scenic Drive to Buys Road (rural). $200,000 Federal, FY2018 funds and $1,400,000 local. \textit{(Line 71)}
  
  - \textbf{Year Change}, Job # 130781, AC 2018 ACC 2019, FY 2018 – Giles Road: Urban project limits are Buys Road to Whitehall Road. $705,000 local. \textit{(Line 72)}
  
  - \textbf{Add project}, 2019, Giles Road, Job # 130491, AC 2018 ACC 2019, Giles Road: Scenic Drive to Buys Road (rural). Advance Construct conversion: $438,090 STP-R. \textit{(Line 138)}
V. MDOT SAFETY PERFORMANCE MEASURES –

Mr. Brian Mulnix spoke about the performance measures and related resolution. Discussion ensued. A motion was made to approve the resolution. Motion approved. m/s Hughes/Wilkins

VI. MPO ROUNDTABLE

- Ms. Erin Kuhn gave the committee an update on the Governor’s Asset Management Pilot Program.
- Mr. Byron Turnquist spoke on the Windward Point development on Muskegon Lake.

VII. NEW BUSINESS

- Ms. Amy Haack gave the committee an update on the latest developments related to Air Quality standards.
- A motion was made to approve the memorandum. Motion approved. m/s Hughes/Kennedy

VIII. PUBLIC COMMENT – There were no public comments at this time.

IX. ADJOURNMENT – Meeting was adjourned at 2:24 p.m.
ATTACHMENT II

FY2017-2020 TIP Amendment I

City of Norton Shores

FY2018

Cost Change and Limit Change– Project # 130784

Broadway from US-31 to Bailey

Original funding amount: Federal $450,000 Local $350,000 Total $800,000

New funding amount: Federal $450,000 Local $670,000 Total $1,120,000

Limits originally listed as US-31 to Bailey

New Limits to be listed as US-31 to Brunswick Street

City of North Muskegon

FY2018

Add New Project- TEDF

Whitehall Road from M-120 to 1,300 feet North of Ruddiman Avenue- Repair Concrete joint and resurface- Federal $0 State $375,000 Local $143,000 Total $518,000

City of Ferrysburg

ADD Project to Illustrative list of Projects (There is no current funding source identified for this project)

Smith’s Bridge- Replace existing bridge- Total construction cost: $10,448,000

FY2018

ADD Project (GPA) - Local Traffic and Operations Safety GPA- (Rail grade crossings)

City of Muskegon Heights- Sherman Boulevard at Sixth Street $72,288.60
City of Muskegon Heights- Hume Street $50,278.20
City of Norton Shores- Getty Street $50,278.20
Ottawa County Road Commission- Ferris Street $71,296.20

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