There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, January 11, 2018 (Revised from original date of 1/3/18)

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 contact Brian Mulnix at 231.722.7878 x20
TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

January 11, 2018

I. CALL TO ORDER

II. APPROVAL OF THE PREVIOUS MINUTES (DECEMBER 7, 2017) - (ATTACHMENT I) ACTION

III. PUBLIC COMMENT

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

V. TRANSPORTATION IMPROVEMENT PROGRAM

➢ FY2017-2020 TIP (AMENDMENT H) (ATTACHMENT II) ACTION
➢ MDOT TRAVEL DEMAND MODEL (MDOT PRESENTATION) INFORMATION

VI. MPO ROUNDTABLE

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. PUBLIC COMMENT

X. ADJOURNMENT
ATTACHMENT I

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

MEETING MINUTES
December 7, 2017
West Michigan Shoreline Regional Development Commission, 3rd Floor
Muskegon, Michigan

Members Present:     Matt Farrar, Muskegon County (Chairperson)
                      Matt Chappies, Ottawa County
                      David Geyer, City of Roosevelt Park
                      Tiffany Bowman, Harbor Transit
                      Craig Bessinger, City of Ferrysburg
                      Scott Beishuizen, City of Montague
                      LeighAnn Mikesell, City of Muskegon
                      John Nash, Spring Lake Township
                      David Fairchild, MDOT Lansing
                      James Koen, MATS
                      Paul Bouman, MCRC
                      Derek Gajdos, City of Grand Haven
                      Jim Murphy, City of Norton Shores
                      Steve Redmond, MDOT Grand Region (Conference Call)

Members Absent:      Sam Jansen, City of North Muskegon
                      Ben VanHoeven, Village of Spring Lake
                      John Lanum, MDOT
                      Brian Armstrong, City of Whitehall
                      Doug Kadzban, City of Muskegon Heights
                      Jeremy Statler, Village of Fruitport
                      Andrea Dewey, FHWA (Non-Voting)
                      Brett Laughlin, OCRC
                      Marcia Jeske, Rural Township Rep

Others Present:      Laird Schaefer, Citizen
                      Tyler Kent, MDOT
                      Valerie Schultz, MDOT
                      Suzanne Mulder, MDOT Muskegon TSC

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

I. CALL TO ORDER

Chairperson Farrar called the meeting to order at 1:32. 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 Nash/Beishuizen*

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 H as follows.

**AMENDMENT H**

**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.
A motion was made to approve the proposed amendment. The motion was approved. M/S Murphy/Farrar

V. MDOT TRAVEL DEMAND

Tyler Kent gave a brief update on the Long Range Transportation Planning process.

VI. SAFETY PERFORMANCE MEASURES – Mr. Mulnix spoke on the proposed resolution regarding safety performance measures.

VII. MPO ROUNDTABLE

• Mr. James Koen asked a question regarding CMAQ funding. Staff responded that they had met with representatives from MDEQ but were not given any answers regarding funding.

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

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

X. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. Mr. Laird Schaefer requested that there be a study done on the impacts on southbound US-31 at Robbins Road. Derek Gajdos and John Nash both agreed but that they should wait until the Spectrum facility opens to see what the impacts are.

XI. ADJOURN – Meeting adjourned at 1:59 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)

  Smiths 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