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**MEETING NOTICE**

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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- 3<sup>rd</sup> 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

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## 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

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# ATTACHMENT I

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

### MEETING MINUTES

December 7, 2017

West Michigan Shoreline Regional Development Commission, 3<sup>rd</sup> 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 Koens, 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 Koens 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