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**MEETING NOTICE**

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There will be a Transportation Technical Committee meeting held on:

**DATE:** Thursday, April 12, 2018

**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

316 Morris Avenue - Suite 340 - Muskegon, MI 49443-0387  
Telephone: 231/722-7878 - Fax: 231/722-9362  
[www.wmsrdc.org](http://www.wmsrdc.org)



## TRANSPORTATION TECHNICAL COMMITTEE

### AGENDA

April 12, 2018

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (FEBRUARY 1, 2018) - **(ATTACHMENT I) ACTION**
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
  - FY2017-2020 TIP (AMENDMENT K) **(ATTACHMENT II) ACTION**
  - MDOT TRAVEL DEMAND MODEL **(MDOT) INFORMATION**
- V. MPO ROUNDTABLE
- VI. NEW BUSINESS
- VII. OLD BUSINESS
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

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Telephone: 231/722-7878 - Fax: 231/722-9362  
www.wmsrdc.org - [wmsrdc@wmsrdc.org](mailto:wmsrdc@wmsrdc.org)

# ATTACHMENT I

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

### MEETING MINUTES

February 1, 2018

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

- Members Present:** Matt Farrar, Muskegon County (Chairperson)  
LeighAnn Mikesell, City of Muskegon  
Brett Laughlin, OCRC  
David Fairchild, MDOT Lansing  
Jared Olson, City of Roosevelt Park  
Jeremy Statler, Village of Fruitport  
James Murphy, City of Norton Shores  
Craig Bessinger, City of Ferrysburg  
Scott Beishuizen, City of Montague  
James Koens, MATS  
John Nash, Spring Lake Township  
Tiffany Bowman, Harbor Transit  
Doug Kadzban, City of Muskegon Heights  
Dennis Kent, MDOT Grand Region  
Brian Armstrong, City of Whitehall  
Paul Bouman, MCRC  
Marcia Jeske, Rural Township Rep  
Derek Gajdos, City of Grand Haven
- Members Absent:** Sam Jansen, City of North Muskegon  
Ben VanHoeven, Village of Spring Lake  
John Lanum, MDOT  
Andrea Dewey, FHWA (Non-Voting)
- Others Present:** Laird Schaefer, Citizen  
Tyler Kent, MDOT  
Don Bond, City of Whitehall  
Marc Fredrickson, MDOT Muskegon TSC  
Daniela Khavajian, MDOT
- Staff Present:** Brian Mulnix, WMSRDC  
Joel Fitzpatrick, WMSRDC  
Amy Haack, WMSRDC

### I. CALL TO ORDER

Chairperson Farrar called the meeting to order at 1:32. 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 approve minutes of the January 11, 2018 Technical Committee meeting as amended. Motion approved. *M/S Laughlin/Bessinger*

## 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 J as follows.

### **FY2017-2020 TIP Amendment J**

- **FY2018, Add Project**, Harbor Transit – Bus replacement (4) small buses- Federal \$512,000 State \$128,000 Total \$640,000
- **FY 2018, Cost Increase**, MATS, Federal funding (5339) \$40,000, State Cost \$10,000, Total Cost.
- **FY2020, Add Project**, Muskegon County Road Commission (Rural Task Force) Ellis Road- Ravenna Rd to Moorland Road, \$438,090 STL, \$239,582 State D, Total \$677,672.
- **FY2018, Add Project**, Muskegon County Road Commission (Rural Task Force) River Road- Buys to Peterson, \$438,090 STL, \$109,523 County, Total \$547,613.
- **FY2018, Add Project**, Muskegon County Road Commission (Local Bridge) MCRC is consolidating several bridge preventive maintenance projects in order to have them bid under one contract. These bridge projects have all been previously selected for funding by the regional bridge committee.
  - Whitehall Road at Bear Creek, SN7645: \$54,400 federal, \$10,200 state, \$3,400 local. Total \$68,000
  - Witham Road at Bear Creek, SN7644: \$58,400 federal, \$10,950 state, \$3,700 local. Total \$73,000
  - Memorial Drive at Green Creek, SN7648: \$92,000 federal, \$17,250 state, \$5,750 local. Total \$115,000

- Scenic Drive at Duck Lake outlet, SN7674: \$38,400 federal, \$7,245 state, \$2,415 local. Total \$48,300
- Orshal Road at Duck Creek, SN7675: \$16,000 federal, \$3,000 state, \$1,000 local. Total \$20,000
- Fruitvale Road at White River, SN7653: \$74,000 federal, \$13,875 state, \$4,625 local. Total \$92,500
- Blackmer Road at Crockery Creek, SN7691: \$121,600 federal, \$22,800 state, \$7600 local. Total \$152,000

***A motion was made to approve the proposed Amendment J. The motion was approved. M/S Murphy/Kadzban***

**V. MDOT TRAVEL DEMAND**

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

**VI. MPO ROUNDTABLE**

- Mr. Brian Mulnix mentioned two items that were discussed at the previous Policy committee meeting. Policy Committee had requested that MPO staff draft letters of support for ongoing development of M-231 as well as a study to examine potential fixes on US-31 through Grand Haven.

**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 2:30 p.m.

## ATTACHMENT II

### FY2017-2020 TIP Amendment K

#### Pioneer Resources

##### FY2019

##### **Change Cost-**

New Freedom Operating Federal \$80,000 Local \$80,000 Total \$160,000

##### **Project # Change**

New Freedom Mobility Management- Change Project # to 202189

##### **Project Description Change-**

Change from “two accessible passenger vehicles” to “two medium duty buses” Federal \$155,000 Local (CTF) \$39,000 Total \$194,000

#### MDOT

##### FY2018

##### **Add New Project(s) (GPA)**

- Job # 202331- M-46 Maple Island Road to Ravenna Road- Mill and one course asphalt overlay- (PE Phase)  
Total \$20,000 (State Funding)

- Job # 202331- M-46 Maple Island Road to Ravenna Road- Mill/Resurface/Joint Repairs/Misc. Skip  
Patching- (Construction Phase) Total \$1,730,000 (State Funding)

-Job # 202769- M-46 Ravenna Road to M-37 - Mill and one course asphalt overlay- (PE Phase) Total  
\$20,000 (State Funding)

-Job # 202769- M-46 Ravenna Road to M-37- Mill and one course asphalt overlay- (Construction Phase)  
Total \$1,880,000 (State Funding)

#### City of North Muskegon

##### FY2020

Add Bear Lake Road to Illustrative List of project seeking funding.

Bear Lake Road from Ruddiman to Pennsylvania. Total cost \$438,000- HMA Removal and Resurface with Storm Sewer work.

**City of Muskegon**

**FY2018**

**Scope Change (CMAQ)**

Project # 202169 -currently programmed as Signal Installation project at Olthof/Black Creek Road. Install signal, installation of loop detectors and interconnection with signal at Black Creek/Sherman. Federal \$80,000 Local \$20,000 Total \$100,000

Request to change scope to Intersection Improvements, will be listed as follows:

Intersection Improvements, Add SB to EB left turn at Olthoff, install all-way stop signs; extend SB to EB left turn land at Black Creek/Sherman. Federal \$80,000 Local \$48,500 Total \$128,500

**City of Norton Shores**

**FY2019**

Add Mona Lake Trail Phase I project to Illustrative List of project seeking funding (TAP). Project limits are from the intersection of Getty and Summit to the intersection of Roberts Street and Sherman Blvd. Total cost \$970,000. (Fed/local match breakdown will be adjusted once conditional commitment is awarded)