



MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, May 3, 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 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



TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

May 3, 2018

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (APRIL 12, 2018) - **(ATTACHMENT I) ACTION**
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - FY2017-2020 TIP (AMENDMENT I)**(ATTACHMENT II) ACTION**
 - MDOT TRAVEL DEMAND MODEL **(MDOT)INFORMATION**
- V. MPO ROUNDTABLE
- VI. NEW BUSINESS
 - SAFETY PERFORMANCE MEASURE LANGUAGE **(ATTACHMENT III)(ACTION)**
- VII. OLD BUSINESS
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

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www.wmsrdc.org - wmsrdc@wmsrdc.org

ATTACHMENT I

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

MEETING MINUTES

April 12, 2018

West Michigan Shoreline Regional Development Commission, 3rd Floor
Muskegon, Michigan

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

I. CALL TO ORDER

Chairperson Farrar was absent so Mr. Brian Mulnix called the meeting to order at 1:35. Mr. Mulnix 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 February January 11, 2018 Technical Committee meeting as amended. Motion approved. *M/S Jeske/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 K as follows.

FY2017-2020 TIP Amendment K

Pioneer Resources

FY2018

Change Cost-

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

Project # Change

New Freedom Mobility Management- Change Project # to 202189

FY2019

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)

-Job # 201954- Southern Avenue @ Mid-Michigan Railroad Work description: Upgrade flashing-light signals. (Local Traffic Operations and Safety GPA) Federal \$7,514 State \$835 Total \$8,349

-Job # 202854-Pedestrian Improvements (Local Traffic Operations and Safety GPA) Federal \$29,600 State \$0 Local \$7,400 Total \$37,000

Administrative Modifications

E File: FHWA GPA Tab These jobs now have Job Numbers, and the funding can be updated to reflect 100% State funding. The totals are not changing.

-Job # **202521** - Sherman Boulevard/Sixth Street @ Michigan Shore Railroad (100% State)

-Job # **202522** - Hume Street @ Michigan Shore Railroad (100% State)

-Job # **202523** - Getty Street @ Michigan Shore Railroad (100% State)

-Job # **202525** - Ferris Street @ Michigan Shore Railroad (100% State)

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

A motion was made to approve the proposed Amendment K. The motion was approved. M/S Bouman/Redmond

V. MDOT TRAVEL DEMAND

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

VI. MPO ROUNDTABLE

- Mr. Steve Redmond mentioned the corridor study for the West Michigan Pike. Mr. Joel Fitzpatrick responded.
- Ms. Andrea Dewey stated that the deadline for safety performance-measure language was upcoming in May. Mr. Brian Mulnix responded that staff was working on draft language for FHWA review.
- Mr. David Fairchild noted that he had been working with MPO staff on processing amendments.
- Ms. Amy Haack indicated that MPO staff was in the process of updating the Public Participation plan.

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. Mr. Laird Schaeffer inquired on the status of the two letters to MDOT that were mentioned in the previous minutes. Mr. Mulnix responded that letters had been sent. Mr. Joel Fitzpatrick stated that he had spoken briefly to Mr. Pat McGinnis about the issue also.

X. ADJOURN- Meeting adjourned at 2:05 p.m.

ATTACHMENT II

FY2017-2020 TIP Amendment L

MDOT

FY18

126928 CON Phase (I-96 over Crockery Creek – Bridge 3R); Move from 2020 to 2018; \$1,646,000

123308 CON Phase (I-96 at Farr Road – Carpool Lot); Listed at 100% state funds - should be \$163,700 Federal (ST Funds) and \$36,300 State (M Funds).

128124CON Phase (M-120 from Getty St to Old Orchard Lane – Road CPM); Listed at \$1,469,000 State (M Funds) - should be \$1,202,377 Federal (NH Funds) and \$266,623 State (M Funds).

Add new PE Phase (JN TBD – Bridge Preservation) for joint replacement and deck patching on Airline Rd over US-31 and US-31 Ramp & I-96 EB and WB over Airline Rd; \$50,000.

GPA Line Item for Trunkline Highway Preservation: **Increase** amount from \$1,875,000 to \$3,650,000.

GPA Line Item for Trunkline Highway Bridge 3R: **Increase** amount from \$413,000 to \$2,061,000

FY19

127479PE Phase (M-104 from Kruger to 148th – CMAQ); Listed as a line item job. Should be listed as GPA job (Traffic Operations & Safety).

201192PE Phase (US-31 from M-46 to C&O Railroad – Freeway Resurfacing Program). Add new \$50,000 PE phase (M Funds) to FY 2019; **LINE ITEM JOB**.

201192CON Phase (US-31 from M-46 to C&O Railroad – Freeway Resurfacing Program). Add new \$8.12M CON phase (M Funds) to FY 2020; **LINE ITEM JOB**.

200663CON Phase (US-31 from Hile Rd to M-46); Listed as a line item job. Should be listed as GPA job (Highway Preservation). Listed at 100% state funds - Should be \$2,398,206 Federal (NH Funds) and \$531,796 State (M Funds).

Add new CON Phase (JN TBD - Bridge Preservation) for joint replacement and deck patching on Airline Rd over US-31 and US-31 Ramp & I-96 EB and WB over Airline Rd; \$415,000.

GPA Line Item for Trunkline Highway Preservation: **Increase** amount from \$1,692,000 to \$2,930,000.

GPA Line Item for Trunkline Traffic Operations and Safety: **Increase** amount from \$2,132,000 to \$2,250,000.

ATTACHMENT III

FY2017-2020 Transportation Improvement Program

Appendix I

PERFORMANCE-BASED PLANNING

This document was sent as a separate email attachment with the meeting notice. The MPO is recommending approval of this draft language that will be added to the WestPlan FY2017-2020 Transportation Improvement Program (TIP) as Appendix I. This language will ensure that the current TIP and the MPO planning process is compliant with federal legislation that requires Performance Based Planning to be incorporated into the MPO planning process.