West Michigan Metropolitan Transportation Planning Program (Westplan) Policy Committee Meeting

Meeting Minutes
February 21, 2018

I. CALL TO ORDER
Chairperson Roger Bergman called the meeting to order at 1:31 p.m. Mr. Mulnix took attendance and it was determined that there was 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
   Melissa Klos, City of Roosevelt Park
   Bonnie McGlothlin, City of Muskegon Heights
   Robert Monetza, Harbor Transit
   Roger Vanderstelt, Village of Fruitport
   Byron Turnquist, City of Muskegon
   David Fairchild for MDOT Lansing
   Steve Salter, City of Whitehall
   Leon Stille, Crockery Township

B. Members Not Present
   Betty Gajewski, Ottawa County Road Commission (excused)
   Mark Powers, Village of Spring Lake
   Patrick Twa, City of Ferrysburg
   Dennis Scott, City of Grand Haven (excused)
   Kim Arter, Laketon Township
   Tim Todd, City of Montague
   Aaron Dawson, FHWA (Non-Voting)
   Rillastine Wilkins, Muskegon County Commissioner

C. Others Present
   Laird Schaefer, Citizen
   Steve Redmond, MDOT-Grand Region

D. Staff Present
   Brian Mulnix, WMSRDC
   Amy Haack, WMSRDC
   Joel Fitzpatrick, WMSRDC

II. APPROVAL OF THE MINUTES (January 17, 2018) –A motion was made to approve the minutes from the January 17, 2018 meeting as submitted. Motion approved. m/s Monetza/Hughes

III. PUBLIC COMMENT- There was no public comment at this time.
IV. TRANSPORTATION IMPROVEMENT PROGRAM –

Mr. Brian Mulnix reviewed the proposed FY2017-2020 TIP Amendment J that was approved and recommended to the Policy Committee for approval by the WestPlan Technical Committee at their February 1, 2018 meeting. Motion approved. m/s Hughes/Klohs

FY2017-2020 TIP Amendment J

- **FY2018, Add Project**, Harbor Transit (5307) – 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 $50,000.

- **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
  - Fruitvale Road at White River, SN7653: $74,000 federal, $13,875 state, $4,625 local. Total $92,500

*Note from MDOT*: These projects were programmed with federal bridge, state, and local funds. However, because we have run out of On-System federal funds, I will have to convert them to state and local funds only.

New funding figures are: $376,960 in State and $19,840 Local, Total $396,800

- **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.
  - Orshal Road at Duck Creek, SN7675: $16,000 federal, $3,000 state, $1,000 local. Total $20,000
  - Blackmer Road at Crockery Creek, SN7691: $121,600 federal, $22,800 state, $7600 local. Total $152,000

V. MICHIGAN DEPARTMENT OF TRANSPORTATION – (INFORMATION)
Mr. Tyler Kent from MDOT gave a presentation on the MDOT Travel Demand Modeling process.

VI. MPO ROUNDTABLE

- Mr. Brian Mulnix spoke about the letters of support relating to the M-231 project as well as the proposed planning study of US-31 through Grand Haven.
- Mr. Steven Salter brought up issues regarding Colby Road.

VII. NEW BUSINESS

- There was no new business

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

IX. ADJOURNMENT – Meeting was adjourned at 2:27 p.m.