

**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 McGlothin, 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.