MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, January 10, 2019
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
TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

January 10, 2019

I. CALL TO ORDER

II. APPROVAL OF THE PREVIOUS MINUTES (NOVEMBER 1, 2018) - (ATTACHMENT I-EMAILED AS SEPARATE ATTACHMENT) ACTION

III. PUBLIC COMMENT

IV. TRANSPORTATION IMPROVEMENT PROGRAM

A. FY2019 STUL UNPROGRAMMED BALANCE (ACTION) (ATTACHEMTN II)

B. FY2017-2020 TIP AMENDMENT N (ACTION)(ATTACHMENT III)

V. HIGHWAY INFRASTRUCTURE PROGRAM BALANCE (ATTACHMENT IV)

VI. 2019 STATE SAFETY PERFORMANCE MEASURE TARGETS (ACTION) (SEPARATE EMAIL ATTACHMENT)

VII. MPO ROUNDTABLE

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

X. ADJOURNMENT
ATTACHMENT II

FY2019 Unprogrammed funding

During the Jobnet transition it was discovered that there was a balance of STUL funding in the FY2019 program year. The original amount programmed in the current TIP for FY2019 is: **$2,176,000**. The revised amount to be programmed is: **$2,477,187**, leaving a balance in FY2019 of **$301,187**.

This balance can be added to an existing approved project in the TIP, and can be split over several projects, which is what MPO staff is recommending. The following chart shows the FY2019 projects. We have heard from several agencies that are interested in adding the funding to their existing project.

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>County</th>
<th>Responsible Agency</th>
<th>Project Name</th>
<th>Limits</th>
<th>Length</th>
<th>Primary Work Type</th>
<th>Project Description</th>
<th>Phase</th>
<th>Advance Construct</th>
<th>Federal Cost ($1000s)</th>
<th>Federal Fund Source</th>
<th>Local Cost ($1000s)</th>
<th>Total Phase Cost ($1000s)</th>
<th>MDOT Job No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>OTTAWA</td>
<td>Grand Haven</td>
<td>North Shore Dr</td>
<td>Grand Haven City Limit to Main Street</td>
<td>NA</td>
<td>Reconstruct</td>
<td>Reconstruct add 10' pull shoulder on east side</td>
<td>CON</td>
<td></td>
<td>319</td>
<td>STUL</td>
<td>1,040</td>
<td>1,357,786</td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td>MUSKEGON</td>
<td>MCRC</td>
<td>Giles Rd</td>
<td>Sigs to Whitetail PKW</td>
<td>Reconstruct</td>
<td>Reconstruct</td>
<td></td>
<td>CON</td>
<td>ACC</td>
<td>600</td>
<td>STUL</td>
<td>600</td>
<td>1,307,61</td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td>MUSKEGON</td>
<td>Muskegon Heights</td>
<td>Hickory Ave</td>
<td>Key to Manz</td>
<td>NA</td>
<td>Resurface</td>
<td>Resurface</td>
<td>CON</td>
<td></td>
<td>137</td>
<td>STUL</td>
<td>31</td>
<td>1,307,82</td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td>MUSKEGON</td>
<td>Norton Shores</td>
<td>Broadway Ave</td>
<td>Saly to Bailey</td>
<td>0.50</td>
<td>Reconstruct</td>
<td>Reconstruct existing 4 lane I-94A</td>
<td>CON</td>
<td></td>
<td>500</td>
<td>STUL</td>
<td>300</td>
<td>1,308,01</td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td>OTTAWA</td>
<td>Ottawa County</td>
<td>Comstock St</td>
<td>stitch to Mercury</td>
<td>NA</td>
<td>Resurface</td>
<td>Resurface existing width, center shoulders</td>
<td>CON</td>
<td></td>
<td>420</td>
<td>STUL</td>
<td>334</td>
<td>1,307,83</td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td>OTTAWA</td>
<td>Spring Lake</td>
<td>Exchange St</td>
<td>Badger to Elm</td>
<td>NA</td>
<td>Resurface</td>
<td>Resurface</td>
<td>CON</td>
<td></td>
<td>200</td>
<td>STUL</td>
<td>150</td>
<td>1,307,80</td>
<td></td>
</tr>
</tbody>
</table>

MPO staff would submit the following proposal for distributing the FY2019 STUL Balance:

- Muskegon Heights- $100,000 new Federal total ($237,000)
- Grand Haven- $100,000 new Federal total ($419,000)
- MCRC- $101,187 new Federal total ($701,187)
<table>
<thead>
<tr>
<th>Project ID</th>
<th>Description</th>
<th>Fiscal Year</th>
<th>Budgeted Cost</th>
<th>Actual Cost</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>Project A</td>
<td>2017</td>
<td>$100,000</td>
<td>$95,000</td>
<td>Completed</td>
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<tr>
<td>002</td>
<td>Project B</td>
<td>2018</td>
<td>$150,000</td>
<td>$140,000</td>
<td>In Progress</td>
</tr>
<tr>
<td>003</td>
<td>Project C</td>
<td>2019</td>
<td>$200,000</td>
<td>$180,000</td>
<td>Delayed</td>
</tr>
</tbody>
</table>

**ATTACHMENT III**

*WestPlan FY2017-2020 TIP Amendment (N)*
ATTACHMENT III (CONTINUED)

Additional Amendment items for inclusion with FY2017-2020 TIP Amendment N

Muskegon County Rural Task Force Projects

FY2021

- River Road from Scenic to Peterson, Crush & Shape & Asphalt resurfacing, $420,000 Federal, $105,000 local match, $525,000 total

- Giles Road from Scenic to Buys, Crush & Shape & Asphalt resurfacing, $841,808 Federal, $21,452 local, $1,052,260 Total.

- Ellis Road from Ravenna Road to Maple Island Road, Crush & Shape & Asphalt resurfacing $1,972,989 Federal, $360,427 local, $596,000 AC 2020, State D $281,821, Total Cost $3,211,237.

FY2021

- Whitehall Road from Bard Road to Lakewood Road, Crush & Shape & Asphalt resurfacing, $608,000 Federal, $115,572 local match, $172,000 AC FY 2022, State D $79,428, Total cost $975,000.

FY2022

- Harrisburg Road from Main Street to Squires Road, Crush & Shape & Asphalt resurfacing, $448,000 Federal, $66,983 Local cost, ACC 2023 funds $137,644, State D $79,428, Total cost $732,055

FY2023

- Ravenna Road from Apple Ave to Bailey Rd, Crush & Shape & Asphalt resurfacing, $495,356 Federal, $277,613 Local cost, State D $79,428, Total cost $852,397.

Muskegon County Illustrative

- FY2023, River Road from Ewing Road to Holton-Duck Lake Road, $560,000 Federal, $140,000 Local, $700,000 Total, Asphalt Overlay.

- Russell Road from Crystal Lake Road to Fruitvale Road, Asphalt Overlay, $939,600 Federal, $234,900 Local, Total cost $1,174,500.
ATTACHMENT IV

MPO Staff has been informed that there is a balance of funding available through the Highway Infrastructure Program (HIP). There is approximately $190,341 to be programmed on STP eligible road or bridge projects. This funding can be added to an existing project that has not been obligated yet, or can be used for a new project. The funding must be obligated by September 30, 2021. This item does not need immediate action but the committees will need to decide how to spend it.