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**MEETING NOTICE**

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There will be a Transportation Policy Committee meeting held on:

**DATE:** Wednesday, June 19, 2019

**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 call Syndi Copeland at 231.722.7878 x10

316 Morris Avenue - Suite 340 - Muskegon, MI 49443-0387  
Telephone: 231/722-7878 - Fax: 231/722-9362  
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# WESTPLAN TRANSPORTATION POLICY COMMITTEE

## AGENDA

June 19, 2019

- I. CALL TO ORDER- ROLL CALL
- II. APPROVAL OF THE PREVIOUS MINUTES (MAY 15, 2019) –
  - ATTACHMENT I- **(ACTION)**
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
  - A. FY2017-2020 TIP
    - ATTACHMENT II- **(AMENDMENT Q)(ACTION)**
  - B. FY2020-2023 TIP APPROVAL **(ACTION)**
    - LINK PROVIDED WITH EMAIL AND HARD COPIES WILL BE AVAILABLE AS REQUESTED*
- V. MDOT STATEWIDE LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE
  - UPDATE-MDOT **-(INFORMATION)**
- VI. OLD BUSINESS
- VII. NEW BUSINESS/ MPO ROUNDTABLE
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

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**ATTACHMENT I-May 15, 2019 MPO POLICY COMMITTEE MEETING MINUTES**

**WEST MICHIGAN METROPOLITAN TRANSPORTATION PLANNING PROGRAM (WESTPLAN)  
POLICY COMMITTEE MEETING**

**MEETING MINUTES**

May 15, 2019

**I. CALL TO ORDER**

Chairperson Roger Bergman called the meeting to order at 1:34 p.m. Mr. Mulnix took attendance and it was determined that there was a quorum.

**ATTENDANCE**

**A. Members Present**

Roger Bergman, Ottawa County (Chairperson)  
Kim Arter, Laketon Township  
Bill Mogren, City of North Muskegon  
Betty Gajewski, Ottawa County Road Commission  
Elmer Hoyle, Ravenna Township  
Jack Kennedy, Muskegon County Road Commission  
Tom Doyle, MDOT Lansing  
Bonnie McGlothin, City of Muskegon Heights  
Scott Blease, Ferrysburg  
Dennis Scott, City of Grand Haven  
Rillastine Wilkins, Muskegon County Commissioner  
Tom Lohman, City of Montague

**B. Members Not Present**

Leon Stille, Crockery Township (excused)  
Bob Scolnick, MATS  
Andrea Dewey, FHWA (Non-Voting)  
Byron Turnquist, City of Muskegon  
Robert Monetza, Harbor Transit (excused)  
Steven Salter, City of Whitehall (excused)  
Kay Beecham, City of Norton Shores  
Melissa Klos, City of Roosevelt Park  
Roger Vanderstelt, Village of Fruitport  
Wally Delamater, Village of Spring Lake

**C. Others Present**

Laird Schaefer, Citizen  
Tyler Kent, MDOT Lansing (Conference Line)

**D. Staff Present**

Brian Mulnix, WMSRDC  
Amy Haack, WMSRDC  
Joel Fitzpatrick, WMSRDC  
Erin Kuhn, Executive Director WMSRDC

**II. APPROVAL OF THE MINUTES (APRIL 17, 2019) –A motion was made to approve the minutes from the April 17, 2019 meeting as submitted. Motion approved. m/s Wilkins/Blease**

**III. PUBLIC COMMENT-** No members of the public spoke during the Public Comment agenda item.

**IV. TRANSPORTATION IMPROVEMENT PROGRAM –**

• **FY2017-2020 TIP-**

Mr. Mulnix presented the FY2017-2020 TIP Amendment P. A motion was made to approve. Motion carried.  
**m/s Kennedy/Scott**

• **FY2020-FY2023 TIP –**

Ms. Amy Haack spoke about the public comment process for the new TIP. The public review period ended on May 14 and WMSRDC staff held a public comment open house on May 7.

**VI. MDOT STATEWIDE LONG RANGE PLAN AND TRAVEL DEMAND MODEL UPDATE**

- Mr. Tyler Kent gave an update of the Travel Demand Model. There will be three public workshops to review the future socio-economic data in June.

**VII. OLD BUSINESS** – No old business was discussed.

**VIII. NEW BUSINESS**– Agencies around the table discussed current events and activities around the community.

**IX. PUBLIC COMMENT** – No members of the public spoke during the Public Comment agenda item.

**X. ADJOURNMENT** –Meeting was adjourned at 1:55 p.m.

## ATTACHMENT II- FY2017-2020 TIP AMENDMENT Q

Fiscal Year	Job Type	Job#	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Phase Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Cost To Date	Fund Source	Template Name	Federal Amendment Type
2019	Trunkline	203017	Kent	MDOT	Grand Region longitudinal pavement markings	Muskegon Area	1.089	Traffic Safety	Application of longitudinal pavement markings	PE	Abandoned	17-20	\$1,125	\$125	\$0	\$1,250	\$0	HSIP	Traffic & Safety - Pavement Markings	
2019	Trunkline	203018	Kent	MDOT	Grand Region special pavement markings	Muskegon Area	1.863	Traffic Safety	Application of special pavement markings	PE	Abandoned	17-20	\$90	\$10	\$0	\$100	\$0	HSIP	Traffic & Safety - Pavement Markings	Phase Abandoned
2020	Trunkline	206495	Kent	MDOT	Grand Regionwide Longitudinal Pavement Markings	All of WESTPLAN MPO	1.332	Traffic Safety	Longitudinal pavement marking application in Grand Region	PE	Programmed	20-23	\$567	\$63	\$0	\$630	\$0	HSIP	Traffic & Safety - Pavement Markings	Phase Added
2020	Trunkline	206495	Kent	MDOT	Grand Regionwide Longitudinal Pavement Markings	All of WESTPLAN MPO	1.332	Traffic Safety	Longitudinal pavement marking application in Grand Region	CON	Programmed	20-23	\$202,986	\$22,554	\$0	\$225,540	\$0	HSIP	Traffic & Safety - Pavement Markings	Phase Added
2020	Trunkline	206541	Kent	MDOT	Grand Regionwide Special Pavement Markings	All of WESTPLAN MPO	3.634	Traffic Safety	Special marking application on trunkline routes in Grand Region	PE	Programmed	20-23	\$567	\$63	\$0	\$630	\$0	HSIP	Traffic & Safety - Pavement Markings	Phase Added
2020	Trunkline	206541	Kent	MDOT	Grand Regionwide Special Pavement Markings	All of WESTPLAN MPO	3.634	Traffic Safety	Special marking application on trunkline routes in Grand Region	CON	Programmed	20-23	\$55,566	\$6,174	\$0	\$61,740	\$0	HSIP	Traffic & Safety - Pavement Markings	Phase Added
2020	Trunkline	206559	Kent	MDOT	Grand Regionwide Pvmnt Mrg Retro Readings	All of WESTPLAN MPO	2.113	Traffic Safety	Pvmt mrg retroreflectively readings on trunklines in Grand Region	CON	Programmed	20-23	\$1,285	\$143	\$0	\$1,428	\$0	HSIP	Traffic & Safety - Pavement Markings	Phase Added
2019	Multi-Modal	205892	Ottawa	Harbor Transit Multi-Model Transportation System	N Ferry St	440 North Ferry Street, Grand Haven, Michigan 49417	0.000	SP1207-architect and engineer	Architecture & Engineering	NI	Programmed	17-20	\$24,456	\$6,124	\$0	\$30,620	\$0	5339	Transit	GPA over 24%
2020	Multi-Modal	206942	Muskegon	Pioneer Resources - Muskegon	Wesley Ave	601 Terrace, Suite 100 Muskegon MI	0.000	6410-6310 Projects	new freedom	NI	Programmed	17-20	\$79,530	\$0	\$79,530	\$169,060	\$0	5310	Transit	GPA over 24%
2020	Multi-Modal	207670	Ottawa	Harbor Transit Multi-Model Transportation System	N Ferry St	N Ferry Street	0.000	SP3000-operating except JARC and New Freedom	Operating assistance	NI	Programmed	17-20	\$525,000	\$0	\$525,000	\$1,050,000	\$0	5307	Transit	GPA over 24%
2019	Multi-Modal	207875	Ottawa	Harbor Transit Multi-Model Transportation System	N Ferry St	440 North Ferry Street	0.000	SP3000-operating except JARC and New Freedom	Operating assistance	NI	Programmed	17-20	\$531,016	\$0	\$531,016	\$1,062,032	\$0	5307	Transit	GPA over 24%
2019	Multi-Modal	208016	Muskegon	Muskegon Area Transit System	6th St	Areawide/Muskegon County	0.000	3000-Operating Assistance	Operating assistance.	NI	Programmed	17-20	\$10,887	\$0	\$0	\$10,887	\$0	5311	Transit	
2019	Multi-Modal	208081	Muskegon	Pioneer Resources - Muskegon	Wesley Ave	Areawide/Muskegon County	0.000	6460-JARC Projects	Operating assistance.	NI	Programmed	17-20	\$46,585	\$46,585	\$0	\$93,170	\$0	5311	Transit	GPA over 24%
2019	Trunkline	207972	Muskegon	MDOT	Resurface	M-46 from Home to Shonak		New GPA	Resurface		Programmed	17-20	\$220,000	\$0	\$0	\$220,000	\$0			New GPA
2019	Trunkline	201192	Muskegon	MDOT	Resurface	M-46 to MMRD/SK Railroad			Resurface		Programmed	17-20	\$8,120,000	\$0	\$0	\$8,120,000	\$0			Modify to add resurfacing to US-31 BR ramps
2019	Local	205903	Muskegon	MCRC	Resurface	Scenic to Peterson			Resurface		Programmed	17-20	\$640,000	\$0	\$160,000	\$800,000	\$0			Increase cost over 24%

## **FY2023-2023 Transportation Improvement Program (TIP)**

Committee members were emailed a link to access an electronic copy of the Draft FY2020-2023 TIP Document for review. This document was developed over the last year with assistance and action from both the Technical and Policy MPO Committees, as well as input and guidance from MDOT and FHWA.

The document was also posted and available for public review and comment from April 30-May 14. WMSRDC also held a Public Involvement Open House from 10 a.m. to noon at the WMSRDC Office on May 7, 2019.

The WestPlan MPO Technical Committee took action to approve and recommend MPO Policy Committee approval at their June 6, 2019 MPO meeting. MPO staff is looking for action to approve the FY2020-2023 TIP as presented.