

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

MEETING MINUTES

May 16, 2018

I. CALL TO ORDER

Chairperson Roger Bergman called the meeting to order at 1:30 p.m. Mr. Mulnix took attendance and it was determined that there was a quorum.

ATTENDANCE

A. Members Present

Roger Bergman, Ottawa County (Chairperson)
Susie Hughes, MATS (Vice-Chairperson)
Kay Beecham, City of Norton Shores
Betty Gajewski, Ottawa County Road Commission
Elmer Hoyle, Ravenna Township
Jack Kennedy, Muskegon County Road Commission
Patrick Twa, City of Ferrysburg
Bonnie McGlothin, City of Muskegon Heights
David Fairchild for MDOT Lansing
Leon Stille, Crockery Township
Dennis Scott, City of Grand Haven
Rillastine Wilkins, Muskegon County Commissioner
Roger Vanderstelt, Village of Fruitport
Brenda Bourdon, City of Whitehall (conference line)

B. Members Not Present

Bill Mogren, City of North Muskegon
Melissa Klos, City of Roosevelt Park
Robert Monetza, Harbor Transit
Byron Turnquist, City of Muskegon
Mark Powers, Village of Spring Lake
Kim Arter, Laketon Township (Excused)
Tim Todd, City of Montague
Andrea Dewey, FHWA (Non-Voting)

C. Others Present

Laird Schaefer, Citizen
Steve Redmond, MDOT-Grand Region
Tyler Kent, MDOT (conference line)
Jared Olson, Roosevelt Park
Rebecca Hopp, Ferrysburg

D. Staff Present

Brian Mulnix, WMSRDC
Amy Haack, WMSRDC

II. APPROVAL OF THE MINUTES (APRIL 18, 2018) –A motion was made to approve the minutes from the April 18, 2018 meeting as submitted. Motion approved. **m/s Wilkins/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 L that was approved and recommended to the Policy Committee for approval by the WestPlan Technical Committee.

Mr. Mulnix discussed the projects sent to committee members as well as additional projects submitted by MDOT. A motion was made to and the additional projects to FY2017-2020 TIP Amendment L. Motion approved. **m/s McGlothlin/Hughes**

A motion was made to approve FY2017-2020 TIP Amendment L. Motion approved. **m/s Twa/Hughes**

FY2017-2020 TIP Amendment L

MDOT

FY2018 – Project Tab

Cost, GPA Line Item for Trunkline Highway Bridge 3R: **Increase** amount from \$413,000 to \$2,061,000 Total, Fed \$1,648,800, State \$412,200 **(Line 52)**

Cost, GPA Line Item for Trunkline Highway Preservation: **Increase** amount from \$1,875,000 to \$3,650,000. **(Line 54)**

Cost, 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). **(Line 78)**

Delete, 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). **(Line 79)**

Add, US-31 SB Off Ramp @ WB to EB M-104 Loop ramp, Phase (including PE), List as CON phase only, Total phase cost, \$25,000, Location/route/limits: flashing beacon location only on US-31 SB Off Ramp @ WB to EB M-104 Loop Ramp **(Line 151)**

FY2018 – FHWA GPA Tab

Year change, 126928 CON Phase (I-96 over Crockery Creek – GPA Bridge 3R); Move from 2020 to 2018; **(GPA Line 29)**

Add, Trunkline Preservation GPA, M-120 (Old Orchard to M-82) for \$4 Million CPM total, \$3,200,000 Federal, \$800,000 State, Mill/Resurface, 10.9 Miles **(GPA Line 44)**

Add new PE Phase (JN TBD – GPA 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 45)**

Add new project (deleted from project tab- moved to GPA) 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). **(GPA Line 51)**

FY2019– Project Tab

Cost, GPA Line Item for Trunkline Traffic Operations and Safety: Increase amount from \$2,132,000 to \$2,250,000. **(Line 101)**

Delete, (Moved from project tab to GPA tab) 127479PE Phase (M-104 from Kruger to 148th – CMAQ); Listed as a line item job. Should be listed as GPA job (Traffic Operations & Safety). **(Line 108)**

Delete, 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). **(Line 118)**

Cost, GPA Line Item for Trunkline Highway Preservation: Increase amount from \$1,692,000 to \$2,930,000. *(Note: Due to other project changes in this amendment pertaining to this GPA the actual amount for this GPA line item is \$3,923,000.)* **(Line 122)**

Add, 201192PE Phase (US-31 from M-46 to C&O Railroad – Freeway Resurfacing Program). \$50,000 PE phase (M Funds) to FY 2019 **(Line 149)**

Add, 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 150)**

FY2019 – FHWA GPA Tab

Add, Moved from project tab to GPA tab, 127479PE Phase (M-104 from Kruger to 148th – CMAQ); Listed as a line item job. (Traffic Operations & Safety). **(GPA Line 46)**

Add, 200663CON Phase (US-31 from Hile Rd to M-46); Moved from project tab to GPA tab, (Highway Preservation). Listed at 100% state funds – Changed to \$2,398,206 Federal (NH Funds) and \$531,796 State (M Funds). **(GPA Line 47)**

Add, new 127478EPE Phase (US-31 at Pierce Street, Winans Street and 158th Avenue); Phase Amount = \$48,000 (\$36,833 CM Funds + \$8,168 M Funds); GPA = Trunkline Traffic Operations or Safety. **(GPA Line 48)**

FY 2019, Trunkline Roadside Infrastructure Improvement GPA, \$25,000 for PE for 2019 construction of this project, US-31/M-104 Ramp & Median Lighting **(GPA Line 49)**

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 50)**

FTA Candidate Tab

MATS

FY2018, Operate Transit/Para-transit Service, Change from \$1,000,000 Federal, \$600,000 State, \$400,000 Local \$2,000,000 Total to \$1,640,000 Federal, \$984,000 State, \$656,000 Local \$3,280,000 Total. **(FTA Candidate Tab Line 16)**

FY2018, Preventive Maintenance, Change from \$640,000 Federal, \$160,000 State, \$800,000 Total to \$0 Federal, \$0 State, \$0 Total. **(FTA Candidate Tab Line 17)**

V. PERFORMANCE BASED PLANNING (ACTION)

Mr. Mulnix discussed the proposed Performance Based Planning language that was included in the agenda packet. The language will be added to ensure compliance with federal regulations requiring MPO's to set targets and incorporate Performance Based Planning into the planning process. This language is specific to the FY2017-2020 TIP and will be added as an appendix to that document. Motion to approve. Motion carried. **M/S Kennedy/Hughes**

VI. FY2019 UNIFIED WORK PROGRAM (ACTION)

Mr. Mulnix discussed the FY2019 Unified Work Program. Motion to approve. Motion carried. **M/S Hughes/Hoyle**

VII. MPO ROUNDTABLE - No Roundtable comments at this time.

VIII. NEW BUSINESS

- **Travel Demand Model:** Mr. Tyler Kent updated the committee on the progress so far on the Travel Demand Model. He also informed the group about upcoming one-on-one meetings.
- **Public Participation Plan:** Ms. Amy Haack discussed the updated Public Participation Plan. A motion was made to approve the draft plan and to have staff begin the public comment period. Motion carried. **M/S Hughes/Kennedy**

IX. PUBLIC COMMENT – Mr. Laird Schaefer requested the committee receive periodic updates on Smith's Bayou bridge, as well as connecting Harbor Transit and MATS routes.

X. ADJOURNMENT – Meeting was adjourned at 2:33 p.m.