

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

**MEETING MINUTES**

April 12, 2018

West Michigan Shoreline Regional Development Commission, 3<sup>rd</sup> Floor  
Muskegon, Michigan

**Members Present:** Randy Phillips, City of North Muskegon  
David Geyer, City of Roosevelt Park  
Scott Beishuizen, City of Montague  
Brian Armstrong, City of Whitehall  
Paul Bouman, MCRC  
Derek Gajdos, City of Grand Haven  
Craig Bessinger, City of Ferrysburg  
James Murphy, City of Norton Shores  
Steve Redmond, MDOT Grand Region  
Andrea Dewey, FHWA (Non-Voting)  
David Fairchild, MDOT Lansing  
Marcia Jeske, Rural Township Rep  
James Koens, MATS (Conference Line)  
LeighAnn Mikesell, City of Muskegon

**Members Absent:** Matt Farrar, Muskegon County (Chairperson) (excused)  
Ben VanHoeven, Village of Spring Lake  
John Lanum, MDOT  
Brett Laughlin, OCRC  
Jeremy Statler, Village of Fruitport  
John Nash, Spring Lake Township  
Tiffany Bowman, Harbor Transit  
Doug Kadzban, City of Muskegon Heights

**Others Present:** Laird Schaefer, Citizen  
Tyler Kent, MDOT  
Suzanne Mulder, MDOT Muskegon TSC

**Staff Present:** Brian Mulnix, WMSRDC  
Joel Fitzpatrick, WMSRDC  
Amy Haack, WMSRDC

**I. CALL TO ORDER**

Chairperson Farrar was absent so Mr. Brian Mulnix called the meeting to order at 1:35. Mr. Mulnix asked all attending to introduce themselves.

**II. REVIEW OF PREVIOUS MINUTES**

Minutes from the previous meeting were reviewed. A motion was made and supported to approve minutes of the February January 11, 2018 Technical Committee meeting as amended. Motion approved. *M/S Jeske/Beishuizen*

### **III. PUBLIC PARTICIPATION**

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.

### **IV. TIP AMENDMENTS**

Mr. Mulnix spoke on the FY2017-2020 TIP. The committee members received a copy of the proposed Amendment K as follows.

#### **FY2017-2020 TIP Amendment K**

##### **Pioneer Resources**

##### **FTA CANDIDATE LIST**

**FY 2018, Pioneer Resources**, Change Cost- New Freedom Operating Federal \$80,000 Local \$80,000 Total \$160,000

**FY2018, Pioneer Resources** Project # Change, New Freedom Mobility Management- Change Project # to 202189. Originally listed on the FTA Candidate list as Job # 200791

**FY2019, Pioneer Resources**, Project Description Change - Change from “two accessible passenger vehicles” to “two medium duty buses” Federal \$155,000 Local (CTF) \$39,000 Total \$194,000. Change in funding. Original cost \$94,503. \$75,603 Federal 5310, \$18,900 CTF.

##### **MDOT**

##### **FY2018**

##### **Add New Project(s) (GPA)**

- Job # 202331- M-46 Maple Island Road to Ravenna Road- Mill and one course asphalt overlay- (PE Phase) Total \$20,000 (State Funding)

- Job # 202331- M-46 Maple Island Road to Ravenna Road- Mill/Resurface/Joint Repairs/Misc. Skip Patching- (Construction Phase) Total \$1,730,000 (State Funding)

-Job # 202769- M-46 Ravenna Road to M-37 - Mill and one course asphalt overlay- (PE Phase) Total \$20,000 (State Funding)

-Job # 202769- M-46 Ravenna Road to M-37- Mill and one course asphalt overlay- (Construction Phase) Total \$1,880,000 (State Funding)

-Job # 201954- Southern Avenue @ Mid-Michigan Railroad Work description: Upgrade flashing-light signals. (Local Traffic Operations and Safety GPA) Federal \$7,514 State \$835 Total \$8,349

-Job # 202854-Pedestrian Improvements (Local Traffic Operations and Safety GPA) Federal \$29,600 State \$0 Local \$7,400 Total \$37,000

**Administrative Modifications**

**E File: FHWA GPA Tab** These jobs now have Job Numbers, and the funding can be updated to reflect 100% State funding. The totals are not changing.

- Job # **202521** - Sherman Boulevard/Sixth Street @ Michigan Shore Railroad (100% State)
- Job # **202522** - Hume Street @ Michigan Shore Railroad (100% State)
- Job # **202523** - Getty Street @ Michigan Shore Railroad (100% State)
- Job # **202525** - Ferris Street @ Michigan Shore Railroad (100% State)

**City of North Muskegon**

**FY2020**

Add Bear Lake Road to Illustrative List of project seeking funding.

Bear Lake Road from Ruddiman to Pennsylvania. Total cost \$438,000- HMA Removal and Resurface with Storm Sewer work.

**City of Muskegon**

**FY2018**

**Scope Change (CMAQ)**

Project # 202169 -currently programmed as Signal Installation project at Olthof/Black Creek Road. Install signal, installation of loop detectors and interconnection with signal at Black Creek/Sherman. Federal \$80,000 Local \$20,000 Total \$100,000

Request to change scope to Intersection Improvements, will be listed as follows:

Intersection Improvements, Add SB to EB left turn at Olthoff, install all-way stop signs; extend SB to EB left turn land at Black Creek/Sherman. Federal \$80,000 Local \$48,500 Total \$128,500

**City of Norton Shores**

**FY2019**

Add Mona Lake Trail Phase I project to Illustrative List of project seeking funding (TAP). Project limits are from the intersection of Getty and Summit to the intersection of Roberts Street and Sherman Blvd. Total cost \$970,000. (Fed/local match breakdown will be adjusted once conditional

*A motion was made to approve the proposed Amendment K. The motion was approved. M/S Bouman/Redmond*

**V. MDOT TRAVEL DEMAND**

Tyler Kent gave a brief update on the Long Range Transportation Planning process.

**VI. MPO ROUNDTABLE**

- Mr. Steve Redmond mentioned the corridor study for the West Michigan Pike. Mr. Joel Fitzpatrick responded.
- Ms. Andrea Dewey stated that the deadline for safety performance-measure language was upcoming in May. Mr. Brian Mulnix responded that staff was working on draft language for FHWA review.
- Mr. David Fairchild noted that he had been working with MPO staff on processing amendments.
- Ms. Amy Haack indicated that MPO staff was in the process of updating the Public Participation plan.

**VII. NEW BUSINESS** – There was no new business to discuss.

**VIII. OLD BUSINESS** – There was no old business to discuss.

**IX. PUBLIC PARTICIPATION**

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. Mr. Laird Schaeffer inquired on the status of the two letters to MDOT that were mentioned in the previous minutes. Mr. Mulnix responded that letters had been sent. Mr. Joel Fitzpatrick stated that he had spoken briefly to Mr. Pat McGinnis about the issue also.

**X. ADJOURN**- Meeting adjourned at 2:05 p.m.