

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

MEETING MINUTES

May 3, 2018

West Michigan Shoreline Regional Development Commission, 3rd Floor
Muskegon, Michigan

Members Present: Brett Laughlin, OCRC (Vice Chairperson)
James Koens, MATS
Doug Kadzban, City of Muskegon Heights
Derek Gajdos, City of Grand Haven
Tiffany Bowman, Harbor Transit
Steve Biesada, City of Roosevelt Park
James Murphy, City of Norton Shores
Craig Bessinger, City of Ferrysburg
John Nash, Spring Lake Township
Scott Beishuizen, City of Montague
David Fairchild, MDOT Lansing
Steve Redmond, MDOT Grand Region
LeighAnn Mikesell, City of Muskegon

Members Absent: Matt Farrar, Muskegon County (Chairperson) (excused)
Ben VanHoeven, Village of Spring Lake
Randy Phillips, City of North Muskegon
John Lanum, MDOT
Jeremy Statler, Village of Fruitport
Brian Armstrong, City of Whitehall
Paul Bouman, MCRC
Andrea Dewey, FHWA (Non-Voting)
Marcia Jeske, Rural Township Rep

Others Present: Tyler Kent, MDOT
Marc Frederickson, MDOT Muskegon TSC
John Phillips, Harbor Transit

Staff Present: Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC

I. CALL TO ORDER

Vice Chairperson Laughlin called the meeting to order at 1:32 p.m. Mr. Laughlin 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 April 12, 2018 Technical Committee meeting. Motion approved. *M/S Beishuizen/Kadzban*

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 L as follows.

FY2017-2020 TIP Amendment L

MDOT

FY18

126928 CON Phase (I-96 over Crockery Creek – Bridge 3R); Move from 2020 to 2018; \$1,646,000

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).

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).

Add new PE 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; \$50,000.

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

GPA Line Item for Trunkline Highway Bridge 3R: **Increase** amount from \$413,000 to \$2,061,000

FY19

127479PE Phase (M-104 from Kruger to 148th – CMAQ); Listed as a line item job. Should be listed as GPA job (Traffic Operations & Safety).

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

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 ITEM JOB**.

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).

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 Item for Trunkline Highway Preservation: **Increase** amount from \$1,692,000 to \$2,930,000.

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

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.

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.

FY2018 Preventive Maintenance, Change from \$640,000 Federal, \$160,000 State, \$800,000 Total to \$0 Federal, \$0 State, \$0 Total.

A motion was made to approve the proposed Amendment L. The motion was approved. M/S Mikesell/Kadzban

V. MDOT TRAVEL DEMAND

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

VI. MPO ROUNDTABLE

- Mr. Joel Fitzpatrick mentioned that AECOM had started traffic counts in the area and that MDOT was also performing counts.
- Mr. Steve Redmond complemented Mr. Tyler Kent on his presentation.

VII. NEW BUSINESS – Safety Performance Measures. Mr. Mulnix reviewed the proposed Safety Performance measures TIP appendix. Discussion ensued regarding how it related to complete

streets and project selection forms. *A motion was made to approve the proposed language. The motion was approved. M/S Gajdos/Kadzban.*

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. No member of the public spoke.

X. ADJOURN- Meeting adjourned at 2:15 p.m.