



MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, November 1, 2018

TIME: 12:30 p.m. (Please Note Changed Time)

Lunch will be served at 12:00 (Pizza)

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

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TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

November 1, 2018

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (OCTOBER 4, 2018) - **(ATTACHMENT I) ACTION**
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - FY2017-2020 TIP AMENDMENT M (ACTION)(SEPARATE ATTACHMENT)
 - FY2020-2023 TIP PROJECT CALL (SEPARATE ATTACHMENT)
- V. MPO ROUNDTABLE
- VI. NEW BUSINESS
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

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ATTACHMENT I

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

MEETING MINUTES

October 4, 2018

Members Present: Matt Farrar, Muskegon County (Chairperson)
Scott Beishuizen, City of Montague
Leo Evans, City of Muskegon
Derek Gajdos, City of Grand Haven
Doug Kadzban, City of Muskegon Heights
Jack Klein, OCRC
Jeremy Statler, Village of Fruitport
James Koens, MATS
Steven Patrick, Harbor Transit
James Murphy, City of Norton Shores
David Fairchild, MDOT Lansing
Paul Bouman, MCRC
Marcia Jeske, Rural Township Rep
John Nash, Spring Lake Township
Craig Bessinger, City of Ferrysburg
Steve Biesada, City of Roosevelt Park
Steve Redmond, MDOT Grand Region

Members Absent: Ben VanHoeven, Village of Spring Lake
Randy Phillips, City of North Muskegon
Brian Armstrong, City of Whitehall
Andrea Dewey, FHWA (Non-Voting)
Tony Barnes, Muskegon Urban Township Rep

Others Present: Tyler Kent, MDOT Lansing
Marc Fredrickson, MDOT Muskegon TSC
Laird Schaefer, Citizen Grand Haven Township

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

I. CALL TO ORDER

Chairperson Farrar called the meeting to order at 1:30 p.m. Mr. Farrar asked all attending to introduce themselves.

II. APPROVAL OF PREVIOUS MINUTES

Minutes from the previous meeting were reviewed. It was noted that Tiffany Bowman should have been marked absent. A motion was made and supported to approve minutes of the September 6, 2018 Technical Committee meeting as amended. Motion approved. ***M/S Bessinger/Kadzban***

III. PUBLIC COMMENT

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

IV. TRANSPORTATION IMPROVEMENT PROGRAM

- **FY2017-2020 TIP**- Mr. Mulnix spoke on the FY2017-2020 TIP and the JOBNET transition. Mr. David Fairchild gave an update on the reconciliation progress for JOBNET.
- **FY2020-2023 TIP**- Mr. Mulnix spoke on the FY2020-2023 TIP. Project submittals will be due to WMSRDC Staff by October 19.
- **FY2020-2023 CMAQ** - Mr. Mulnix spoke on the FY2020-2023 CMAQ. Project submittals were reviewed. After discussion the following list was agreed upon and was approved for recommendation to the Policy Committee. ***M/S Koens/Kadzban***

V. MPO ROUNDTABLE

- No members had any updates at this time.

VI. NEW BUSINESS – Mr. Tyler Kent gave an update on the process for the 2045 Long Range Transportation Plan.

VII. OLD BUSINESS – There was no old business to discuss.

VIII. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. No member of the public spoke.

IX. ADJOURN- Meeting adjourned at 2:25 p.m.

FY2021-2023 TIP (CMAQ) (Revised for 10/4/2018 WestPlan Tech Meeting)

| Fiscal Year | County | Responsible Agency | Project Name | Limits | Project Description | Federal Cost | Federal Fund Source | Local Cost (participating) |
|--|---------------|---------------------------|--------------------------------|--|---|---------------------|----------------------------|-----------------------------------|
| 2020 | Muskegon | City of Muskegon | Lakeshore at Beach | Lakeshore at Beach | Roundabout, intersection improvements | \$250,000 | CMAQ | \$0 |
| 2020 | Muskegon | City of Muskegon Heights | Superior @ Barney | Superior @ Barney | Remove Signal | \$5,000 | CMAQ | \$0 |
| 2020 | Muskegon | City of Muskegon Heights | Hoyt @ Barney | Hoyt @ Barney | Remove Signal | \$5,000 | CMAQ | \$0 |
| 2020 | Muskegon | City of Muskegon Heights | Keating @ Jefferson | Keating @ Jefferson | Remove Signal | \$5,000 | CMAQ | \$0 |
| 2020 | Muskegon | City of Muskegon Heights | Summit @ Temple | Summit @ Temple | Remove Signal | \$5,000 | CMAQ | \$0 |
| 2020 | Muskegon | City of Muskegon Heights | Summit @ Glendale | Summit @ Glendale | Remove Signal | \$5,000 | CMAQ | \$0 |
| 2020 | Muskegon | City of Muskegon Heights | Broadway @ 6th Street | Broadway @ 6th Street | Remove Signal | \$5,000 | CMAQ | \$0 |
| 2020 | Muskegon | Village of Fruitport | Traffic Signal Synchronization | Third Avenue @ Portaluna and Park Street | Synchronize two intersection traffic signals along the Third Avenue Corridor | \$92,000 | CMAQ | \$0 |
| 2020 | Ottawa | Harbor transit | Outreach and Marketing | Areawide | Outreach and Marketing | \$25,000 | CMAQ | \$6,250 |
| 2020 | Ottawa | Harbor transit | (2) Replacement Buses | Areawide | (2) Replacement Buses | \$264,000 | CMAQ | \$66,000 |
| 2020 | Muskegon | MATS | Outreach and Marketing | Areawide | Transit Operations | \$98,104 | CMAQ | \$24,526 |
| 2020 | Muskegon | WMRSRDC | Outreach and Marketing | Areawide | Promotion and Marketing of voluntary household and transportation activities that will reduce air pollution | \$100,000 | CMAQ | \$25,000 |
| Total requested for FY2020 | | | | | | \$859,104 | | |
| Estimated Allocation for FY2020 | | | | | | \$859,104 | | |
| FY2020 Balance | | | | | | \$0 | | |

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|------|----------|----------------|------------------------------|----------|---|-----------|------|-----------|
| 2021 | Muskegon | MATS | Transit Facility Development | Areawide | Transit Facility Development | \$815,000 | CMAQ | \$203,750 |
| 2021 | Ottawa | Harbor Transit | Outreach and Marketing | Areawide | Outreach and Marketing | \$25,000 | CMAQ | \$6,250 |
| 2021 | Muskegon | WM SRDC | Air Quality Improvement | Areawide | Promotion and Marketing of voluntary household and transportation activities that will reduce air pollution | \$100,000 | CMAQ | \$25,000 |

Total requested for FY2021 \$940,000

Estimated Allocation for FY2021 \$940,000

FY2021 Balance \$0

| | | | | | | | | |
|------|----------|----------------|----------------------------|----------|--|-----------|------|-----------|
| 2022 | Muskegon | MATS | Heavy Duty Replacement Bus | Areawide | | \$400,000 | CMAQ | \$100,000 |
| 2022 | Muskegon | MATS | Transit Facility | Areawide | | \$270,000 | CMAQ | \$67,500 |
| 2022 | Muskegon | MATS | Outreach and Marketing | Areawide | | \$40,000 | CMAQ | \$10,000 |
| 2022 | Muskegon | WM SRDC | Air Quality Improvement | Areawide | | \$100,000 | CMAQ | \$25,000 |
| 2022 | Ottawa | Harbor Transit | (1) Bus Replacement | Areawide | | \$130,000 | CMAQ | \$27,500 |

Total requested for FY2022 \$940,000

Estimated Allocation for FY2022 \$940,000

FY2022 Balance \$0

| | | | | | | | | |
|------|----------|----------------|----------------------------|----------|--|-----------|------|-----------|
| 2023 | Muskegon | MATS | Heavy Duty Replacement Bus | Areawide | | \$400,000 | CMAQ | \$100,000 |
| 2023 | Muskegon | MATS | Heavy Duty Replacement Bus | Areawide | | \$285,000 | CMAQ | \$71,250 |
| 2023 | Muskegon | WM SRDC | Air Quality Improvement | Areawide | | \$100,000 | CMAQ | \$25,000 |
| 2023 | Ottawa | Harbor Transit | (1) Bus Replacement | Areawide | | \$130,000 | CMAQ | \$32,500 |
| 2023 | Ottawa | Harbor Transit | Outreach and Marketing | Areawide | | \$25,000 | CMAQ | \$6,125 |

Total requested for FY2023 \$940,000

Estimated Allocation for FY2023 \$940,000

FY2023 Balance \$0