

**WMSRDC**  
WEST MICHIGAN SHORELINE  
REGIONAL DEVELOPMENT COMMISSION

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**MEETING NOTICE**

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There will be a Transportation Policy Committee meeting held on:

**DATE:** Wednesday, November 28, 2018 **(PLEASE NOTE CHANGED DATE)**

**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  
[www.wmsrdc.org](http://www.wmsrdc.org)

# **WESTPLAN TRANSPORTATION POLICY COMMITTEE**

## **AGENDA**

November 28, 2018

- I. CALL TO ORDER- ROLL CALL
- II. APPROVAL OF THE PREVIOUS MINUTES (OCTOBER 17, 2018) –  
(ATTACHMENT I)(ACTION)
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
  - FY2017-2020 TIP AMENDMENT M (ACTION)(ATTACHMENT II)  
(SEPARATE EMAIL ATTACHMENT)
  - FY2020-2023 TIP PROJECT LIST (ACTION) (ATTACHMENT III)  
(SEPARATE EMAIL ATTACHMENT)
- V. OLD BUSINESS
- VI. NEW BUSINESS/ MPO ROUNDTABLE
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

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# **ATTACHMENT I**

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

### **MEETING MINUTES**

October 17, 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)  
Kim Arter, Laketon Township  
Kay Beecham, City of Norton Shores  
Betty Gajewski, Ottawa County Road Commission  
Elmer Hoyle, Ravenna Township  
Jack Kennedy, Muskegon County Road Commission  
Eric Mullen, MDOT Lansing  
Steven Salter, City of Whitehall  
Bonnie McGlothin, City of Muskegon Heights  
Robert Monetza, Harbor Transit  
Rebecca Hopp, Ferrysburg  
Dennis Scott, City of Grand Haven  
Byron Turnquist, City of Muskegon

##### **B. Members Not Present**

Melissa Klos, City of Roosevelt Park  
Bill Mogren, City of North Muskegon  
Tim Todd, City of Montague  
Andrea Dewey, FHWA (Non-Voting)  
Mark Powers, Village of Spring Lake  
Leon Stille, Crockery Township  
Rillastine Wilkins, Muskegon County Commissioner  
Roger Vanderstelt, Village of Fruitport

##### **C. Others Present**

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

##### **D. Staff Present**

Brian Mulnix, WMSRDC  
Amy Haack, WMSRDC  
Joel Fitzpatrick, WMSRDC

- II. APPROVAL OF THE MINUTES (SEPTEMBER 19, 2018)** –A motion was made to approve the minutes from the September 19, 2018 meeting as submitted. Motion approved. **m/s Hughes/Kennedy**
- III. PUBLIC COMMENT-** No members of the public spoke during the Public Comment agenda item.
- IV. TRANSPORTATION IMPROVEMENT PROGRAM –**
- **FY2017-2020 TIP-JOBNET**  
  
Mr. Mulnix updated the committee on the progress of the TIP/Jobnet update and the reconciliation of project that has been occurring over the last few months. There were no amendments to address at this time.
  - **PROJECT CALL/SELECTION PROCESS**  
  
Mr. Mulnix discussed the Call for Projects for the FY2020-2023 TIP. Project selection will take place in November
  - **CMAQ CALL FOR PROJECTS -** Mr. Mulnix discussed CMAQ Call for Projects. The attached list of 2021-2023 CMAQ projects presented to the Policy Committee has been approved by the Technical Committee and recommended to the Policy Committee for their approval. A motion was made to approve the list **m/s Monetza/Hughes**
- V. OLD BUSINESS –** The Mayor of Ferrysburg gave an update on the Smiths Bridge. Funding has been applied for.
- VI. NEW BUSINESS–**
- a. Mr. Tyler Kent gave an update on the LRTP process. EH also mentioned that he could model the effect of the bridge closing.
  - b. It was agreed to move the November 21 Policy Committee meeting to November 28.
- VII. MPO ROUNDTABLE –**
- a. Mr. Turnquist mentioned the refurbished L. C. Walker Arena.
  - b. Mr. Salter updated the group on the progress of the Howmet Playhouse.
  - c. Mr. Mullen noted that MDOT was working on their 5 year plan.
- VIII. PUBLIC COMMENT –** No members of the public spoke during the Public Comment agenda item.
- IX. ADJOURNMENT –**Meeting was adjourned at 2:00 p.m.

**FY2021-2023 TIP (CMAQ) (As Approved at the 10-4-2108 WestPlan Technical Committee Meeting)**

Fiscal Year	County	Respon-sible 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 @ 8th Street	Broadway @ 8th Street	Remove Signal	\$5,000	CMAQ	\$0
2020	Muskegon	Village of阜port	Traffic Signal Synchronization	Third Avenue @ Pontluna 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	\$25,104	CMAQ	\$5,278
2020	Ottawa	Harbor transit	(2) Replacement Buses	Areawide	Outreach and Marketing	\$284,000	CMAQ	\$86,000
2020	Muskegon	MATS	Outreach and Marketing	Areawide	Transit Operations	\$98,000	CMAQ	\$24,500
2020	Muskegon	WMSRDC	Outreach and Marketing	Areawide	Promotion and Marketing of voluntary household and transportation activities that will reduce air pollution	\$100,000	CMAQ	\$25,000
<b>Total requested for FY2020</b>						<b>\$859,104</b>		
<b>Estimated Allocation for FY2020</b>						<b>\$659,104</b>		
<b>FY2020 Balance</b>						<b>\$0</b>		

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	\$5,250
2021	Muskegon	WMSRDC	Air Quality Improvement Program	Areawide	Promotion and Marketing of voluntary household and transportation activities that will reduce air pollution	\$100,000	CMAQ	\$25,000
<b>Total requested for FY2021</b>						<b>\$940,000</b>		
<b>Estimated Allocation for FY2021</b>						<b>\$940,000</b>		
<b>FY2021 Balance</b>						<b>\$0</b>		

2022	Muskegon	MATS	Heavy Duty Replacement Bus	Areawide	Replace (2) Heavy Duty Buses	\$400,000	CMAQ	\$100,000
2022	Muskegon	MATS	Transit Facility Development	Areawide	Transit Facility Development	\$270,000	CMAQ	\$67,500
2022	Muskegon	MATS	Outreach and Marketing	Areawide	Transit Operations	\$40,000	CMAQ	\$10,000
2022	Muskegon	WMSRDC	Air Quality Improvement Program	Areawide	Promotion and Marketing of voluntary household and transportation activities that will reduce air pollution	\$100,000	CMAQ	\$25,000
2022	Ottawa	Harbor Transit	(1) Bus Replacement	Areawide	(1) Bus Replacement	\$130,000	CMAQ	\$27,500
<b>Total requested for FY2022</b>						<b>\$940,000</b>		
<b>Estimated Allocation for FY2022</b>						<b>\$940,000</b>		
<b>FY2022 Balance</b>						<b>\$0</b>		

2023	Muskegon	MATS	Heavy Duty Replacement Bus	Areawide	Heavy Duty Replacement Bus	\$400,000	CMAQ	\$100,000
2023	Muskegon	MATS	Heavy Duty Replacement Bus	Areawide	Heavy Duty Replacement Bus	\$285,000	CMAQ	\$71,250
2023	Muskegon	WMSRDC	Air Quality Improvement Program	Areawide	Promotion and Marketing of voluntary household and transportation activities that will reduce air pollution	\$100,000	CMAQ	\$25,000
2023	Ottawa	Harbor Transit	(1) Bus Replacement	Areawide	(1) Bus Replacement	\$130,000	CMAQ	\$32,500
2023	Ottawa	Harbor Transit	Outreach and Marketing	Areawide	Outreach and Marketing	\$25,000	CMAQ	\$5,125
<b>Total requested for FY2023</b>						<b>\$940,000</b>		
<b>Estimated Allocation for FY2023</b>						<b>\$940,000</b>		
<b>FY2023 Balance</b>						<b>\$0</b>		

## **ATTACHMENT II**

**(Emailed as a separate attachment)**

### **WestPlan FY2017-2020 Transportation Improvement Program (TIP) Amendment M**

The West Michigan Metropolitan Transportation Planning Program (WestPlan) Technical Committee met on November 1, 2018 to amend the FY2017-2020 TIP. At this meeting, the committee reviewed and acted on the proposed amendment (Amendment M).

The amendment was approved unanimously, and the committee recommends approval by the WestPlan Policy Committee.

## **ATTACHMENT III**

**(Emailed as separate attachment)**

### **WestPlan FY2020-2023 Transportation Improvement Program (TIP) Project Lists (State and Local Projects)**

The West Michigan Metropolitan Transportation Planning Program (WestPlan) Technical Committee met on November 1, 2018 to develop the FY2020-2023 TIP Project List. At this meeting, the committee worked together to come up with a financially constrained project list to be funded with Federal STUL Funding for the years of FY2020-2023.

Committee members submitted candidate projects for consideration, along with required information about the projects. Agencies were required to prioritize if submitting multiple projects.

The committee was able to develop a list (in record time) and has submitted it to this committee for review and action. If you have specific questions before the meeting, feel free to contact your Technical Committee rep, or call our office.