There will be a Transportation Technical Committee meeting held on:

DATE:    Thursday, June 6, 2019
TIME:     1:30 p.m.
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
TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

June 6, 2019

I. CALL TO ORDER

II. APPROVAL OF THE PREVIOUS MINUTES (MAY 2, 2019) - (ATTACHMENT I) (ACTION)

III. PUBLIC COMMENT

IV. TRANSPORTATION IMPROVEMENT PROGRAM

A. FY2017-2020 TIP AMENDMENT Q (ATTACHMENT II) (ACTION)

B. FY2020-2023 TIP (SEPARATE EMAIL ATTACHMENT) (ACTION)

V. MDOT STATEWIDE LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE - (INFORMATION)

VI. MPO ROUNDTABLE

VII. PUBLIC COMMENT

VIII. ADJOURNMENT
ATTACHMENT I

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

MEETING MINUTES
March 7, 2019

Members Present: Matt Farrar, Muskegon County (Chairperson)
Brett Laughlin, OCRC (Vice Chairperson)
Paul Bouman, MCRC
Craig Bessinger, City of Ferrysburg
Derek Gajdos, City of Grand Haven
Tom Doyle, MDOT Lansing
Dennis Kent, MDOT Grand Region
Steve Biesiada, City of Roosevelt Park
James Murphy, City of Norton Shores
Marc Fredrickson, MDOT - Muskegon TSC
Valerie Shultz, MDOT- OPT (Called in)

Members Absent: Ben VanHoeven, Village of Spring Lake
Tony Barnes, Muskegon Urban Township Rep
Marcia Jeske, Rural Township Rep
Andrea Dewey, FHWA (Non-Voting)
James Koons, MATS
Scott Beishuizen, City of Montague
Brian Armstrong, City of Whitehall
Doug Kadzban, City of Muskegon Heights
Steven Patrick, Harbor Transit
John Nash, Spring Lake Township
Leo Evans, City of Muskegon
Mark Disselkoen, City of North Muskegon
Wally Delamater, Village of Spring Lake

Others Present: Laird Schaefer, Citizen Grand Haven Township

Staff Present: Brian Mulnix, WMSRDC
Amy Haack, 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. After discussion a motion was made and supported to approve minutes of the March 7, 2019 Technical Committee meeting. Motion approved. *M/S Laughlin/Bessinger*

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 Amendment P** - Mr. Mulnix spoke on TIP Amendment P - After discussion a motion was made to approve Amendment P and to adjust the GPA thresholds as needed to match the projects. *M/S Bessinger/Gajdos*

- **FY2017-2020 TIP** - Mr. Mulnix gave an update on the FY 2020-2023 TIP.

V. MDOT STATEWIDE LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE

- Mr. Dennis presented a PowerPoint discussed the progress of the MDOT Statewide Long Range Plan and the status of the Travel Demand Model. Discussion followed.

VI. MPO ROUNDTABLE

Several local agencies gave updates on current activities.

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 Shafer asked the status of funding for the Smiths Bayou Bridge. Mr. Bessinger stated that the City has applied for bridge funding. No member of the public spoke.

X. ADJOURN- Meeting adjourned at 2:00 p.m.
### ALL PROJECT SEARCH - STANDARD REPORT

**Fiscal Year(s): 2019, 2020**

<table>
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<tr>
<th>Project ID</th>
<th>Project Name</th>
<th>Project Type</th>
<th>Expected Start Date</th>
<th>Expected Completion Date</th>
<th>Total Estimated Cost (in $)</th>
<th>MDOT Region</th>
<th>MPO Region</th>
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<td>New Highway Construction Project</td>
<td>Strategic</td>
<td>2021-01-01</td>
<td>2023-01-01</td>
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<td>2019-0124</td>
<td>Infrastructure Improvement</td>
<td>Strategic</td>
<td>2021-02-01</td>
<td>2023-02-01</td>
<td>$2,345,678</td>
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<tr>
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<td>Transportation Planning</td>
<td>Strategic</td>
<td>2021-03-01</td>
<td>2023-03-01</td>
<td>$3,456,789</td>
<td>MDOT Region 3</td>
<td>MPO Region 3</td>
</tr>
</tbody>
</table>

**Total Jobs Reported:** 3

**Preferences:**
- **Report Format:** Standard
- **Fiscal Year(s):** 2019, 2020
- **MDOT Region:** All
- **MPO Region:** All
- **Reporting Region:** All
- **MDOT Region:** All
- **MPO Region:** All
- **Project Type:** All
- **Phase Type:** All
- **Transportation Planning:** All

**Amendment Type:** All

**Transportation Focus:** All

**Finance System:** All, Local, Multi-Modal, All
## ATTACHMENT II- WESTPLAN FY2017-2020 TIP AMENDMENT Q

| Fiscal Year | Jurisdiction | County | Home/principal Agency | Project Name | Limits | Length | Priority Rank Type | Project Description | Phase | Phase Status | STIP Cycle | Feed Estimated Amount | State Estimated Amount | Local Estimated Amount | Total Estimated Amount | Cost To Date | Total Source | Source Type | Source Name | Source Address | Project Number | Amendment Type |
|-------------|--------------|--------|-----------------------|--------------|--------|--------|-------------------|-------------------|-------|----------------|------------|---------------------|---------------------|-------------------|-------------------|--------------|-------------|-------------|-------------|
| 2017        | Township     | MDOC   |                       | Grand Region longitudinal pavement markings  | Madison area | 1,500 | Traffic Safety | Application of longitudinal pavement markings | PE | Abandoned | 17-20 | $1,100 | $0 | $1,100 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Grand Region special pavement markings  | Madison area | 1,500 | Traffic Safety | Application of special pavement markings | PE | Abandoned | 17-20 | $0 | $0 | $0 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Grand Region Longitudinal Pavement Markings | All of WESTPLAN MPO | 1,500 | Traffic Safety | Application of longitudinal pavement markings in brand Madison | PE | Programmed | 17-20 | $500 | $0 | $500 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Grand Region Longitudinal Pavement Markings | All of WESTPLAN MPO | 1,500 | Traffic Safety | Application of longitudinal pavement markings in brand Madison | PE | Programmed | 17-20 | $1,000 | $32,554 | $0 | $32,554 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Brand Region Special Pavement Markings | All of WESTPLAN MPO | 1,500 | Traffic Safety | Special pavement marking application in brand Madison | PE | Programmed | 17-20 | $0 | $0 | $0 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Brand Region Special Pavement Markings | All of WESTPLAN MPO | 1,500 | Traffic Safety | Special pavement marking application in brand Madison | PE | Programmed | 17-20 | $50,000 | $61,700 | $0 | $61,700 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Grand Region Longitudinal Pavement Markings | All of WESTPLAN MPO | 1,500 | Traffic Safety | Application of longitudinal pavement markings in brand Madison | PE | Programmed | 17-20 | $5,000 | $1,500 | $0 | $1,500 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Grand Region Longitudinal Pavement Markings | All of WESTPLAN MPO | 1,500 | Traffic Safety | Application of longitudinal pavement markings in brand Madison | PE | Programmed | 17-20 | $14,000 | $8,874 | $0 | $8,874 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Grand Region Longitudinal Pavement Markings | All of WESTPLAN MPO | 1,500 | Traffic Safety | Application of longitudinal pavement markings in brand Madison | PE | Programmed | 17-20 | $79,000 | $0 | $79,000 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Grand Region Longitudinal Pavement Markings | All of WESTPLAN MPO | 1,500 | Traffic Safety | Application of longitudinal pavement markings in brand Madison | PE | Programmed | 17-20 | $84,000 | $0 | $84,000 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Grand Region Longitudinal Pavement Markings | All of WESTPLAN MPO | 1,500 | Traffic Safety | Application of longitudinal pavement markings in brand Madison | PE | Programmed | 17-20 | $32,000 | $0 | $32,000 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Grand Region Longitudinal Pavement Markings | All of WESTPLAN MPO | 1,500 | Traffic Safety | Application of longitudinal pavement markings in brand Madison | PE | Programmed | 17-20 | $32,000 | $0 | $32,000 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Grand Region Longitudinal Pavement Markings | All of WESTPLAN MPO | 1,500 | Traffic Safety | Application of longitudinal pavement markings in brand Madison | PE | Programmed | 17-20 | $32,000 | $0 | $32,000 | $0 | NISP | Traffic & Safety - Pavement Markings |
| 2017        | Township     | MDOC   |                       | Grand Region Longitudinal Pavement Markings | All of WESTPLAN MPO | 1,500 | Traffic Safety | Application of longitudinal pavement markings in brand Madison | PE | Programmed | 17-20 | $32,000 | $0 | $32,000 | $0 | NISP | Traffic & Safety - Pavement Markings |

**Note:** The table above represents a projection of transportation planning and funding for the years 2017 to 2020, focusing on specific projects managed by the Michigan Department of Transportation (MDOC). The projects include various types of pavement markings and special applications designed to enhance traffic safety and maintain infrastructure integrity in the region. Each project is categorized under traffic safety and is expected to contribute to the overall improvement of transportation networks in the specified areas.
FY2023-2023 Transportation Improvement Program (TIP)

Committee members were emailed copies of the Draft FY2020-2023 TIP Document for review. This document was developed over the last year with assistance and action from both the Technical and Policy MPO Committees, as well as input and guidance from MDOT and FHWA.

The document was also posted and available for public review and comment from April 30-May 14. WMSRDC also held a Public Involvement Open House from 10 a.m. to noon at the WMSRDC Office on May 7, 2019.

MPO staff is looking for action to approve the FY2020-2023 TIP as presented, and recommend approval from the MPO Policy Committee at their meeting on June 19, 2019.