There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, August 1, 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

August 1, 2019

I. CALL TO ORDER

II. APPROVAL OF THE PREVIOUS MINUTES (JUNE 6, 2019) - (ATTACHMENT I) (ACTION)

III. PUBLIC COMMENT

IV. TRANSPORTATION IMPROVEMENT PROGRAM
   A. FY2017-2020 TIP AMENDMENT R (ATTACHMENT II) (ACTION)
   B. FY2020-2023 TIP (INFORMATION)
   C. FY2019 CMAQ (INFORMATION)
   D. HIP FUNDING ALLOCATION (INFORMATION)

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
June 6, 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
Tyler Kent, MDOT Grand Region
Leo Evans, City of Muskegon
James Murphy, City of Norton Shores
Suzanne Mulder, MDOT - Muskegon TSC
Doug Kadzban, City of Muskegon Heights
James Koons, MATS
Brian Armstrong, City of Whitehall
Scott Beishuisen, City of Montague
Marcia Jeske, Rural Township Rep

Members Absent: Ben VanHoeven, Village of Spring Lake
Tony Barnes, Muskegon Urban Township Rep
Andrea Dewey, FHWA (Non-Voting)
Steven Patrick, Harbor Transit
John Nash, Spring Lake Township
Valerie Shultz, MDOT- OPT
Mark Disselkoen, City of North Muskegon
Wally Delamater, Village of Spring Lake
Vacant, City of Roosevelt Park

Others Present: Laird Schaefer, Citizen Grand Haven Township
Ryan Gladding, MDOT- Lansing

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 May 2, 2019 Technical Committee meeting with the correction to the date listed on the 1st page. Motion approved. M/S Laughlin/Gajdos

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 Q - Mr. Mulnix discussed FY2017-2020 TIP Amendment Q, which was emailed with the agenda packet. After discussion a motion was made to approve Amendment Q. Motion carried. M/S Bessinger/Murphy

- FY2017-2020 TIP - Mr. Mulnix discussed the draft FY2020-2023 TIP. There was a link included with the agenda packet, and several hard copies were on hand at the meeting for members to review and discuss. Mr. Mulnix explained the process and the details involved with the different components of the plan. There was a lengthy discussion that followed and a motion was made to approve the draft FY2020-2023 TIP and to recommend approval by the MPO Policy Committee. Motion carried. M/S Bessinger/Kadzban

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

- Mr. Tyler Kent was introduced as the new MDOT Regional Planner and Mr. Ryan Gladding was introduced as the MDOT planner out of Lansing that will be developing WestPlan Models in the future, replacing Tyler Kent. Tyler discussed the status of the model and the (3) Public Meetings that are set up in the MPO area to get feedback on the future SE Data. The meetings are located in Whitehall, Fruitport, and at the WMSRDC Office. 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. No member of the public spoke.

X. ADJOURN - Meeting adjourned at 2:30 p.m.
# ATTACHMENT II- WESTPLAN FY2017-2020 TIP AMENDMENT R

## ALL PROJECT SEARCH - STANDARD REPORT

**Fiscal Year(s) : 2019**

| Fiscal Year | Job No. | MDOT | County | Responsible Agency | Project Name | Limits | Length | Priority | Work Type | Project Description | ACI | ACC Phase | Phase Status | STIP Cycle | Rend. Estimated Amount | State Ensured Amount | Local Ensured Amount | Total Estimated Amount | Fund Source | Action Type | Action Approval Date | Local Refu. Approval Date | FHWA Approval Date | FTA Approval Date | sche. Obligation Date | Actual Obligation Date | Actual Let Date | Actual Let Date | Federal Amendment Type | Comments | STIP Status |
|-------------|---------|------|--------|---------------------|--------------|--------|--------|----------|-----------|---------------------|-----|-----------|--------------|------------|----------------------|-------------------|---------------------|---------------------|-------------|------------|----------------------|------------------|----------------|------------------|-------------------|----------------|----------------|----------------------|----------|-------------|

**OPE Type: Subtotal:**

| STIP Line Item | $0 | $0 | $0 | $0 |

**Grand Total:**

| STIP Line Item | $53,630 | $56,266 | $50 | $41,208 |

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**Total Job Phases Reported:** 1

## Preferences:

- **Report Format:** Standard
- **FISCAL Year(s):** 2019
- **MPO/Non-MPO:** West Michigan Metropolitan Transportation Planning Program (Muskegon)
- **County:** ALL
- **Prosperity Region:** ALL
- **MDOT Region:** ALL
- **STIP Cycle:** Fiscal Year 2017 - Fiscal Year 2020
- **STIP Status:** Pending
  - (A - Approved, P - Pending)
- **Job Type:** Trunkline
- **Phase Type:** ALL
- **Phase Status:** ALL
  - (AP - Programmed, AC - Active, CP - Completed)
    - (Active - Obligated)
- **Amendment Type:** ALL
- **Template:** Trunkline - ALL
- **Finance System:** Trunkline - ALL
- **RTF:** ALL
- **Include STIP Exempt:** No