

MEETING NOTICE

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 METROPOLITIAN 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 Koens, MATS

Brian Armstrong, City of Whitehall Scott Beishuizen, 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 Job Type Job # MPO Year	County	Responsibl Agency	e Project Name	Limits		Project Description	AC/ ACC ACC Year(s			S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost	Action Type	Action Approval Date	Local Fed Approval Date	FHWA Approval Date	FTA Approval Date	Schedule Obligation (Date	edule Actua Date Let Da	l Federal te Amendment Type	Comments	S/TIP Status
S/TIP Line items 2019 Trunkline 208617 West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskego	n MDOT		S- US-31 & US 31 BR	Research &	Study Strategies for Port Expansion		EPE Pro	grammed	17-20	\$33,070	\$8,268	\$0	\$41,338	EMRP	\$41,338					N/A	09/03/2019		Phase Added		Pending
GPA Type Subtotals: S/TIP Line item	is .										\$33,070	\$8,268	\$0	\$41,338												
Grand Total:											\$33,070	\$8,268	\$0	\$41,338												

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 S/TIP Exempt: No

Date: 07/22/2019

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