



MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, March 5, 2020

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

316 Morris Avenue - Suite 340 - Muskegon, MI 49443-0387
Telephone: 231/722-7878 - Fax: 231/722-9362
www.wmsrdc.org



TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

March 5, 2020

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (FEBRUARY 6, 2020) - **(ATTACHMENT I) (ACTION)**
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2020-2023 TIP AMENDMENT (8) **(ATTACHMENT II) (ACTION)**
- V. 2045 LONG RANGE PLAN
 - A. MDOT STATEWIDE LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE- **(INFORMATION)**
 - B. WESTPLAN 2045 LONG RANGE PLAN (DRAFT) – **(ACTION)**
 - SENT AS SEPARATE ATTACHMENT WITH EMAIL
 - C. MUSKEGON AIR QUALITY CONFORMITY ANALYSIS- **(ACTION)**
 - APPENDIX A OF THE 2045 LRP
- VI. MPO ROUNDTABLE
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

316 Morris Avenue - Suite 340 - Muskegon, MI 49443-0387
Telephone: 231/722-7878 - Fax: 231/722-9362
www.wmsrdc.org - wmsrdc@wmsrdc.org

ATTACHMENT I

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

MEETING MINUTES

February 6, 2020

- Members Present:** Matt Farrar, Muskegon County (Chairperson)
Brett Laughlin, OCRC
Wally Delamater, Village of Spring Lake
Craig Bessinger, City of Ferrysburg
John Nash, Spring Lake Township
Steven Patrick, Harbor Transit
Paul Bouman, MCRC
Mark Disselkoen, City of North Muskegon
Leo Evans, City of Muskegon
Scott Beishuizen, City of Montague
Brian Armstrong, City of Whitehall
James Koens, MATS
Luke Walters, MDOT Lansing
Ben VanHoeven, City of Roosevelt Park
- Members Absent:** Aaron Dawson, FHWA (Non-Voting)
Heather Bowden, MDOT- OPT
James Murphy, City of Norton Shores
Marcia Jeske, Rural Township Rep
Derek Gajdos, City of Grand Haven
Jay Bolt, Village of Fruitport
Doug Kadzban, City of Muskegon Heights
Steve Biesiada, Muskegon Urban Township Rep
- Others Present:** Laird Schaefer, Citizen Grand Haven Township
Ryan Gladding, MDOT- Lansing
Tyler Kent, MDOT Grand Region
Dana Appel, Harbor Transit
- Staff Present:** Brian Mulnix, WMSRDC
Amy Haack, WMSRDC
Joel Fitzpatrick, WMSRDC

I. CALL TO ORDER

Chairperson Farrar called the meeting to order at 1:32 p.m. Mr. Farrar asked all attending to introduce themselves.

II. APPROVAL OF PREVIOUS MINUTES

Minutes from the previous meeting were reviewed. A motion was made and supported to approve minutes as presented of the December 5, 2019 Technical Committee meeting. Motion approved. *M/S Delamater/Bouman*

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. ELECTION OF OFFICERS

A motion was made and approved to open the nominations for Chairperson and Vice Chair. M/S Geyer/Bessinger. Bessinger nominated Farrar for Chair and Laughlin for Vice Chair.

A motion was made and approved to close the nominations for Chairperson and Vice Chair and to elect Farrar for Chair and Laughlin for Vice Chair. Motion approved. **M/S Koens/Bessinger**

V. TRANSPORTATION IMPROVEMENT PROGRAM

FY2020-2023 TIP - Mr. Mulnix reviewed Amendment 7. The amendment list is included on the following page.

A motion was made to approve the amendment. Motion approved. **M/S Bessinger/Koens**

VI. LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE

- **Travel Demand Model update** - Mr. Ryan Gladding, MDOT gave an update on the travel-demand model process. Mr. Joel Fitzpatrick spoke about the draft chapters.

VII. MPO ROUNDTABLE

- Mr. James Koens gave a presentation on the MATS route study.
- Mr. Paul Bouman spoke about the issues Reith Riley is having and how it may impact construction projects.
- Mr. Brett Laughlin informed the committee that Mark Harrison is retiring from MSDOT.

VIII. NEW BUSINESS – There was no new business to discuss.

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

X. PUBLIC PARTICIPATION

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

XI. ADJOURN- Meeting adjourned at 2:36 p.m.

Fiscal Year	Job Type	Job #	County	Responsible Agency	Project Name	Limits	Primary Work Type	Description	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost	Template Name	Action Type	Federal Amendment
2020	Local	130798	Muskegon	Fruitport	3rd Street - Portaulana to Park	Third Street - Portaulana to Park	Road Rehabilitation	Road resurface	\$115,000	\$0	\$25,250	\$140,250	MPS	\$612,820	STP - Small MPO	Admin Modification	None
2020	Local	130798	Muskegon	Fruitport	3rd Street	Third Street - Portaulana to Park	Road Rehabilitation	Road resurface	\$257,200	\$0	\$114,489	\$471,689	STP - Small MPO	\$812,320	STP - Small MPO	Admin Modification	Scope Work Sub-Category Change
2022	Local	206812	Muskegon	North Muskegon	Ruddman Drive	Ruddman Drive over Bear Lake Channel, Stop 7701 - North Muskegon	Bridge CPM	Microleakage Bridge Capital Preventative Maintenance	\$183,200	\$36,267	\$12,086	\$241,713	ERT	\$241,713	STP - Flexible (Bridges)		Phase Added
2022	Local	206822	Muskegon	Muskegon County	Blackmer Road	Blackmer Road over Rb Grandis Creek, Stop 1690 - Muskegon County	Bridge Replacement	Bridge Replacement	\$714,100	\$0	\$250,930	\$965,030	ERT	\$965,030	STP - Flexible (Bridges)		Phase Added
2020	Multi-Modal	206193	Oshtemo	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1101<-30	SP1101<-30 foot replacement without lift	\$289,104	\$72,276	\$0	\$361,380	OM	\$361,380	Transit	Admin Modification	GPA over or over 25%
2021	Multi-Modal	207875	Oshtemo	Harbor Transit Multi-Modal Transportation System	N Ferry St	N Ferry Street	Operating	Operating assistance	\$535,000	\$0	\$535,000	\$1,070,000	\$307	\$1,070,000	Transit	Admin Modification	GPA over or over 25%
2022	Multi-Modal	207881	Oshtemo	Harbor Transit Multi-Modal Transportation System	N Ferry St	N Ferry Street	Operating	Operating assistance	\$535,000	\$0	\$535,000	\$1,070,000	\$307	\$1,070,000	Transit	Admin Modification	GPA over or over 25%
2023	Multi-Modal	207882	Oshtemo	Harbor Transit Multi-Modal Transportation System	areawide	areawide	Operating	Operating assistance	\$535,000	\$0	\$535,000	\$1,070,000	\$307	\$1,070,000	Transit	Admin Modification	GPA over or over 25%
2021	Multi-Modal	206755	Oshtemo	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1101<-30	SP1101<-30 bus replacement with or without lift	\$85,000	\$16,250	\$0	\$101,250	\$339	\$101,250	Transit		Scope Change
2022	Multi-Modal	206717	Oshtemo	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1101<-30	SP1101<-30 bus replacement with or without lift	\$130,000	\$22,000	\$0	\$162,000	OM	\$162,000	Transit		Scope Change
2023	Multi-Modal	206307	Oshtemo	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1101<-30	SP1101<-30 bus replacement with or without lift	\$130,000	\$22,000	\$0	\$162,000	OM	\$162,000	Transit		Scope Change
2023	Multi-Modal	206761	Oshtemo	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1101<-30	SP1101<-30 bus replacement with or without lift	\$85,000	\$16,250	\$0	\$101,250	\$339	\$101,250	Transit		Scope Change
2023	Multi-Modal	206762	Oshtemo	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1103	SP1103 bus replacement	\$104,000	\$26,000	\$0	\$130,000	\$307	\$130,000	Transit		Abandon
2021	Multi-Modal	206741	Oshtemo	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1103	SP1103 bus replacement	\$104,000	\$26,000	\$0	\$130,000	\$307	\$130,000	Transit		Abandon
2022	Multi-Modal	206757	Oshtemo	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1103	SP1103 bus purchase	\$104,000	\$26,000	\$0	\$130,000	\$307	\$130,000	Transit		Abandon

Attachment II FY2020-2023 TIP Amendment (8)

	A	B	C	F	H	I	J	M	W	X	Y	Z	AB	AC	AD	AE	AN	AV
1	WestPlan FY2020-2023 TIP Amendment (8) March 5, 2020																	
2	Fiscal Year	Job Type	Job#	County	Responsible Agency	Project Name	Limits	Project Description	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost	Template Name	Action Type	Federal Amendment Type	
7	2020	Multi-Modal		Ottawa	Harbor Transit Multi-Model Transportation System	Transit Capital	areawide	Replace one revenue vehicle	\$111,116	\$27,779	\$0	\$138,895	5307	\$138,895	Transit	New Project	Add Project	
8	2020	Multi-Modal	207645	Muskegon	Muskegon Area Transit System	6th Street	areawide	Operating assistance	\$1,910,355	\$1,222,627	\$687,728	\$3,820,710	5307	\$3,820,710	Transit	Admin Modification	GPA over or over 25%	<i>Increase from \$1,712,346 federal - \$1,095,901 state- \$616,445 local- \$3,424,692 total</i>
9	2020	Multi-Modal	207058	Muskegon	Muskegon Area Transit System	6th Street	areawide	Operating assistance	\$17,640	\$37,305	\$43,055	\$98,000	5311	\$98,000	Transit	Admin Modification	GPA over or over 25%	<i>Change from \$18,000 federal - \$18,000 state- \$0 local- \$36,000 total</i>
10	2020	Multi-Modal	207071	Muskegon	Muskegon Area Transit System	6th Street	areawide	Property Purchase	\$80,000	\$20,000	\$0	\$100,000	5339	\$100,000	Transit	Abandon	Abandon	<i>there are (4) projects in this GPA, of those(2) will be abandoned and (2) will remain</i>
11	2020	Multi-Modal	207071	Muskegon	Muskegon Area Transit System	6th Street	areawide	Architecture and Engineering	\$214,057	\$53,514	\$0	\$267,571	5339	\$267,571	Transit	Abandon	Abandon	<i>There are (4) projects in this GPA, of those(2) will be abandoned and (2) will remain</i>
12	2020	Multi-Modal		Muskegon	Muskegon Area Transit System	6th Street	areawide	MATS Governance and Organizational Transition Study	\$120,000	\$30,000	\$0	\$150,000	5304	\$150,000	Transit	New Project	Add Project	
13	2020	Local	130798	Muskegon	Fruitport Village	3rd Street		Reconstruct	\$519,039	\$135,561	\$0	\$654,600	STUL, HIPS	\$654,600	Local Road	Federal Cost increase	Federal cost increase	<i>Add \$46,119 of uncommitted MPO STUL revenue to federal portion. Original federal amount was \$472,920</i>
14	2021	Multi-Modal		Muskegon	Muskegon Area Transit System	6th Street	areawide	Operating assistance	\$16,056	\$32,818	\$40,326	\$89,200	5311	\$89,200	Transit	New Project	Add Project	
15	2021	Multi-Modal		Muskegon	Muskegon Area Transit System	6th Street	areawide	Support Equipment	\$94,302	\$23,576	\$0	\$117,878	5339	\$94,302	Transit	New Project	Add Project	
16	2021	Multi-Modal	205129	Muskegon	Muskegon Area Transit System	6th Street	areawide	Transit Facility Development	\$815,000	\$203,750	\$0	\$1,018,750	CMAQ	\$1,018,750	Transit	Abandon	Abandon	<i>MATS is requesting to replace this project with (2) replacement busses. See line 17</i>
17	2021	Multi-Modal		Muskegon	Muskegon Area Transit System	6th Street	areawide	Heavy Duty Buses	\$815,000	\$203,750	\$0	\$1,018,750	CMAQ	\$1,018,750	Transit	New Project	Add Project	<i>MATS is requesting to add a new project using the "Transit Facility Development" funding that was originally programmed.</i>
18	2022	Multi-Modal	205219	Muskegon	Muskegon Area Transit System	6th Street	areawide	Transit Facility Development	\$270,000	\$67,500	\$0	\$337,500	CMAQ	\$337,500	Transit	Abandon	Abandon	<i>MATS is requesting to allow this funding to be used by another MPO agency, and if there is a balance left to have it added to another existing 2020 MATS CMAQ project.</i>
19																		
20																		