

WMSRDC
WEST MICHIGAN SHORELINE
REGIONAL DEVELOPMENT COMMISSION

MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, November 7, 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

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TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

November 7, 2019

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (OCTOBER 3, 2019) - **(ATTACHMENT I) (ACTION)**
- III. PUBLIC COMMENT (AGENDA ITEMS)
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2020-2023 TIP AMENDMENT (3) **(ATTACHMENT II) (ACTION)**
- V. 2045 LONG RANGE PLAN
 - A. DRAFT CHAPTER -9 **(ATTACHMENT III) (EMAILED AS A SEPARATE ATTACHMENT) (ACTION)**
 - B. LIST OF LOCAL CONCERNS-**(ATTACHMENT IV) (EMAILED AS A SEPARATE ATTACHMENT) (INFORMATION)**
 - C. MDOT STATEWIDE LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE- **(INFORMATION)**
- VI. MPO ROUNDTABLE
 - A. HIP FUNDING ROUND 2 LETTER- **(ATTACHMENT V) (EMAILED AS A SEPARATE ATTACHMENT) (INFORMATION)**
 - B. NEPA DOCUMENTATION REMINDER **(ATTACHMENT VI) (EMAILED AS A SEPARATE ATTACHMENT) (INFORMATION)**
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

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ATTACHMENT I

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

MEETING MINUTES

October 3, 2019

Members Present: Matt Farrar, Muskegon County (Chairperson)
Brett Laughlin, OCRC
Derek Gajdos, City of Grand Haven
Wally Delamater, Village of Spring Lake
Doug Kadzban, City of Muskegon Heights
Tyler Kent, MDOT Grand Region
Leo Evans, City of Muskegon
Jay Bolt, Village of Fruitport
James Murphy, City of Norton Shores
Marcia Jeske, Rural Township Rep
Kathleen Kennedy, City of Ferrysburg
Paul Bouman, MCRC
John Nash, Spring Lake Township
Scott Beishuizen, City of Montague
Brian Armstrong, City of Whitehall

Members Absent: Ben VanHoeven, Village of Spring Lake
Tony Barnes, Muskegon Urban Township Rep
James Koens, MATS
Andrea Dewey, FHWA (Non-Voting)
Valerie Shultz, MDOT- OPT
Vacant, City of Roosevelt Park
Dana Appel, Harbor Transit
Mark Disselkoe, City of North Muskegon

Others Present: Laird Schaefer, Citizen Grand Haven Township
Ryan Gladding, MDOT- Lansing
Marc Fredrickson, MDOT-Muskegon TSC

Staff Present: Brian Mulnix, WMSRDC
Amy Haack, WMSRDC
Joel Fitzpatrick, WMSRDC
Erin Kuhn, Director WMSRDC

I. CALL TO ORDER

Chairperson Farrar called the meeting to order at 1:31 p.m. Mr. Farrar asked all attending to introduce themselves.

- Director Erin Kuhn gave an update of an upcoming forum regarding Asset Management. Mr. Joel Fitzpatrick notified committee members of upcoming training regarding Asset Management plans.

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 September 5, 2019 Technical Committee meeting. Motion approved. *M/S Laughlin/Nash*

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

- FY2020-2023 TIP - Mr. Mulnix noted that the 2020-2023 TIP had been approved by FHWA. He also reviewed Amendment 2. A motion was made to approve the amendment. Motion approved. *M/S Dealamater/Jeske* *Amendment list included on following page

V. LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE

- **Long Range Plan Draft Chapter 3** - Mr. Mulnix began a discussion regarding the chapter, which was included in the agenda packet. A motion was made to approve the draft chapter. Motion approved. *M/S Laughlin/Gaydos*
- **Travel Demand Model update** - Mr. Ryan Gladding, MDOT gave an update on the travel demand model process.

VI. MPO ROUNDTABLE

- Marc Fredrickson, MDOT Muskegon TSC gave an update on area MDOT jobs.

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 members of the public spoke.

X. ADJOURN- Meeting adjourned at 1:55 p.m.

ATTACHMENT II (CONT. OCTOBER 3, 2019 MINUTES)

FY2020-2023 TIP AMENDMENT 2

| Project Name | Limits | Length | Primary Work Type | Project Description | Phase | Phase Status | S/TIP Cycle | Fed Estimated Amount | State Estimated Amount | Local Estimated Amount | Total Estimated Amount | Fund Source | Total Job Cost | Template Name |
|---------------------|--------------------------------|---------------|--------------------------|----------------------------|--------------|---------------------|--------------------|-----------------------------|-------------------------------|-------------------------------|-------------------------------|--------------------|-----------------------|----------------------|
| Automobile Rd. | Lakewood Rd. to White Lake Dr. | 0.072 | Reconstruction | Reconstruction | CON | Programmed | 20-23 | \$407,613 | \$0 | \$90,387 | \$498,000 | STUL | \$498,000 | STP - Small Urban |

ATTACHMENT II

FY2020-2023 TIP AMENDMENT 3

| Fiscal Year | Job Type | Job# | County | Responsible Agency | Project Name | Limits | Length | Primary Work Type | Project Description | Phase | Fed Estimated Amount | State Estimated Amount | Local Estimated Amount | Total Estimated Amount | Cost To Date | Fund Source | Total Job Cost | Template Name | Federal Amendment Type | Comments | S/TIP Status | RTF |
|-------------|-----------|--------|----------|--------------------|---------------|---|--------|-------------------------------------|--|-------|----------------------|------------------------|------------------------|------------------------|--------------|-------------|----------------|---------------------------------------|------------------------|---|--------------|---|
| 2020 | Local | 132941 | Muskegon | Muskegon County | Fruitvale Rd. | US-31 to Walsh Road | 0.774 | Road Rehabilitation | Resurfacing | CON | \$337,631 | \$0 | \$74,869 | \$412,500 | \$0 | STUL | \$412,500 | STP - Small Urban | GPA over or over 25% | | Pending | 14 - West Michigan Shoreline Regional Development Commission [WMSRDC] |
| 2020 | Trunkline | 200348 | Kent | MDOT | Regionwide | US-31 NB OFF RAMP @ M-46(APPLE) US-31 SB OFF RAMP @ M-46(APPLE) M121 (CHICAGO DR) @ | 0.000 | Traffic Safety | Traffic Signal Modernizations, connected vehicle installations | CON | \$784,944 | \$0 | \$0 | \$784,944 | \$0 | STG | \$2,108,084 | Traffic Signal Modernization | Phase Added | | Pending | |
| 2020 | Trunkline | 200663 | Muskegon | MDOT | US-31 | HiLe Rd to M-46, Ramps at M-120, White Lake Dr, Russel, Colby & Fruitvale | 7.122 | Road Capital Preventive Maintenance | Concrete Joint Repairs, Reseal Joints, Resurfacing Ramps | CON | \$1,680,790 | \$372,710 | \$0 | \$2,053,500 | \$0 | NH | \$80,000 | Road - Capital Preventive Maintenance | | This project was moved from FY 19 to FY 20 due to two unsuccessful lettings. The budget was increased to accommodate the potential bids as well as constraining the CPM FY 20 target. This project has a December Letting and needs approval as soon as possible. | Pending | 14 - West Michigan Shoreline Regional Development Commission [WMSRDC] |
| 2020 | Trunkline | 206572 | Kent | MDOT | TSC wide | M-46(APPLE) @ WOLF LAKE RD | 0.000 | Traffic Safety | Traffic Signal Modernization, connected vehicle installations | ROW | \$0 | \$0 | \$0 | \$0 | \$0 | STG | \$2,709,872 | Traffic Signal Modernization | Phase Added | | Pending | |