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

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

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<th>Project Name</th>
<th>Limits</th>
<th>Length</th>
<th>Primary Work Type</th>
<th>Project Description</th>
<th>Phase</th>
<th>S/TIP Cycle</th>
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<th>State Estimated Amount</th>
<th>Local Estimated Amount</th>
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<th>Fund Source</th>
<th>Total Job Cost</th>
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<td>STUL</td>
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## ATTACHMENT II

### FY2020-2023 TIP AMENDMENT 3

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