

WMSRDC
WEST MICHIGAN SHORELINE
REGIONAL DEVELOPMENT COMMISSION

MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: **Wednesday, November 20, 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 call Syndi Copeland at 231.722.7878 x10

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WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

November 20, 2019

- I. CALL TO ORDER- ROLL CALL
 - APPROVAL OF THE PREVIOUS MINUTES (OCTOBER 16, 2019)
(ATTACHMENT I) (ACTION)
- II. PUBLIC COMMENT (AGENDA ITEMS)
- III. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2020-2023 TIP AMENDMENT (4)- **(ATTACHMENT II)(ACTION)**
- IV. 2045 WESTPLAN LONG RANGE PLAN
 - A. REGIONAL ISSUES- CHAPTER 9 (DRAFT) **(ATTACHMENT III-EMAILED AS SEPARATE ATTACHMENT) (ACTION)**
- V. MDOT STATEWIDE LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE **(INFORMATION)**
- VI. OLD BUSINESS
- VII. NEW BUSINESS/ MPO ROUNDTABLE
 - A. HIGHWAY INFRASTRUCTURE FUNDING (HIP)
(ATTACHMENT IV- EMAILED AS SEPARATE ATTACHMENT)(INFORMATION)
- VIII. PUBLIC COMMENT
 - DARMA CANTER EMAIL- **(EMAILED AS SEPARATE ATTACHMENT) (INFORMATION)**
- IX. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

October 16, 2019

I. CALL TO ORDER

Chairperson Roger Bergman called the meeting to order at 1:31 p.m. Mr. Mulnix took attendance and it was determined that there was a quorum.

ATTENDANCE

A. Members Present

Roger Bergman, Ottawa County
Bill Mogren, City of North Muskegon
Kim Arter, Laketon Township
Kay Beecham, City of Norton Shores
Betty Gajewski, Ottawa County Road Commission
Jack Kennedy, Muskegon County Road Commission
Dennis Kent, MDOT
Bonnie McGlothin, City of Muskegon Heights
Robert Monetza, Harbor Transit
Patrick Twa, Ferrysburg
Gerri McCaleb, City of Grand Haven
Rillastine Wilkins, Muskegon County Commissioner
Elmer Hoyle, Ravenna Township
Susie Hughes, MATS
Melissa Klos, City of Roosevelt Park
Wally Delamater, Village of Spring Lake
Leon Stille, Crockery Township
Byron Turnquist, City of Muskegon
Roger Vanderstelt, Village of Fruitport
Steven Salter, City of Whitehall

B. Members Not Present

Tom Lohman, City of Montague
Andrea Dewey, FHWA (Non-Voting)

C. Others Present

Laird Schaefer, Citizen
Marc Fredrickson, MDOT

D. Staff Present

Brian Mulnix, WMSRDC
Amy Haack, WMSRDC
Joel Fitzpatrick, WMSRDC

II. APPROVAL OF THE MINUTES (SEPTEMBER 18, 2019) –A motion was made to approve the minutes from the August 21, 2019 meeting as submitted. Motion approved. m/s Klos/Gajewski

III. PUBLIC COMMENT- No members of the public spoke during the Public Comment agenda item.

IV. TRANSPORTATION IMPROVEMENT PROGRAM –

FY2020-FY2023 TIP – Amendment 2: Mr. Mulnix presented Amendment 2 for the FY 2020-2023 TIP. A motion was made to approve the amendment. Motion approved. **m/s Hughes/Klos**
**project list is included on the following page.*

VI. 2045 WESTPLAN LONG RANGE PLAN

Chapter 3 – Goals: Draft Chapter 3 for the WESTPLAN LRTP was presented to the committee. A motion was made to approve the chapter. Motion approved. **m/s Hughes/Kennedy**

VII. MDOT STATEWIDE LONG RANGE PLAN AND TRAVEL DEMAND MODEL UPDATE

- Mr. Joel Fitzpatrick and Ms. Amy Haack gave updates on the IAWG process.

VIII. HIP FUNDING

Mr. Brian Mulnix spoke on the recommendation from the HIP funding subcommittee. The subcommittee's recommendation is as follows:

1) Add \$75,341 to the Muskegon County Road Commission (Job #130777) – Whitehall Road from River to Bard, Total original cost: \$605,000 (Fed: \$495,192). New totals: Fed total \$570,533.local \$142,633, New total \$713,166

2) Add \$115,000 to the Village of Fruitport (Job #130798)- Third Street from Pontaluna to Park- Total original cost: \$612,920 (Fed: \$357,920) New costs \$140,000 local \$472,920 Fed
A motion was made to approve the HIP funding between the two projects and to add the changes to the existing projects as part of Amendment 2 that was acted on previously. Motion approved. **m/s Hughes/Kennedy**

IX. OLD BUSINESS

- **MPO SUPPORT FOR MULTI-MODAL PLANNING.** Chairperson Bergman addressed the issue of support for Multi-Modal / Transit planning. After discussion and review of the Long Range Plan the MPO Policy Committee affirmed that it does support multi modal planning as outlined in the Goals section of the Long Range Transportation Plan. An excerpt from the Long Range Transportation Plan containing Goals 4 and 5 are included on the following page.

4. Multimodal Choices and Connections

Goal: Increase the integration and connectivity of the transportation system across modes to increase accessibility and mobility options for people and freight

Objectives:

- Improve access and facilities for cyclists and pedestrians
- Improve access to public transportation and carpool opportunities
- Improve passenger and freight services for air, rail, waterborne transportation

5. System Sustainability and Livability

Goal: Ensure that transportation investments protect and enhance the environment, promote energy conservation, improve quality of life, and promote consistency with state and local planned growth and economic development

Objectives:

- Improve access to employment and recreational opportunities
- Reduce impacts to environmental, natural, and cultural resources
- Support locally derived land use planning initiatives
- Incorporate Smart Transportation principles into project designs

X. NEW BUSINESS/ROUNDTABLE– Agencies around the table discussed current events and activities around the community.

- Mr. Roger Vanderstelt thanks the committee for allocating more funding to the Fruitport project.
- Mr. Steven Salter commented on the ongoing flooding issues between Whitehall and Montague.
- Mr. Leon Stille mentioned the dramatic increase in truck traffic on M-104 since the M-231 opening.
- Mr. Marc Fredrickson commented on the BR-31- Flooding issue.
- Mayor Gerri McCaleb spoke on the need for a connection between MATS and Harbor Transit. Discussion ensued.
- Mr. Robert Monetza asked about the progress on the US-31/Grand Haven study funding.
- Ms. Melissa Klos stated that she will make sure that the Roosevelt Park Tech rep would show up.
- Mr. Wally Delamater gave an update on the DPW integration process.
- Mr. Patrick Twa thanked the MPO on behalf of the Mayor.

XI. PUBLIC COMMENT –

- Mr. Laird Schafer reiterated the need for a connection to between the two transit systems.

XII. ADJOURNMENT –Meeting was adjourned at 2:20 p.m.

OCTOBER 16, 2019 MPO POLICY COMMITTEE MINUTES CONTINUED

Attachment III

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

(NOVEMBER 20, 2019 WESTPLAN POLICY COMMITTEE) FY2020-2023 TIP AMENDMENT (4)

(Also emailed as separate attachment)

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	

ATTACHMENT III

**2045 Long Range Plan
Chapter 9- Regional Issues**

**Please see separate attachment that was emailed with the Notice and
Agenda for this meeting.**

ATTACHMENT IV

Highway Infrastructure Program (HIP) Letter

Please see separate attachment that was emailed with the Notice and Agenda for this meeting.