



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, December 18, 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

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

WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

December 18, 2019

- I. CALL TO ORDER- ROLL CALL
 - APPROVAL OF THE PREVIOUS MINUTES (NOVEMBER 20, 2019)
(ATTACHMENT I) (ACTION)
- II. PUBLIC COMMENT (AGENDA ITEMS)
- III. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2020-2023 TIP AMENDMENT (5)- **(ATTACHMENT II)(ACTION)**
- IV. 2045 WESTPLAN LONG RANGE PLAN
 - A. CHAPTER 7-EXISTING TRANSPORTATION SYSTEM FACILITIES- (DRAFT) **(ATTACHMENT III-EMAILED AS SEPARATE ATTACHMENT) (ACTION)**
 - B. MDOT STATEWIDE LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE **(INFORMATION)**
- V. OLD BUSINESS
 - A. DARMA CANTER EMAIL
 - B. TRANSIT SERVICE CONNECTION
- VI. NEW BUSINESS/ MPO ROUNDTABLE
 - A. 2020 STATE SAFETY PERFORMANCE TARGETS - **(ATTACHMENT IV)(ACTION)**
- 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

ATTACHMENT I

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

MEETING MINUTES

November 20, 2019

I. CALL TO ORDER

Chairperson Roger Bergman called the meeting to order at 1:33 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
Kay Beecham, City of Norton Shores
Betty Gajewski, Ottawa County Road Commission
Jack Kennedy, Muskegon County Road Commission
Don Mayle, MDOT
Bonnie McGlothin, City of Muskegon Heights
Robert Monetza, Harbor Transit
Gerri McCaleb, City of Grand Haven
Elmer Hoyle, Ravenna Township
Ben Van Hoeven, City of Roosevelt Park
Leon Stille, Crockery Township
Byron Turnquist, City of Muskegon
Roger Vanderstelt, Village of Fruitport
Steven Salter, City of Whitehall
Tom Lohman, City of Montague

B. Members Not Present

Aaron Dawson, FHWA (Non-Voting)
Kim Arter, Laketon Township (excused)
Wally Delamater, Village of Spring Lake
Patrick Twa, Ferrysburg
Rillastine Wilkins, Muskegon County Commissioner
Susie Hughes, MATS

C. Others Present

Laird Schaefer, Citizen
Tyler Kent, MDOT

D. Staff Present

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

II. APPROVAL OF THE MINUTES (OCTOBER 16, 2019) –A motion was made to approve the minutes from the October 16, 2019 meeting as submitted. Motion approved. m/s Kennedy/Monetza

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

IV. TRANSPORTATION IMPROVEMENT PROGRAM –

FY2020-FY2023 TIP – Amendment 4: Mr. Mulnix presented Amendment 4 for the FY 2020-2023 TIP. There was discussion on why some projects were listed as Kent County. Mr. Tyler Kent and Mr. Don Mayle explained the process. A motion was made to approve the amendment. Motion approved. **m/s Kennedy/Monetza**

**project list is included on the following page.*

VI. 2045 WESTPLAN LONG RANGE PLAN

Chapter 9 – Regional Issues: Draft Chapter 9 for the WESTPLAN LRTP was presented to the committee. Discussion regarding the lack of a connection between MATS and Harbor Transit ensued. The committee directed staff to add language requesting MATS and Harbor Transit to negotiate a connection. The committee also agreed to add the issue to the Old Business section of future agendas. A motion was made to approve the chapter with additions. Motion approved. **m/s Salter/Stille**

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

- Mr. Tyler Kent stated that there were issues with calibrating the model but it should be completed soon.
- Mr. Don Mayle stated the Statewide Planning had hired a new representative for WestPlan and that the person would begin on December 2.

VIII. HIP FUNDING

Mr. Brian Mulnix spoke on the HIP letter. The State had decided to use the HIP funding for bridges. Mr. Don Mayle stated that the State was still setting up criteria for project selection at this time.

IX. OLD BUSINESS

No old business was discussed.

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

- Mr. Jack Kennedy stated that the use of plastic in roads was now an option.
- Ms. Kay Beecham gave an update on the demolition of the old Kmart and construction of the new Mercy Health clinic.
- Mr. Tyler Kent gave an update on the BR-31 flooding issue.
- Mr. Roger Vanderstelt informed the committee of the new lighted sign.
- Mr. Steven Salter commented on the Ferrysburg bridge.
- Ms. Betty Gajewski started a discussion of legislation in Washington State lowering vehicle registration to no more than \$30.
- Mr. Ben Van Hoeven introduced himself as representing the City of Roosevelt Park.

XI. PUBLIC COMMENT

- The committee reviewed the email from Ms. Darma Canter. A decision was made to table the issue for one month.

XII. ADJOURNMENT –Meeting was adjourned at 2:10 p.m.

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

(Also emailed as separate attachment)

ATTACHMENT II

WestPlan FY2020-2023 TIP Amendment (5)

MCRC- 2020

Job # 209583

Lakewood Road- Resurface- Funded with Rural Task Force (14) funding

Limits: Russell Road to Whitehall Road (2.293 Miles)

Federal: \$581,670

State: \$0

Local: \$145,418

Total Cost: \$727,088

ATTACHMENT III

**2045 Long Range Plan
Chapter 7- Existing Transportation System Facilities**

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

ATTACHMENT IV

Michigan Department of Transportation Safety Performance Measure Targets (Action)



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

PAUL C. AJEGBA
DIRECTOR

September 6, 2019

Dear Metropolitan Planning Organization Director:

The Michigan Department of Transportation (MDOT) is pleased to provide you with the state targets for the federally required safety performance measures for calendar year 2020. MDOT appreciates the efforts your Metropolitan Planning Organization (MPO) has made to participate in the coordination process as the safety performance area was discussed through the first half of this calendar year.

State Safety Targets for Calendar Year 2020:

Safety Performance Measure	Baseline Through Calendar Year 2018	Calendar Year 2020 State Safety Target
Fatalities	987.4	999.4
Fatality Rate	0.99	0.97
Serious Injuries	5,415.6	5,520.4
Serious Injury Rate	5.41	5.34
Nonmotorized Fatalities and Serious Injuries	742.4	735.8

Federal Law and regulations require that MPOs establish targets not later than 180 days after the State Department of Transportation establishes and reports state safety targets in the State Highway Safety Improvement Program (HSIP) annual report. MDOT submitted Michigan's HSIP annual report on August 31, 2019. MPOs are now required to decide on their MPO safety targets for calendar year 2020 no later than February 27, 2020.

MPOs may support all the state safety targets, establish their own specific numeric targets for all the performance measures, or any combination. MPOs may support the state safety target for one or more individual performance measures and establish specific numeric targets for the other performance measures. MDOT expects that the discussions on safety targets will continue through the fall and winter at the Target Setting Coordination meetings.

MURRAY D. VAN WAGONER BUILDING • P.O. BOX 30050 • LANSING, MICHIGAN 48909
www.michigan.gov/mdot • 517-373-2090

LH-LAN-0 (01/19)

Metropolitan Planning Organization Directors
Page 2
September 6, 2019

Thank you for your participation in the performance measure coordination process.

If you have questions, please contact either me, or John Lanum, Supervisor, Statewide Planning Section, at 517-335-2949 or LanumJ@michigan.gov.

Sincerely,



Eric Mullen, Manager
Statewide Planning Section

cc. John Lanum