

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

MEETING MINUTES

January 15, 2020

I. CALL TO ORDER

Acting Chairperson Susie Hughes 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

Bill Mogren, City of North Muskegon
Kay Beecham, City of Norton Shores
Matt Fenske, Ottawa County
Betty Gajewski, Ottawa County Road Commission
Elmer Hoyle, Ravenna Township
Susie Hughes, MATS
Jack Kennedy, Muskegon County Road Commission
Tyler Kent, MDOT
Bonnie McGlothlin, City of Muskegon Heights
Robert Monetza, Harbor Transit
Wally Delamater, Village of Spring Lake
Dennis Scott, City of Grand Haven
Leon Stille, Crockery Township
Aaron Dawson, FHWA (Non-Voting)
Ken Johnson, City of Muskegon
Rillastine Wilkins, Muskegon County Commissioner
Roger Vanderstelt, Village of Fruitport
Tom Lohman, City of Montague

B. Members Not Present

Scott Blease, Ferrysburg
Kim Arter, Laketon Township (excused)
Melissa Klos, City of Roosevelt Park
Steven Salter, City of Whitehall

C. Others Present

Ryan Gladding, MDOT
Laird Schaefer, Citizen
Bob Lukens, Muskegon County
Doug Kadzban, City of Muskegon Heights

D. Staff Present

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

II. APPROVAL OF THE MINUTES (DECEMBER 18, 2019) –A motion was made to approve the minutes from the December 18, 2019 meeting as submitted. Motion approved. m/s Beecham/Kennedy

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

IV. ELECTION OF OFFICERS

- Ms. Susie Hughes made a motion to nominate Ms. Kim Arter as chair of the MPO Policy Committee. No other nominations were made. The motion was seconded. Motion carried. **m/s Hughes/Stille**
- Ms. Susie Hughes made a motion to nominate Mr. Leon Stille as vice chair of the MPO Policy Committee. No other nominations were made. The motion was seconded. Motion carried. **m/s Hughes/Fenske**

V. TRANSPORTATION IMPROVEMENT PROGRAM

FY2020-FY2023 TIP – Amendment 6: Mr. Mulnix presented Amendment 6 for the FY 2020-2023 TIP. The amendment consists of four MDOT jobs and related GPA adjustments. The list is attached on the following page.

A motion was made to approve the amendment. Motion approved. **m/s Kennedy/Beecham**

VI. 2045 WESTPLAN LONG RANGE PLAN AND TRAVEL DEMAND MODEL UPDATE

- **Travel Demand Model update** - Mr. Ryan Gladding, MDOT gave an update on the travel-demand model process. The future year deficiencies were presented. The list is attached in the following pages. Discussion ensued. A motion was made to accept the future year deficiencies for inclusion in the WestPlan 2045 Long Range Plan. Motion approved. **m/s Kennedy/Beecham**

VII. OLD BUSINESS

- **Transit Service Connection** –Mr. Bob Lukens gave the committee an update on the issue of a transit service connection between Harbor Transit and MATS. He stated that the progress was made at the first meeting and that the two systems were looking at future collaborations, including a connection between the two systems. Mr. Lukens also gave an update on the progress of the route study currently underway.

VIII. NEW BUSINESS - No new business was discussed.

IX. MPO ROUNDTABLE

- Mr. Aaron Dawson, FHWA gave an update on the possibility of new transportation legislation as the FAST Act is close to expiring. He stated that the most likely scenario is that new legislation would not be acted on until after the 2020 elections.
- Brian Mulnix thanked the committee members for coming and also informed them of the importance of attendance at future meetings as staff completes the long range transportation plan.

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

XI. ADJOURNMENT –Meeting was adjourned at 2:38 p.m.

WESTPLAN MPO POLICY COMMITTEE
JANUARY 15, 2020

ATTACHMENT II- FY2020-2023 TIP AMENDMENT (6)

Fiscal Year	Job Type	Job#	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Total Estimated Amount	Fund Source	Total Job Cost	Template Name	Action Type	Federal Amendment Type
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) @ COTTONWOOD DR (6 pole) M121 (CHICAGO DR) EB @ XOVER W. OF ROSEWOOD	0.000	Traffic Safety	Traffic Signal Modernizations; connected vehicle installations.	\$1,389,194	STG	\$3,357,930	Traffic Signal Modernization	Admin Modification	Phase Budget equal or over 24%
2021	Trunkline	201924	Kent	MDOT	I-96	I-96	25.234	Traffic Safety	Freeway Signing Upgrade Project	\$14,000	IMG	\$1,244,750	Traffic & Safety - Signs		
2020	Trunkline	206541	Kent	MDOT	Grand Regionwide Special Pavement Markings	All of WESTPLAN	3.634	Traffic Safety	Special marking	\$32,340	HSIP	\$392,500	Traffic & Safety - Pavement	Admin Modification	Phase Budget equal or over
2021	Trunkline	209373	Muskegon	MDOT	M-46	M-46 (Apple) - Six signal locations in Muskegon County	0.000	Traffic Safety	Traffic Signal Modernization; connected vehicle installations	\$317,046	STG	\$2,747,732	Traffic Signal Modernization	Admin Modification	GPA over or over 25%

MDOT STATEWIDE LONG RANGE PLAN & TRAVEL DEMAND MODEL FUTURE DATA FOR WESTPLAN 2045 LRP

Road Name	Municipality	Extent	2015 V/C	2045 V/C on E+C Network (TIP projects)	2045 V/C with MTP Projects
AM Peak (7:00am-9:00am)					
E I-96/120th Ramp	Crockery Twp	Off Ramp		1.07	1.07
M-231	Crockery Twp, Robinson Twp	I-96 to Lincoln St		0.95 - 0.97	0.95 - 0.97
Holton Rd (Southbound)	Dalton Twp	Bard to River Rd	0.86 - 0.90	0.87 - 0.94	0.87 - 0.94
Russel Rd (Southbound)	Dalton Twp	E Bard to W Bard Rd		0.91 - 0.93	0.90 - 0.93
River Rd (Westbound)	Dalton Twp	Nielson Rd to Holton Rd		0.97 - 1.02	0.97 - 1.02
N US 31/Sherman Ramp	Fruitport Twp	Off Ramp		0.90	0.89
Hile Rd (Westbound)	Fruitport Twp	Wilfred to I-96		0.86 - 0.88	0.84 - 0.88
Farr Rd	Fruitport Twp	West of I-96 Off Ramp		0.84 - 1.03	0.84 - 1.03
US-31	Grand Haven	M-104 to Fulton St	1.00 - 1.34	1.04 - 1.49	1.04 - 1.49
US-31	Grand Haven	Fulton St to Comstock St		0.81 - 0.93	0.79 - 0.93
Sheldon Rd	Grand Haven	Robbins to Park Ave		0.74 - 0.89	0.74 - 0.89
Ferry St	Grand Haven	Taylor to Washington Ave		0.7 - 0.86	0.7 - 0.86
M-120 Causeway (SB)	Muskegon	Holton to Moses J Jones Pkwy	0.86	0.91	0.91
N US 31/Laketon Ramp	Muskegon	Off Ramp		0.88	0.88
N US 31/Holton Ramp	Muskegon Twp	Off Ramp	1.04	1.10	1.1
Apple Ave	Muskegon Twp	US-31 to Shonard Rd	0.88 - 0.95	0.83 - 0.92	0.83 - 0.92
N US 31/Apple Ramp	Muskegon Twp	Off Ramp		1	1
US-31 (Southbound)	Norton Shores, Fruitport Twp	Apple to I-96	0.84 - 0.93	0.91 - 1.02	0.91 - 1.02
US-31 (Northbound)	Norton Shores, Fruitport Twp	I-96 to Apple	0.75 - 0.81	0.8 - 0.92	0.8 - 0.92
I-96 (Eastbound)	Norton Shores	At US-31 Interchange		1.06	1.07
I-96 (Westbound)	Norton Shores	At US-31 Interchange		0.86	0.86
S US-31 BR / Norton Ramp	Norton Shores	Off Ramp		1.07	1.07
Pontaluna	Norton Shores	Grand Haven Rd to US-31	0.81 - 0.96	0.81 - 1.03	0.75 - 1.02
M-104 Savidge (Eastbound)	Spring Lake	US-31 to Lake Ave	0.60 - 1.00	0.71 - 1.03	0.71 - 1.02
M-104 Savidge (Westbound)	Spring Lake	Lake Ave to US-31		0.72 - 0.8	0.72 - 0.8
PM Peak (3:00pm-6:00pm)					
E I-96/120th Ramp	Crockery Twp	Off Ramp		1.08	1.08
M-231	Crockery Twp, Robinson Twp	I-96 to Lincoln St		0.91 - 0.92	0.91 - 0.92
Russel Rd (Northbound)	Dalton Twp	Near E Bard Rd		0.91 - 0.93	0.85 - 0.91
River Rd (Eastbound)	Dalton Twp	Nielson Rd to Holton Rd		0.8 - 0.84	0.83 - 0.87
Hile Rd (Eastbound)	Fruitport Twp	Harvey to Airline		0.8 - 0.82	0.8 - 0.82
Farr Rd	Fruitport Twp	West of I-96 Off Ramp		0.85 - 0.92	0.85 - 0.92
US-31	Grand Haven	M-104 to Fulton St	1.00 - 1.34	1.03 - 1.39	1.03 - 1.39
US-31	Grand Haven	Fulton St to Comstock St		0.81 - 0.91	0.81 - 0.91
Sheldon Rd	Grand Haven	Robbins to Park Ave		0.77 - 0.92	0.77 - 0.92
Ferry St	Grand Haven	Taylor to Washington Ave		0.7 - 0.85	0.7 - 0.85
M-120 Causeway (NB)	Muskegon	Holton to Moses J Jones Pkwy	0.94	1	1
N US 31/Holton Ramp	Muskegon Twp	Off Ramp	1.14	1.2	1.2
Apple	Muskegon Twp	US-31 to Shonard Rd	0.81 - 0.85	0.82 - 0.89	0.82 - 0.89
N US 31/Apple Ramp	Muskegon Twp	Off Ramp		1	
US-31 (Southbound)	Norton Shores, Fruitport Twp	Apple to I-96	0.84 - 0.93	0.89 - 0.94	0.89 - 0.94
US-31 (Northbound)	Norton Shores, Fruitport Twp	I-96 to Apple	0.75 - 0.81	0.81 - 0.93	0.81 - 0.93
S US-31 BR / Norton Ramp	Norton Shores	Off Ramp		1.08	1.08
I-96 (Eastbound)	Norton Shores	At US-31 Interchange		1.14	1.13
I-96 (Westbound)	Norton Shores	At US-31 Interchange		0.84	0.83
Pontaluna	Norton Shores	Grand Haven Rd to US-31	0.76 - 0.97	0.72 - 0.95	0.7 - 0.98
M-104 Savidge (Eastbound)	Spring Lake	US-31 to Lake Ave	0.60 - 1.00	0.71 - 1.04	0.71 - 1.04
Daily					
E I-96/120th Ramp	Crockery Twp	Off Ramp		0.82	0.82
US-31	Grand Haven	M-104 to Fulton St	0.89 - 1.04	0.94 - 1.18	0.94 - 1.18
N US 31/Holton Ramp	Muskegon Twp	Off Ramp		1.03	1.03
N US 31/Apple Ramp	Muskegon Twp	Off Ramp		0.9	0.9
I-96 (Eastbound)	Norton Shores	At US-31 Interchange		0.87	0.87
S US-31 BR / Norton Ramp	Norton Shores	Off Ramp		1.02	1.02
Pontaluna	Norton Shores	Grand Haven Rd to US-31	0.67 - 0.82	0.69 - 0.87	
M-104 Savidge (Eastbound)	Spring Lake	West of School St	0.90	0.96	0.96

V/C = Daily Volume/Capacity V/C of 1.00 = At Capacity