



MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, April 2, 2020

TIME: 1:30 p.m.

PLACE: *This meeting will be set up for call in only at: (231-724-7158) - There is no access code needed for this line.*

<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

April 2, 2020

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (MARCH 5, 2020) - **(ATTACHMENT I)**
(ACTION)
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2020-2023 TIP **(INFORMATION)**
- V. 2045 LONG RANGE PLAN
 - A. WESTPLAN 2045 LONG RANGE PLAN – **(ACTION)**

THIS ACTION WILL INCLUDE APPROVAL FOR BOTH OF THE FOLLOWING DOCUMENTS:

 1. WESTPLAN 2045 LONG RANGE PLAN (click link to access document)
<https://wmsrdc.org/wp-content/uploads/2019/09/Draft-LRTP-for-April-Tech.pdf>
 2. WESTPLAN 2045 LONG RANGE PLAN- APPENDICES, WHICH INCLUDES THE MUSKEGON AIR QUALITY CONFORMITY ANALYSIS (click link to access document)
<https://wmsrdc.org/wp-content/uploads/2019/09/Appendix-Draft-for-Tech-April-2020.pdf>
- VI. MPO ROUNDTABLE
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

March 5, 2020

- Members Present:** James Gardner, City of Muskegon Heights
Scott Beishuizen, City of Montague
Craig Bessinger, City of Ferrysburg
Jay Bolt, Village of Fruitport
Brian Armstrong, City of Whitehall
Leo Evans, City of Muskegon
Ted Woodcock, City of Norton Shores
Jack Klein, OCRC
Luke Walters, MDOT Lansing
Steven Patrick, Harbor Transit
Wally Delamater, Village of Spring Lake
Derek Gajdos, City of Grand Haven
James Koens, MATS
Marcia Jeske, Rural Township Rep
Paul Bouman, MCRC (Conference Line)
- Members Absent:** Aaron Dawson, FHWA (Non-Voting)
Heather Bowden, MDOT- OPT
Ben VanHoeven, City of Roosevelt Park
Matt Farrar, Muskegon County (Chairperson)
Steve Biesiada, Muskegon Urban Township Rep
John Nash, Spring Lake Township
Mark Disselkoen, City of North Muskegon
- Others Present:** Ryan Gladding, MDOT- Lansing
Tyler Kent, MDOT Grand Region
Dana Appel, Harbor Transit
Marc Fredrickson, MDOT-Muskegon TSC
- Staff Present:** Brian Mulnix, WMSRDC
Amy Haack, WMSRDC
Joel Fitzpatrick, WMSRDC

CALL TO ORDER

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

APPROVAL OF PREVIOUS MINUTES

Minutes from the previous meeting were reviewed. It was noted that Nash should be listed as making the motion for the election of officers, not Geyer. A motion was made and supported to approve minutes as corrected of the February 6, 2020 Technical Committee meeting. Motion approved. *M/S Delamater/*

PUBLIC COMMENT

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.

TRANSPORTATION IMPROVEMENT PROGRAM

FY2020-2023 TIP - Mr. Mulnix reviewed Amendment 8. The amendment list is included on the following page. A motion was made to approve the amendment. Motion approved. *M/S Bessinger/Koens*

TRAVEL DEMAND MODEL UPDATE

Mr. Ryan Gladding, MDOT gave an update on the travel-demand model process. He stated that if anyone had any input on the modeling process to let him know.

LONG RANGE PLAN UPDATE

Mr. Joel Fitzpatrick spoke about the draft plan. A motion was made to approve the draft plan and to recommend that the WestPlan MPO Policy Committee approve the draft plan for public comment. *M/S Delamater/Evans*

MUSKEGON AIR QUALITY CONFORMITY ANALYSIS

Ms. Amy Haack gave an overview of the Muskegon Air Quality Conformity Analysis. A motion was made to approve the draft analysis and to recommend that the WestPlan MPO Policy Committee approve the Air Quality Conformity Analysis for Muskegon County Non-Attainment Area for public comment. *M/S Gajdos/Koens*

MPO ROUNDTABLE

Mr. Jay Bolt asked about the CMAQ application process. It was stated that the committee would be informed of the process in the next couple of months.

Mr. Jay Bolt asked about repairs to the US-31 bridge over the Grand River. Mr. Marc Fredrickson gave an update.

Mr. Leo Evans asked MDOT if they would be applying for a TIGER Grant for the Sherman interchange. Mr. Marc Fredrickson stated that they would not be reapplying this year.

Mr. Joel Fitzpatrick informed the committee that MPO staff had attended the Pre-UWP meeting in Lansing the previous week and that they would be putting together the work program over the next couple of months.

NEW BUSINESS – There was no new business to discuss.

OLD BUSINESS – There was no old business to discuss.

PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. No member of the public spoke.

ADJOURN- Meeting adjourned at 2:05 p.m.

A	B	C	F	H	I	J	M	W	X	Y	Z	AB	AC	AD	AE	AN	AV
WestPlan FY2020-2023 TIP Amendment (8) March 5, 2020																	
Fiscal Year	Job Type	Job#	County	Responsible Agency	Project Name	Limits	Project Description	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Find Source	Total Job Cost	Template Name	Action Type	Federal Amendment Type	
2020	Multi-Modal		Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	Replace one revenue vehicle	\$111,116	\$27,778	\$0	\$138,895	5307	\$138,895	Transit	New Project	Add Project	
2020	Multi-Modal	207645	Muskegon	Muskegon Area Transit System	8th Street	areawide	Operating assistance	\$1,910,365	\$1,222,627	\$687,728	\$3,820,710	5307	\$3,820,710	Transit	Admin Modification	GPA over or over 25%	Increase from \$1,712,346 federal - \$1,095,901 state - \$616,445 local - \$3,424,692 total
2020	Multi-Modal	207058	Muskegon	Muskegon Area Transit System	8th Street	areawide	Operating assistance	\$17,640	\$37,306	\$43,055	\$98,000	5311	\$98,000	Transit	Admin Modification	GPA over or over 25%	Change from \$18,000 federal - \$18,000 state - \$0 local - \$36,000 total
2020	Multi-Modal	207071	Muskegon	Muskegon Area Transit System	8th Street	areawide	Property Purchase	\$80,000	\$20,000	\$0	\$100,000	5339	\$100,000	Transit	Abandon	Abandon	there are (4) projects in this GPA, of those(2) will be abandoned and (2) will remain
2020	Multi-Modal	207071	Muskegon	Muskegon Area Transit System	8th Street	areawide	Architecture and Engineering	\$214,057	\$63,514	\$0	\$267,571	5339	\$267,571	Transit	Abandon	Abandon	There are (4) projects in this GPA, of those(2) will be abandoned and (2) will remain
2020	Multi-Modal		Muskegon	Muskegon Area Transit System	8th Street	areawide	MATS Governance and Organizational Transition Study	\$120,000	\$30,000	\$0	\$150,000	5304	\$150,000	Transit	New Project	Add Project	
2020	Local	130798	Muskegon	Fruitport Village	3rd Street		Reconstruct	\$519,039	\$135,661	\$0	\$654,600	STUL HPS	\$654,600	Local Road	Federal Cost Increase	Federal cost increase	Add \$46,119 of uncommitted MPO STUL revenue to federal portion. Original federal amount was \$472,920
2021	Multi-Modal		Muskegon	Muskegon Area Transit System	8th Street	areawide	Operating assistance	\$16,056	\$32,818	\$40,326	\$89,200	5311	\$89,200	Transit	New Project	Add Project	
2021	Multi-Modal		Muskegon	Muskegon Area Transit System	8th Street	areawide	Support Equipment	\$64,302	\$23,676	\$0	\$117,878	5339	\$84,302	Transit	New Project	Add Project	
2021	Multi-Modal	205129	Muskegon	Muskegon Area Transit System	8th Street	areawide	Transit Facility Development	\$815,000	\$203,750	\$0	\$1,018,750	CMAQ	\$1,018,750	Transit	Abandon	Abandon	MATS is requesting to replace this project with (2) replacement buses. See line 17
2021	Multi-Modal		Muskegon	Muskegon Area Transit System	8th Street	areawide	Heavy Duty Buses	\$815,000	\$203,750	\$0	\$1,018,750	CMAQ	\$1,018,750	Transit	New Project	Add Project	MATS is requesting to add a new project using the "Transit Facility Development" funding that was originally programmed.
2022	Multi-Modal	205219	Muskegon	Muskegon Area Transit System	8th Street	areawide	Transit Facility Development	\$270,000	\$67,500	\$0	\$337,500	CMAQ	\$337,500	Transit	Abandon	Abandon	MATS is requesting to allow this funding to be used by another project. The original budget balance left to have \$ added to another existing 2020 MATS CMAQ project.