



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, March 18, 2020

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
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www.wmsrdc.org

WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

March 18, 2020

- I. CALL TO ORDER- ROLL CALL
- II. APPROVAL OF THE PREVIOUS MINUTES (FEBRUARY 19, 2020)
(ATTACHMENT I) (ACTION)
- III. PUBLIC COMMENT (AGENDA ITEMS)
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2020-2023 TIP AMENDMENT (8)- **(ATTACHMENT II)(ACTION)**
- V. 2045 WESTPLAN LONG RANGE PLAN
 - A. MDOT STATEWIDE LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE **(INFORMATION)**
 - B. WESTPLAN 2045 LONG RANGE PLAN (DRAFT) – **(ACTION)**
(SENT AS SEPARATE ATTACHMENT WITH EMAIL)
 - C. MUSKEGON AIR QUALITY CONFORMITY ANALYSIS- **(ACTION)**

(APPENDIX A OF THE 2045 LRP)
- VI. OLD BUSINESS
 - A. PUBLIC TRANSPORTATION
- VII. NEW BUSINESS/ MPO ROUNDTABLE
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

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ATTACHMENT I

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

MEETING MINUTES

February 19, 2020

I. CALL TO ORDER

Chairperson Kim Arter called the meeting to order at 1:32 p.m. Mr. Mulnix took attendance and it was determined that there was a quorum.

ATTENDANCE

A. Members Present

Kim Arter, Laketon Township, Chairperson
Leon Stille, Crockery Township, Vice Chairperson
Matt Fenske, Ottawa County
Elmer Hoyle, Ravenna Township
Susie Hughes, MATS
Jack Kennedy, Muskegon County Road Commission
Melissa Klos, City of Roosevelt Park
Don Mayle, MDOT
Bonnie McGlothin, City of Muskegon Heights
Robert Monetza, Harbor Transit
Scott Blease, Ferrysburg
Steven Salter, City of Whitehall
Wally Delamater, Village of Spring Lake
Dennis Scott, City of Grand Haven
Rillastine Wilkins, Muskegon County Commissioner
Tom Lohman, City of Montague

B. Members Not Present

Betty Gajewski, Ottawa County Road Commission
Kay Beecham, City of Norton Shores
Ken Johnson, City of Muskegon
Roger Vanderstelt, Village of Fruitport
Aaron Dawson, FHWA (Non-Voting)
Bill Mogren, City of North Muskegon

C. Others Present

Laird Schaefer, Citizen
Tyler Kent, MDOT
Mark Eisenbarth, Muskegon County Administrator
James Koens, MATS
Scott Brown, Whitehall

D. Staff Present

Brian Mulnix, WMSRDC
Amy Haack, WMSRDC
Joel Fitzpatrick, WMSRDC
Erin Kuhn, WMSRDC Executive Director

- II. APPROVAL OF THE MINUTES (JANUARY 15, 2020)** –A motion was made to approve the minutes from the January 15, 2020 meeting as submitted. Motion approved. **m/s Blease/Klos**
- III. PUBLIC COMMENT-** No members of the public spoke during the Public Comment agenda item.
- IV. TRANSPORTATION IMPROVEMENT PROGRAM**
- FY2020-FY2023 TIP – Amendment 7:** Mr. Mulnix presented Amendment 7 for the FY 2020-2023 TIP. The list is attached on the following page. A motion was made to approve the amendment and related GPA adjustments. Discussion ensued. Motion approved. **m/s Hughes/Klos**
- VI. 2045 WESTPLAN LONG RANGE PLAN AND TRAVEL DEMAND MODEL UPDATE**
- **Travel Demand Model update** - Mr. Mulnix discussed the draft chapters that were sent out with the agenda. He requested that members review the chapters and let staff know if they have any questions or have any changes which need to be made.
- VII. OLD BUSINESS**
- **Transit Service Connection** –Mr. James Koens gave a presentation on the recently completed Transit Route Study. Discussion took place after the presentation.
- VIII. NEW BUSINESS**
- WMSRDC Executive Director Erin Kuhn discussed the new Asset Management Self-Assessment tool that has been rolled out. WMSRDC staff is available to assist communities as they go through this process.
- IX. MPO ROUNDTABLE**
- Ms. Susie Hughes stated that Muskegon County and MATS are continuing to have discussions with Harbor Transit on having some type of linkage between the two systems. Muskegon County Administrator Mark Eisenbarth reiterated Ms. Hughes comments.
 - Mr. Scott Blease stated that the bridge in Ferrysburg has reopened but will still need to be replaced at some point.
 - Mr. Steven Salter asked about the high water issue especially as it pertains to the road between Whitehall and Montague.
 - Ms. Amy Haack discussed the consultation open house which was held on January 22nd.
 - Mr. Jeremy Vanden Heuvel from the Bureau of Services for Blind People introduced himself.
- 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.

ATTACHMENT II- FY2020-2023 TIP AMENDMENT (7)

WestPlan FY2020-2023 TIP Amendment (7) February 19, 2020

Fiscal Year	Job Type	Job#	County	Responsible Agency	Project Name	Limits	Primary Work Type	Project Description	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost	Template Name	Action Type	Federal Amendment Type
2020	Local	130798	Muskegon	Fruitport	3rd Street	Third Street - Pontaluna to Park	Road Rehabilitation	Road resurfacing	\$115,000	\$0	\$25,501	\$140,501	HPS	\$612,920	S/P - Small MPO	Admin Modification	Scope Work Sub. Category Change
2020	Local	130798	Muskegon	Fruitport	3rd Street	Third Street - Pontaluna to Park	Road Rehabilitation	Road resurfacing	\$357,920	\$0	\$114,499	\$472,419	STUL	\$612,920	S/P - Small MPO	Admin Modification	Scope Work Sub. Category Change
2022	Local	209812	Muskegon	North Muskegon	Ruddiman Drive	Ruddiman Drive over Boer Lake Channel, Str# 7701 - North Muskegon	Bridge CPM	Miscellaneous Bridge Capital Preparative Maintenance	\$193,370	\$36,257	\$12,086	\$241,713	BHT	\$241,713	S/P - Flexible (Bridge)		Phase Added
2022	Local	209822	Muskegon	Muskegon County	Blackmer Road	Blackmer Road over Rio Grande Creek, Str# 7690 - Muskegon County	Bridge Replacement	Bridge Replacement	\$714,100	\$0	\$250,900	\$965,000	BRT	\$965,000	S/P - Flexible (Bridge)		Phase Added
2020	Multi-Modal	206193	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1101-<30 foot replacement bus with or without lift	These replacement buses	\$264,000	\$66,000	\$0	\$330,000	CM	\$361,380	Transit	Admin Modification	GPA over or over 25%
2021	Multi-Modal	207675	Ottawa	Harbor Transit Multi-Modal Transportation System	N Ferry St	N Ferry Street	SP3000- operating except JARC and New Freedom	Operating assistance	\$535,000	\$0	\$535,000	\$1,070,000	\$307	\$1,070,000	Transit	Admin Modification	GPA over or over 25%
2022	Multi-Modal	207661	Ottawa	Harbor Transit Multi-Modal Transportation System	N Ferry St	N Ferry Street	SP3000- operating except JARC and New Freedom	Operating assistance	\$535,000	\$0	\$535,000	\$1,070,000	\$307	\$1,070,000	Transit	Admin Modification	GPA over or over 25%
2023	Multi-Modal	207662	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Operating	areawide	SP3000- operating except JARC and New Freedom	Operating assistance	\$535,000	\$0	\$535,000	\$1,070,000	\$307	\$1,070,000	Transit	Admin Modification	GPA over or over 25%
2021	Multi-Modal	206755	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1101-<30 foot replacement bus with or without lift	(1) Bus Replacement	\$65,000	\$16,250	\$0	\$81,250	\$539	\$81,250	Transit		Scope Change
2022	Multi-Modal	205217	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1101-<30 foot replacement bus with or without lift	(1) Bus Replacement	\$130,000	\$32,500	\$0	\$162,500	CM	\$162,500	Transit		Scope Change
2023	Multi-Modal	205207	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1101-<30 foot replacement bus with or without lift	(1) Bus Replacement	\$130,000	\$32,500	\$0	\$162,500	CM	\$162,500	Transit		Scope Change
2023	Multi-Modal	206761	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1101-<30 foot replacement bus with or without lift	(1) Bus Replacement	\$65,000	\$16,250	\$0	\$81,250	\$539	\$81,250	Transit		Scope Change
2023	Multi-Modal	206762	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1103	(1) Bus Replacement	\$104,000	\$26,000	\$0	\$130,000	\$307	\$130,000	Transit		Abandon
2021	Multi-Modal	206741	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1103	(1) Bus Replacement	\$104,000	\$26,000	\$0	\$130,000	\$307	\$130,000	Transit		Abandon
2022	Multi-Modal	206757	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SP1103	Bus Purchase	\$104,000	\$26,000	\$0	\$130,000	\$307	\$130,000	Transit		Abandon

ATTACHMENT II- FY2020-2023 TIP AMENDMENT (8)
WESTPLAN MPO POLICY COMMITTEE (March18, 2020)

	A	B	C	F	H	I	J	M	W	X	Y	Z	AB	AC	AD	AE	AN	AV
1	WestPlan FY2020-2023 TIP Amendment (8) March 5, 2020																	
2	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	Fund Source	Total Job Cost	Template Name	Action Type	Federal Amendment Type	
7	2020	Multi-Modal		Ottawa	Harbor Transit Multi-Model Transportation System	Transit Capital	areawide	Replace one revenue vehicle	\$111,116	\$27,779	\$0	\$138,895	5307	\$138,895	Transit	New Project	Add Project	
8	2020	Multi-Modal	207645	Muskegon	Muskegon Area Transit System	6th Street	areawide	Operating assistance	\$1,910,355	\$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
9	2020	Multi-Modal	207058	Muskegon	Muskegon Area Transit System	6th Street	areawide	Operating assistance	\$17,640	\$37,305	\$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
10	2020	Multi-Modal	207071	Muskegon	Muskegon Area Transit System	6th 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
11	2020	Multi-Modal	207071	Muskegon	Muskegon Area Transit System	6th Street	areawide	Architecture and Engineering	\$214,057	\$53,514	\$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
12	2020	Multi-Modal		Muskegon	Muskegon Area Transit System	6th Street	areawide	MATS Governance and Organizational Transition Study	\$120,000	\$30,000	\$0	\$150,000	5304	\$150,000	Transit	New Project	Add Project	
13	2020	Local	130798	Muskegon	Fruitport Village	3rd Street		Reconstruct	\$519,039	\$135,561	\$0	\$654,600	STUL, HIPS	\$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
14	2021	Multi-Modal		Muskegon	Muskegon Area Transit System	6th Street	areawide	Operating assistance	\$16,056	\$32,818	\$40,326	\$89,200	5311	\$89,200	Transit	New Project	Add Project	
15	2021	Multi-Modal		Muskegon	Muskegon Area Transit System	6th Street	areawide	Support Equipment	\$94,302	\$23,576	\$0	\$117,878	5339	\$94,302	Transit	New Project	Add Project	
16	2021	Multi-Modal	205129	Muskegon	Muskegon Area Transit System	6th 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 busses. See line 17
17	2021	Multi-Modal		Muskegon	Muskegon Area Transit System	6th 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.
18	2022	Multi-Modal	205219	Muskegon	Muskegon Area Transit System	6th 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 MPO agency, and if there is a balance left to have it added to another existing 2020 MATS CMAQ project.
19																		
20																		