

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

MEETING MINUTES

February 6, 2020

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

I. CALL TO ORDER

Chairperson Farrar called the meeting to order at 1:32 p.m. Mr. Farrar asked all attending to introduce themselves.

II. APPROVAL OF PREVIOUS MINUTES

Minutes from the previous meeting were reviewed. A motion was made and supported to approve minutes as presented of the January 2, 2020 Technical Committee meeting. Motion approved. *M/S Delamater/Bouman*

III. PUBLIC COMMENT

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

IV. ELECTION OF OFFICERS

A motion was made and approved to open the nominations for Chairperson and Vice Chair. *M/S Nash/Bessinger*. Bessinger nominated Farrar for Chair and Laughlin for Vice Chair.

A motion was made and approved to close the nominations for Chairperson and Vice Chair and to elect Farrar for Chair and Laughlin for Vice Chair. Motion approved. *M/S Koens/Bessinger*

V. TRANSPORTATION IMPROVEMENT PROGRAM

FY2020-2023 TIP - Mr. Mulnix reviewed Amendment 7. The amendment list is included on the following page.

A motion was made to approve the amendment. Motion approved. *M/S Bessinger/Koens*

VI. LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE

- **Travel Demand Model update** - Mr. Ryan Gladding, MDOT gave an update on the travel-demand model process. Mr. Joel Fitzpatrick spoke about the draft chapters.

VII. MPO ROUNDTABLE

- Mr. James Koens gave a presentation on the MATS route study.
- Mr. Paul Bouman spoke about the issues Reith Riley is having and how it may impact construction projects.
- Mr. Brett Laughlin informed the committee that Mark Harrison is retiring from MSDOT.

VIII. NEW BUSINESS – There was no new business to discuss.

IX. OLD BUSINESS – There was no old business to discuss.

X. PUBLIC PARTICIPATION

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

XI. ADJOURN- Meeting adjourned at 2:36 p.m.

(Attachment II) -WestPlan FY2020-2023 TIP Amendment (7) February 6, 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
2020	Local	130798	Muskegon	Fruitport	3rd Street	Third Street - Potluna to Park	Road Rehabilitation	Road resurfacing	\$115,000	\$0	\$50,000	\$165,000	HESS	\$612,620	STP - Small MFO	Admin Modification	Scope Work Sub Category Change
2020	Local	130798	Muskegon	Fruitport	3rd Street	Third Street - Potluna to Park	Road Rehabilitation	Road resurfacing	\$377,300	\$0	\$114,489	\$491,789	STUL	\$812,200	STP - Small MFO	Admin Modification	Scope Work Sub Category Change
2022	Local	208812	Muskegon	North Muskegon	Rudman Drive	Rudman Drive over Bear Lake Channel, Spt 7701 - North Muskegon	Bridge, CFM	Miscellaneous Bridge Capital Preventative Maintenance	\$183,370	\$38,251	\$12,068	\$233,689	BHT	\$241,713	STP - Flexible (Bridge)	Phase-Added	
2022	Local	208822	Muskegon	Muskegon County	Blacomer Road	Blacomer Road over Bois Grand Creek, Spt 7850 - Muskegon County	Bridge Replacement	Bridge Replacement	\$714,100	\$0	\$250,000	\$964,100	BFT	\$966,000	STP - Flexible (Bridge)	Phase-Added	
2020	Multi-Modal	209193	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SPT 101-C30 foot replacement without lift	Three replacement buses	\$2897,104	\$72,276	\$0	\$3,011,380	CM	\$381,280	Transit	Admin Modification	GPA over or over 25%
2021	Multi-Modal	207679	Ottawa	Harbor Transit Multi-Modal Transportation System	N Ferry St	N Ferry Street	Operating	Operating assistance	\$535,000	\$0	\$535,000	\$1,070,000	ES07	\$1,070,000	Transit	Admin Modification	GPA over or over 25%
2022	Multi-Modal	207680	Ottawa	Harbor Transit Multi-Modal Transportation System	N Ferry St	N Ferry Street	Operating	Operating assistance	\$535,000	\$0	\$535,000	\$1,070,000	ES07	\$1,070,000	Transit	Admin Modification	GPA over or over 25%
2023	Multi-Modal	207682	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Operating	areawide	Operating	Operating assistance	\$535,000	\$0	\$535,000	\$1,070,000	ES07	\$1,070,000	Transit	Admin Modification	GPA over or over 25%
2021	Multi-Modal	209755	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SPT 101-C30 replacement bus with or without lift	(1) Bus Replacement	\$85,000	\$18,250	\$0	\$103,250	ES39	\$81,250	Transit	Scope Change	
2022	Multi-Modal	209771	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SPT 101-C30 replacement bus with or without lift	(1) Bus Replacement	\$130,000	\$27,500	\$0	\$157,500	CM	\$152,500	Transit	Scope Change	
2023	Multi-Modal	209707	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SPT 101-C30 replacement bus with or without lift	(1) Bus Replacement	\$130,000	\$27,500	\$0	\$157,500	CM	\$152,500	Transit	Scope Change	
2023	Multi-Modal	209781	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SPT 101-C30 replacement bus with or without lift	(1) Bus Replacement	\$85,000	\$18,250	\$0	\$103,250	ES39	\$81,250	Transit	Scope Change	
2023	Multi-Modal	209782	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SPT 103 replacement bus with or without lift	(1) Bus Replacement	\$104,000	\$26,000	\$0	\$130,000	ES07	\$130,000	Transit	Abandon	
2021	Multi-Modal	209741	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SPT 103 replacement bus with or without lift	(1) Bus Replacement	\$104,000	\$26,000	\$0	\$130,000	ES07	\$130,000	Transit	Abandon	
2022	Multi-Modal	209751	Ottawa	Harbor Transit Multi-Modal Transportation System	Transit Capital	areawide	SPT 103 replacement bus with or without lift	Bus Purchase	\$104,000	\$26,000	\$0	\$130,000	ES07	\$130,000	Transit	Abandon	

