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## MEETING NOTICE

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There will be a Transportation Policy Committee meeting held on:

**DATE:** Wednesday, January 20, 2021

**TIME:** 1:30 p.m.

**PLACE:** *\*\*Due to the State ordered social distancing requirements; this meeting will be conducted using the Zoom app. You will be able to access the meeting by video or phone. Please use the following instructions to access the meeting:.*

To join meeting click on the following link:

<https://us02web.zoom.us/j/88288767290>

Meeting ID: 882 8876 7290

Call in option: (312) 626-6799

If you are unable to attend, please email Brian Mulnix at [bmulnix@wmsrdc.org](mailto:bmulnix@wmsrdc.org)

316 Morris Avenue - Suite 340 - Muskegon, MI 49443-0387

Telephone: 231/722-7878 -

[www.wmsrdc.org](http://www.wmsrdc.org)

# WESTPLAN TRANSPORTATION POLICY COMMITTEE

## AGENDA

January 20, 2021

- I. CALL TO ORDER- ROLL CALL
- II. APPROVAL OF THE PREVIOUS MINUTES (NOVEMBER 18, 2020)  
**(ATTACHMENT I) (ACTION)**
- III. PUBLIC COMMENT (AGENDA ITEMS)
- IV. WESTPLAN FY2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
  - A. FY2020-2023 TIP AMENDMENT (12)- **(ATTACHMENT II) (ACTION)**
- V. STATEWIDE SAFETY TARGETS FOR FY2021- **(ATTACHMENT III) (ACTION)**
- VI. 2045 WESTPLAN LONG RANGE PLAN- **(INFORMATION)**
- VII. OLD BUSINESS
  - A. PUBLIC TRANSPORTATION
- VIII. NEW BUSINESS/ MPO ROUNDTABLE
- IX. PUBLIC COMMENT-
- X. ADJOURNMENT

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# ATTACHMENT I

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

### MEETING MINUTES

November 18, 2020

#### **I. CALL TO ORDER**

WestPlan MPO staff consulted with MDOT and FHWA staff to address concerns with recent COVID-19 restrictions pertaining to public meetings and gatherings. Governor Whitmer released Executive Directive 2020-2 on March 13, 2020, which gave agencies alternative options to public meetings to allow important time sensitive issues to move forward. WestPlan provided materials to all members and opened opportunities for discussion and comment by phone or email. These same materials were available to the public as well. The meeting was held via Zoom. Access information was sent out to the transportation stakeholder list.

Chairperson Arter called the meeting to order at 1:30 p.m. A quorum was present.

#### **ATTENDANCE**

##### **A. Members Present**

Kim Arter, Laketon Township, Chairperson  
Matt Fenske, Ottawa County  
Betty Gajewski, Ottawa County Road Commission  
Susie Hughes, MATS  
Jack Kennedy, Muskegon County Road Commission  
Luke Walter, MDOT  
Bonnie McGlothin, City of Muskegon Heights  
Robert Monetza, Harbor Transit  
Scott Blease, Ferrysburg  
Wally Delamater, Village of Spring Lake  
Dennis Scott, City of Grand Haven  
Missi Klos, City of Roosevelt Park  
Steven Salter, City of Whitehall  
Ken Johnson, City of Muskegon  
Tom Lohman, City of Montague

##### **B. Members Not Present**

Kay Beecham, City of Norton Shores  
Elmer Hoyle, Ravenna Township  
Andy Pickard, FHWA (Non-Voting)  
Leon Stille, Crockery Township, Vice Chairperson  
Rillastine Wilkins, Muskegon County Commissioner  
Roger Vanderstelt, Village of Fruitport

##### **C. Others Present**

Tyler Kent, MDOT  
Marc Fredrickson, MDOT Muskegon TSC  
Bob Lukens, Muskegon County

- D. Staff Present**  
Amy Haack, WMSRDC  
Joel Fitzpatrick, WMSRDC

**II. APPROVAL OF THE MINUTES (AUGUST 19, 2020)** –A motion was made to approve the minutes from the August 19, 2020 meeting as submitted. Motion approved. **m/s Hughes/Klos**

- Kim Arter, Laketon Township, Chairperson *Yes*
- Matt Fenske, Ottawa County *Yes*
- Jack Kennedy, Muskegon County Road Commission *Yes*
- Luke Walter, *Yes*
- Betty Gajewski, Ottawa County Road Commission *Yes*
- Scott Blease, Ferrysburg *Yes*
- Dennis Scott, City of Grand Haven *Yes*
- Wally Delamater, Village of Spring Lake *Yes*
- Bonnie McGlothin, City of Muskegon Heights *Yes*
- Rillastine Wilkins, Muskegon County Commissioner *Yes*
- Missi Klos, City of Roosevelt Park *Yes*
- Susie Hughes, MATS *Yes*
- Bill Mogren, City of North Muskegon *Yes*
- Ken Johnson, City of Muskegon *Yes*
- Tom Lohman, City of Montague *Yes*
- Robert Monetza, Harbor Transit *Yes*
- Steven Salter, City of Whitehall *Yes*

**III. PUBLIC COMMENT-** No members of the public identified themselves as being present at the meeting or spoke during the Public Comment agenda item.

**IV. FY2020-FY2023 TIP – Amendment 11:** Mr. Fitzpatrick presented Amendment 11 for the FY 2020-2023 TIP, Mr. Tyler Kent reviewed the MDOT projects.

211144 CON phase: Region-wide: Grand region- All routes in WestPlan boundary- Traffic Safety- Durable Pavement Marking Application, Total cost: \$405,000.

211144 PE phase: Region-wide: Grand region- All routes in WestPlan boundary- Traffic Safety- Durable Pavement Marking Application, Total cost: \$405,000.

A motion was made to approve the amendment and related GPA adjustments. A roll call vote was held. Motion approved. **m/s Hughes/Klos**

- Kim Arter, Laketon Township, Chairperson *Yes*
- Kay Beecham, City of Norton Shores *Yes*
- Matt Fenske, Ottawa County *Yes*
- Jack Kennedy, Muskegon County Road Commission *Yes*
- Don Mayle, MDOT *Yes*
- Betty Gajewski, Ottawa County Road Commission *Yes*
- Scott Blease, Ferrysburg *Yes*

Dennis Scott, City of Grand Haven *Yes*  
Wally Delamater, Village of Spring Lake *Yes*  
Bonnie McGlothin, City of Muskegon Heights *Yes*  
Rillastine Wilkins, Muskegon County Commissioner *Yes*  
Missi Klos, City of Roosevelt Park *Yes*  
Susie Hughes, MATS *Yes*  
Bill Mogren, City of North Muskegon *Yes*  
Ken Johnson, City of Muskegon *Yes*  
Tom Lohman, City of Montague *Yes*  
Robert Monetza, Harbor Transit *Yes*

**V. FY2021 STUL ALLOCATION ADJUSTMENT (ATTACHMENT III):**

Mr. Fitzpatrick presented the proposed adjustment. Updated FY2021 STUL local project revenue numbers were generated by MDOT and sent to the MPO on October 23, 2020. We have been instructed to adjust our FY2021 program to accommodate the reduced estimate for the Small MPO Local program.

**Original Estimate: \$2,578,000**

**New Estimate: \$2,555,499**

**Difference: -\$22,501**

A motion was made to approve the adjustment. A roll call vote was held. Motion approved. **m/s Hughes/Klos**

Kim Arter, Laketon Township, Chairperson *Yes*  
Kay Beecham, City of Norton Shores *Yes*  
Matt Fenske, Ottawa County *Yes*  
Jack Kennedy, Muskegon County Road Commission *Yes*  
Don Mayle, MDOT *Yes*  
Betty Gajewski, Ottawa County Road Commission *Yes*  
Scott Blease, Ferrysburg *Yes*  
Dennis Scott, City of Grand Haven *Yes*  
Wally Delamater, Village of Spring Lake *Yes*  
Bonnie McGlothin, City of Muskegon Heights *Yes*  
Rillastine Wilkins, Muskegon County Commissioner *Yes*  
Missi Klos, City of Roosevelt Park *Yes*  
Susie Hughes, MATS *Yes*  
Bill Mogren, City of North Muskegon *Yes*  
Ken Johnson, City of Muskegon *Yes*  
Tom Lohman, City of Montague *Yes*  
Robert Monetza, Harbor Transit *Yes*

**VI. WESTPLAN 2045 LONG RANGE PLAN**

- No update at this time.

**VI. OLD BUSINESS**

- **Public Transportation** – Mr. Robert Lukens gave Muskegon Area Transit System (MATS) update which included discussion on the new routes that were recently developed. Mr. Lukens

also talked about the SDNT grant and the study that WMSRDC is coordinating with MATS and Harbor Transit.

**VII. NEW BUSINESS/MPO Round Table**

Ms. Amy Haack informed the committee of opportunity and sent link to committee via email in real time titled: MDOT online survey seeks public input to identify and understand needs of citizens with disabilities. She then asked the committee to share with constituents and interested others.

**VIII. PUBLIC COMMENT**

- No members of the public identified themselves as being present at the meeting or spoke during the Public Comment agenda item.

**IX. ADJOURNMENT** – Meeting was adjourned at 2:11 p.m.

## ATTACHMENT II

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To: WestPlan Policy Committee Members  
From: Brian Mulnix, Program Manager, WMSRDC  
RE: FY2020-2023 Transportation Improvement Program Amendment 12

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The following project has been submitted to be amended in the FY2020-2023 TIP. The projects were reviewed and discussed by the WestPlan MPO Technical Advisory Committee and were recommended for approval at their January 7, 2021 meeting.

### FY2020-2023 WestPlan TIP Amendment (12)

- 211144- FY2021- (HSIP) CON Phase Traffic Safety- Region wide- Total Phase Cost \$400,000 MDOT (**ABANDON**)
- 211144- FY2021- (HSIP) PE phase Traffic Safety- Region wide- Total Phase Cost \$5,000 MDOT (**ABANDON**)
- 205891- FY2021- (STL) Whitehall Road, Bard to Michillinda- CPM- Fed: \$599,261 Local: \$149,829 Total: \$764,145 MCRC (**SCOPE AND LENGTH CHANGE**)
- 211753- FY2022- (TAUL) Construct Grand River Greenway Phase IV Non-motorized pathway- Green Street from 144<sup>th</sup> to 128<sup>th</sup> and 128<sup>th</sup> in Robinson Township- Fed: \$2,337,757 Local: \$1,151,190 Total: \$3,539,190 OCRC- (**ADD NEW PROJECT**)
- 212223- FY2022- (CMAQ) Remove Signal- Washington at 5<sup>th</sup> Street Total Cost: \$50,000- City of Grand Haven- (**ADD NEW PROJECT**)
- 205222- (CMAQ) Outreach and Marketing- Fed: \$60,000 Local: \$15,000 Total: \$75,000 MATS- (**COST INCREASE**) (20,000 federal increase)

# ATTACHMENT III



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TRANSPORTATION  
LANSING

PAUL C. AJEGBA  
DIRECTOR

October 14, 2020

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 2021. 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 2021:

Safety Performance Measure	Baseline Through Calendar Year 2019	Calendar Year 2021 State Safety Target
Fatalities	1,004.4	968.6
Fatality Rate	0.998	0.982
Serious Injuries	5,559.6	5,533.6
Serious Injury Rate	5.518	5.609
Nonmotorized Fatalities and Serious Injuries	768.8	771.2

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 31st. MPOs are now required to decide on their MPO safety targets for calendar year 2021 no later than February 27, 2021.

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.

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



Metropolitan Planning Organization Directors  
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October 14, 2020

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

Sincerely,



Eric Mullen, Manager  
Statewide Planning Section

Enclosure(s)

cc. John Lanum