

MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, May 6, 2021

TIME: 1:30 p.m.

PLACE: Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

<u>+1 929-352-1865,,415154201#</u> United States, New York City

Phone Conference ID: 415 154 201#

If you are unable to attend, please contact Brian Mulnix at 231.722.7878 x20

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TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

May 6, 2021

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (MARCH 4, 2021) (ATTACHMENT I) (ACTION)
- III. PUBLIC COMMENT (AGENDA ITEMS)
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2020-2023 TIP (**DISCUSSION**)
 - B. FY2023-2026 TIP (**DISCUSSION**)
- V. FY2022 WESTPLAN UNIFIED WORK PROGRAM (UWP) (ATTACHMENT II)(ACTION)
- VI. MDOT UPDATES (INFORMATION)
 - A. MDOT FIVE-YEAR TRANSPORTATION PLAN
 - B. FY2021 OBLIGATION AUTHORITY
 - C. US-31 AND M-104 BRIDGE WORK UPDATES
 - D. REBUILDING MICHIGAN BOND PROGRAM
 - E. STATE LONG RANGE PLAN
 - F. TAMC ANNUAL ROAD AND BRIDGE REPORT 2020
- VII. FY2021 HIP & COVID FUNDING (INFORMATION)
- VIII. 2045 LONG RANGE PLAN (INFORMATION)
- IX. MPO ROUNDTABLE
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

March 4, 2021

Members Present: Matt Farrar, Muskegon County (Chairperson)

Craig Bessinger, City of Ferrysburg Leo Evans, City of Muskegon

Alex Craigmile, City of Norton Shores

James Koens, MATS Scott Borg, Harbor Transit

Jeff Marcinkowski, Rural Township Rep

Brett Laughlin, OCRC

Derek Gajdos, City of Grand Haven Brian Armstrong, City of Whitehall

Paul Bouman, MCRC

Wally Delamater, Village of Spring Lake Mark Disselkoen, City of North Muskegon

Jim Murphy, City of Norton Shores Tyler Kent, MDOT Grand Region Troy Bell, City of Muskegon Heights

Members Absent: Andy Pickard, FHWA (Non-Voting)

Heather Bowden, MDOT- OPT Justin Clish, Village of Fruitport John Allen, City of Muskegon Heights

Steve Biesiada, Muskegon Urban Township Rep

Scott Beishuizen, City of Montague John Nash, Spring Lake Township Ben Van Hoeven, City of Roosevelt Park

Others Present: Luke Walters, MDOT Lansing

Marc Fredrickson, MDOT Muskegon TSC

Tina Hawley, Pioneer Resources

Tom Lohman, Montague

Staff Present: Brian Mulnix, WMSRDC

Amy Haack, WMSRDC Joel Fitzpatrick, WMSRDC

I. CALL TO ORDER

Chairperson Matt Farrar called the meeting to order at 1:30. Attendance was taken via roll call. A quorum was present.

II. APPROVAL OF PREVIOUS MINUTES

Minutes from the previous meeting were reviewed. Corrections were made regarding attendance at the previous meeting as there were previous members still listed.

A motion was made and supported to approve minutes as corrected. Motion approved. M/S Koens/Beishuizen

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.

FY2020-FY2023 TIP – Amendment 14: Mr. Mulnix presented Amendment 14 for the FY 2020-2023 TIP. Mr. Leo Evans spoke on the project. Numbers were corrected. FY2021- City of Muskegon TAP & Natural Resource Trust (NRT) Funding

Project Scope and Cost Change (Cost reduction of more than 25%)

Black Creek Road -Port City BLVD between Keating Avenue and Olthoff, Roadside facilities- Construct 10-foot wide HMA non-motorized trail. Federal: \$496,024, State: \$0, Local: \$69,157, Total: \$565,181.

A motion was made and seconded to approve the corrected amendment. Motion approved. *M/S Bessinger/Koens* One No vote: Delamater

IV. 2045 LONG RANGE TRANSPORTATION PLAN – Mr. Joel Fitzpatrick stated there was no update at this time.

V. FY2021 ADJUSTED NHS BRIDGE CONDITION

Brian presented the adjusted bridge targets. A table summarizing the old and new targets and data is below.

Performance Area	Measure	Baseline Condition (2017 data)	2-year target (ended 10/1/2020)	4-year target
Bridge	Percent of National Highway System Deck Area in Good Condition	32.7%	27.0%	23.0% (adjusted from the previous 4-year target of 26%)
Bridge	Percent of National Highway System Deck Area in Poor Condition	9.8%	7.0%	8.0% (adjusted from the previous 4-year target of 7%)

A motion was made and seconded to approve the adjusted targets. Motion approved. M/S Bessinger/Koens

VI. HIP AND COVID RELIEF FUNDS

 Mr. Brian Mulnix spoke about regular HIP funding as well as COVID relief funding. Staff will do more research and come up with options for allocating the funding. A work session may be scheduled.

VII. MPO ROUNDTABLE

- Mr. Joel Fitzpatrick spoke on changes to the PASER road ratings for FY2021.
- VIII. OLD BUSINESS There was no old business to discuss.

IX. PUBLIC PARTICIPATION

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

X. ADJOURN- Meeting adjourned at 1:58 p.m.

ATTACHMENT II

WestPlan 2022 Unified Work Program

Attached (Separate file with email) you will find the draft FY2022 Unified Work Program for the WestPlan MPO. The plan is a guide and outline for planning activities and expenditures for the 2022 fiscal year. MPO staff and MDOT have reviewed the document for accuracy and updates for the upcoming year. Please review the document and be prepared to discuss and act on it at the May meeting.