



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, February 17, 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:.*

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

Meeting ID: 882 8876 7290

Phone: 1-312-626-6799

If you are unable to attend, please email Brian Mulnix at bmulnix@wmsrdc.org

316 Morris Avenue - Suite 340 - Muskegon, MI 49443-0387
Telephone: 231/722-7878 -
www.wmsrdc.org

WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

February 17, 2021

- I. CALL TO ORDER- ROLL CALL
- II. APPROVAL OF THE PREVIOUS MINUTES (JANUARY 20, 2021)
(ATTACHMENT I) (ACTION)
- III. PUBLIC COMMENT (AGENDA ITEMS)
- IV. WESTPLAN FY2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
 - A. FY2020-2023 TIP AMENDMENT (13)- **(ATTACHMENT II) (ACTION)**
- V. 2045 WESTPLAN LONG RANGE PLAN- **(INFORMATION)**
- 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

January 20, 2021

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 (Roll call)

A. Members Present

Kim Arter, Laketon Township, Chairperson
Matt Fenske, Ottawa County
Betty Gajewski, Ottawa County Road Commission
Susie Hughes, MATS
Roger Vanderstelt, Village of Fruitport
Bonnie McGlothin, City of Muskegon Heights
Scott Blease, Ferrysburg
Wally Delamater, Village of Spring Lake
Dennis Scott, City of Grand Haven
Steven Salter, City of Whitehall
Ken Johnson, City of Muskegon
Tom Lohman, City of Montague
Don Mayle, MDOT
Richard Suchecki, Ottawa County- Township Rep

B. Members Not Present

Kay Beecham, City of Norton Shores
Jack Kennedy, Muskegon County Road Commission
Missi Klos, City of Roosevelt Park
Elmer Hoyle, Ravenna Township
Andy Pickard, FHWA (Non-Voting)
Bill Mogren, City of North Muskegon
Rillastine Wilkins, Muskegon County Commissioner
Robert Monetza, Harbor Transit

C. Others Present

Tyler Kent, MDOT
Marc Fredrickson, MDOT Muskegon TSC

Luke Walter, MDOT
Aaron Bodbyl-Mast, Ottawa County
Jason Shamblin
Tom Schmiedeknecht

D. Staff Present

Brian Mulnix, WMSRDC
Amy Haack, WMSRDC
Joel Fitzpatrick, WMSRDC

II. APPROVAL OF THE MINUTES (NOVEMBER 18, 2020) –A motion was made to approve the minutes from the August 19, 2020 meeting as submitted. Motion approved. **m/s Hughes/Blease**

Kim Arter, Laketon Township, Chairperson **Yes**
Matt Fenske, Ottawa County **Yes**
Betty Gajewski, Ottawa County Road Commission **Yes**
Susie Hughes, MATS **Yes**
Roger Vanderstelt, Village of Fruitport **Yes**
Bonnie McGlothin, City of Muskegon Heights **Yes**
Scott Blease, Ferrysburg **Yes**
Wally Delamater, Village of Spring Lake **Yes**
Dennis Scott, City of Grand Haven **Yes**
Steven Salter, City of Whitehall **Yes**
Ken Johnson, City of Muskegon **Yes**
Tom Lohman, City of Montague **Yes**
Don Mayle, MDOT **Yes**
Richard Suchecki, Ottawa County- Township Rep (Abstain)

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 12: Mr. Mulnix presented Amendment 12 for the FY 2020-2023 TIP, Mr. Tyler Kent reviewed the MDOT projects.

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: \$599,316 Local: \$164,829 Total: \$764,145 MCRC (**SCOPE AND LENGTH CHANGE**)
- **211753**- FY2022- (TAUL) Construct Grand River Greenway Phase IV Non-motorized pathway- Green Street from 144th to 128th and 128th in Robinson Township- Fed: \$2,337,757 Local: \$1,201,433 Total: \$3,539,190 OCRC- (**ADD NEW PROJECT**)

- **212223**- FY2022- (CMAQ) Remove Signal- Washington at 5th 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)

A motion was made to approve the amendment as presented. A roll call vote was held. Motion approved. **m/s Hughes/Delamater**

Kim Arter, Laketon Township, Chairperson **Yes**
 Matt Fenske, Ottawa County **Yes**
 Betty Gajewski, Ottawa County Road Commission **Yes**
 Susie Hughes, MATS **Yes**
 Roger Vanderstelt, Village of Fruitport **Yes**
 Bonnie McGlothin, City of Muskegon Heights **Yes**
 Scott Blease, Ferrysburg **Yes**
 Wally Delamater, Village of Spring Lake **Yes**
 Dennis Scott, City of Grand Haven **Yes**
 Steven Salter, City of Whitehall **Yes**
 Ken Johnson, City of Muskegon **Yes**
 Tom Lohman, City of Montague **Yes**
 Don Mayle, MDOT **Yes**
 Richard Suchecki, Ottawa County- Township Rep **Yes**

V. STATEWIDE SAFETY TARGETS FOR FY2021- (ATTACHMENT III):

Mr. Mulnix presented statewide safety performance measure targets for FY2021 that were developed by MDOT. MPO staff recommended that the MPO Policy Committee adopt the targets as presented for FY2021.



STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
 LANSING

GRETCHEN WHITMER
 GOVERNOR

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 or 517-335-2949.

Sincerely,



Eric Mullen, Manager
Statewide Planning Section

Enclosure(s)

cc. John Lanum

A motion was made to approve the FY2021 Safety Targets. A roll call vote was held. Motion approved. **m/s Hughes/Salters**

Kim Arter, Laketon Township, Chairperson **Yes**
Matt Fenske, Ottawa County **Yes**
Betty Gajewski, Ottawa County Road Commission **Yes**
Susie Hughes, MATS **Yes**
Roger Vanderstelt, Village of Fruitport **Yes**
Bonnie McGlothin, City of Muskegon Heights **Yes**
Scott Blease, Ferrysburg **Yes**
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Dennis Scott, City of Grand Haven **Yes**
Steven Salter, City of Whitehall **Yes**
Ken Johnson, City of Muskegon **Yes**
Tom Lohman, City of Montague **Yes**
Don Mayle, MDOT **Yes**
Richard Suchecki, Ottawa County- Township Rep **Yes**

VI. WESTPLAN 2045 LONG RANGE PLAN

- No update at this time.

VI. OLD BUSINESS

- **Public Transportation** – Mr. Mulnix updated the committee on the progress of the SDNT grant and the study that WMSRDC is coordinating with MATS and Harbor Transit.

VII. NEW BUSINESS/MPO Round Table

Discussion about the codes and acronyms used for transportation project listings. Mrs. Haack informed the committee that there is a list of common acronyms posted on the WMSRDC website.

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 2:30 p.m.

ATTACHMENT II

To: WestPlan Policy Committee Members
From: Brian Mulnix, Program Manager, WMSRDC
RE: FY2020-2023 Transportation Improvement Program Amendment 13

The following list of projects have 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 February 4, 2021 meeting.

FY2020-2023 WestPlan TIP Amendment (13)

1. **207068**- FY2022-5339- MUSKEGON AREA TRANSIT SYSTEM-**ABANDON** - Transit Facility Construct/Acquire Small Bus(es)/Acquire Revenue Service Minivan(s)
2. **212241**- FY2021- 5339- MUSKEGON AREA TRANSIT SYSTEM-
(3) NEW PROJECT(S) (GPA ACCOUNT)
 - Misc Support equipment - \$ 478,958 total; \$383,166 federal; \$95,792 state
 - 35-39 Foot Replacement bus - \$143,750 total; \$115,000 federal; \$28,750 state
 - Capital cost of contracting- \$62,500 total; \$50,000 federal; \$12,500 state
3. **207679**- FY2021- 5307- HARBOR TRANSIT MULTI-MODAL TRANSPORTATION SYSTEM- **ABANDON** – Operating Assistance- Total cost: \$1,070,000 \$535,000 federal; \$535,000 Local
4. **212361**- FY2021 – 5307- HARBOR TRANSIT MULTI-MODAL TRANSPORTATION SYSTEM **NEW PROJECT** REPLACEMENT BUS- Total cost: \$138,895; \$111,116 federal; \$27,779 state
5. **212363**- FY2022 – 5307- HARBOR TRANSIT MULTI-MODAL TRANSPORTATION SYSTEM **NEW PROJECT** REPLACEMENT BUS- Total cost: \$138,895; \$111,116 federal; \$27,779 state
6. **212364**- FY2022 – CMAQ- CITY OF NORTON SHORES- **NEW PROJECT**- Wireless vehicle detection system at (3) intersections on Henry Street: (@ Seminole, Norton & Broadway) Total cost: \$243,635; \$200,000 federal; \$43,635 local (Project using redistributed CMAQ funds from the previously abandoned MATS FY2022 project)
7. **205349**- FY2021 STUL City of Montague -**COST CHANGE** (local increase more than 25%) Federal remains as programmed; Federal \$202,052, Local \$115,198 (increase of \$57,000 local) Part of larger project that also has HIP funding, this change does not affect that portion. Total project cost with STUL and HIP is \$461,000: \$317,052 federal \$143,948 Local
8. **212255**- FY2023- Bridge CPM- **NEW PROJECT**- Structure #7696 Bridge Street over Norris Creek, Village of Fruitport – Total cost: \$216,000; \$172,800 federal; \$32,400 state; \$10,800 local