



M E E T I N G N O T I C E

There will be a Transportation Technical Committee meeting held on:

DATE: **Thursday, August 5, 2021**

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

PLACE: **WMSRDC Office**

If you are unable to attend, please contact Brian Mulnix at 231.722.7878 x200

316 Morris Avenue, Suite 340, Muskegon, MI 49440
Telephone: (231) 722-7878 / www.wmsrdc.org

TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

August 5, 2021

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (JUNE 3, 2021) - **(ATTACHMENT I) (ACTION)**
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2020-2023 TIP AMENDMENT 17 **(ATTACHMENT II) (ACTION)**
 - B. COVID FUNDING **(ATTACHMENT III) ACTION**
 - C. FY2023-2026 TIP **(DISCUSSION)**
- V. MDOT UPDATES **(INFORMATION)**
- VI. 2045 LONG RANGE PLAN **(INFORMATION)**
- VII. MPO ROUNDTABLE
 - PUBLIC COMMENT RESPONSE **(ATTACHED AS SEPARATE FILE WITH EMAIL)**
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

June 3, 2021

- Members Present:** Matt Farrar, Muskegon County (Chairperson)
Craig Bessinger, City of Ferrysburg
Leo Evans, City of Muskegon
Jim Murphy, 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
Mark Disselkoen, City of North Muskegon
Jim Murphy, City of Norton Shores
Tyler Kent, MDOT Grand Region
Ben VanHoeven, City of Roosevelt Park
John Allen, City of Muskegon Heights
Scott Beishuizen, City of Montague
Wally Delamater, Village of Spring Lake
- Members Absent:** Andy Pickard, FHWA (Non-Voting)
Heather Bowden, MDOT- OPT
John Nash, Spring Lake Township
Justin Clish, Village of Fruitport
Steve Biesiada, Muskegon Urban Township Rep
- Others Present:** Luke Walters, MDOT Lansing
Marc Fredrickson, MDOT Muskegon TSC
Tom Lindrup
Rob Taylor
Todd Meyers
Brad Hastings
Katherine Parker
- 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. A motion was made and supported to approve minutes. Motion approved. *M/S Bessinger/VanHoeven*

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

V. FY2020-2023 TIP Amendment 16 - Mr. Brian Mulnix presented the proposed amendment listed below.

2022	Trunkline	212791	MDOT	Regionwide	All trunkline routes in WESTPLAN MPO	Traffic Safety	Durable pavement marking application on Grand Region trunklines	PE	\$378
2022	Trunkline	212791	MDOT	Regionwide	All trunkline routes in WESTPLAN MPO	Traffic Safety	Durable pavement marking application on Grand Region trunklines	CON	\$33,831
2022	Trunkline	207793	MDOT	US-31	US-31 at Jackson Street	Minor Widening	Construct Right turn lanes	CON	\$379,784

A motion was made and supported to approve the proposed amendment. Motion approved. *M/S Murphy/Evans*

VI. MDOT UPDATE

- Mr. Tyler Kent gave an update on the MDOT 5-year plan and the State Long Range Plan.

VII. MPO ROUNDTABLE

- Mr. Joel Fitzpatrick spoke on the US-31 Grand Haven Study.
- Mr. James Koens gave an update on MATS and the micro transit system.
- Ms. Amy Haack gave an update on air quality issues.

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 2:04 p.m.

ATTACHMENT II

WestPlan FY2020-2023 TIP Amendment 17 (ACTION)

Attached (Separate file with email) you will find FY2020-2023 TIP Amendment 17 for your review and approval. The projects on the list are all MDOT Trunkline projects.

ATTACHMENT III

WestPlan FY2021 Covid Stimulus Funding (HIP) (ACTION)

Attached (Separate file with email) you will find a table with all of the projects that were submitted for consideration of the FY2021 Covid HIP Funding. As you recall, this committee took action to distribute the covid funding to new or existing projects with an equal distribution divided among the MPO member agencies. Also included is the original letter sent by MDOT to the MPO with guidance on the Covid funding. Please be prepared to discuss and act on the distribution of this funding.