



MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, December 2, 2021

TIME: 1:30 p.m.

PLACE: PLEASE NOTE CHANGE OF LOCATION

Louis A. McMurray Conf. Center
2624 Sixth Street
Muskegon Heights, MI 49444

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

December 2, 2021

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (NOVEMBER 4, 2021) - **(ATTACHMENT I) (ACTION)**
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2020-2023 TIP AMENDMENT 19 **(SEPARATE EMAIL ATTACHMENT) (ATTACHMENT II) (ACTION)**
 - B. FY2023-2026 CMAQ PROJECT LIST **(SEPARATE EMAIL ATTACHMENT) (ATTACHMENT III) (ACTION)**
 - C. FY2023-2026 TIP **(INFORMATION)**
- V. MDOT UPDATES **(INFORMATION)**
- VI. 2045 LONG RANGE PLAN **(INFORMATION)**
- VII. MPO ROUNDTABLE
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

November 4, 2021

- Members Present:** Matt Farrar, Muskegon County (Chairperson)
Brett Laughlin, OCRC
Derek Gajdos, City of Grand Haven
Paul Bouman, MCRC
Luke Walters, MDOT Lansing
Mark Disselkoen, City of North Muskegon
John Nash, Spring Lake Township
Scott Borg, Harbor Transit
Craig Bessinger, City of Ferrysburg
Ben VanHoeven, City of Roosevelt Park
Todd Myers, City of Norton Shores
Wally Delamater, Village of Spring Lake
Scott Beishuizen, City of Montague
Brian Armstrong, City of Whitehall
Tyler Kent, MDOT Grand Region
- Members Absent:** Andy Pickard, FHWA (Non-Voting)
Heather Bowden, MDOT- OPT
John Allen, City of Muskegon Heights
Steve Biesiada, Muskegon Urban Township Rep
James Koens, MATS
Justin Clish, Village of Fruitport
Jeff Marcinkowski, Rural Township Rep
Leo Evans, City of Muskegon
- Others Present:** Dana Appel, Harbor Transit
Melvin Barclay, Harbor Transit
Marc Fredrickson, MDOT
- Staff Present:** Brian Mulnix, WMSRDC
Amy Haack, WMSRDC
Joel Fitzpatrick, WMSRDC

I. CALL TO ORDER

Chairperson Matt Farrar called the meeting to order at 1:31. Attendance was taken via roll call. A quorum was present.

II. APPROVAL OF PREVIOUS MINUTES

A motion was made and supported to approve the minutes from the September 2021 meeting. Motion approved. *M/S Delamater/VanHoeven*

III. PUBLIC COMMENT

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

IV. FY2020-2023 TIP Amendment 18 - Mr. Brian Mulnix presented the proposed amendment listed on the following page.

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

V. HPMS UPDATE – Mr. Joel Fitzpatrick gave an update on the HPMS data collection. WMSDRC staff had met with MDOT staff for training on procedures. Staff will send out a spreadsheet to individual agencies with a request for data in November. Data will be due back to WMSRDC by the end of January.

VI. 2045 LONG RANGE TRANSPORTATION PLAN – Mr. Brian Mulnix shared that staff had met with MDOT and will begin the process of updating the Long-Range Transportation Plan.

VII. MPO ROUNDTABLE

- Mr. Tyler Kent discussed the Statewide Long-Range Plan and the 5-Year Plan
- Mr. Marc Fredrickson gave an update on the noted that US-31 drawbridge work.

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 2:00 p.m.

ATTACHMENT II

WESTPLAN FY2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM

AMENDMENT 18

Fiscal Year	Job Type	Job#	MPO	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Template Name	Action Type	Federal Amendment	STIP Status	Total Job Cost
2022	Trunkline	201316	West Michigan	Michigan	MDOT	US-31 N	US-31 NB Over	0.000	Bridge Rehabilitation	Deep Overlay	CON	\$402,944	\$199,207	\$0	\$602,151	HSP	Bridge	Proposed Admin Modification	Phase Delayed	Pending	\$695,906.00
2023	Local	214126	West Michigan	Michigan	North Muskegon	Fleming St	Fleming St from	0.134	Traffic Safety	Curb and gutter, sidewalk ramps, remove bump out	CON	\$321,843	\$0	\$80,460	\$402,303	HSP	Safety	Phase Added	Pending	\$402,303.00	

ATTACHMENT III

FY2023-2026 CMAQ PROJECT LIST

Attached to the email with the meeting packet is a copy of the FY2023-2026 CMAQ Project list that was discussed and recommended by this committee at the October 27, 2021, CMAQ Project Selection meeting that was held at the WMSRDC Office. This committee will need to approve and recommend approval by the MPO Policy Committee at their December meeting as well.