

MEETING	NOTICE	

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, May 18, 2022

TIME: 1:30 p.m.

PLACE: This meeting will be in person at the WMSRDC Office in the Terrace Plaza

Building.

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

WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

MAY 18, 2022

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF THE PREVIOUS MINUTES (MARCH 16, 2022) (ATTACHMENT I) (ACTION)
- III. PUBLIC COMMENT (AGENDA ITEMS)
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2020-2023 TIP (ATTACHMENT II) (ACTION)
 - B. FY2023-2026 TIP (**INFORMATION**)
- V. 2045 LONG RANGE PLAN (INFORMATION)
 - A. MDOT TRAVEL DEMAND MODEL (PRESENTATION)
- VI. FY2023 UNIFIED WORK PROGRAM (ATTACHMENT III) (ACTION)
- VII. WESTPLAN MPO DUES (PRESENTATION)
- VIII. NEW BUSINESS/MPO ROUNDTABLE
 - A. PUBLIC TRANSPORTATION
 - B. MDOT UPDATES
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

<u>ATTACHMENT I</u>

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

MEETING MINUTES

March 16, 2022

I. CALL TO ORDER

Chairperson Arter called the meeting to order at 1:30 p.m. A roll call was taken, and a quorum was present.

ATTENDANCE (Roll call)

A. Members Present

Kim Arter, Laketon Township, Chairperson

Jack Kennedy, Muskegon County Road Commission

Diane Goodman, City of Roosevelt Park

Jeff Franklin, MDOT

Scott Blease, Ferrysburg

Ken Johnson, City of Muskegon

Steven Salter, City of Whitehall

Roger Vanderstelt, Village of Fruitport

Bob Hires, City of Montague

Roger Bergman, Ottawa County

Susie Hughes, MATS

Kevin McLaughlin, Harbor Transit

Bonnie McGlothin, City of Muskegon Heights

B. Members Not Present

Bill Mogren, City of North Muskegon

Roger Morgenstern, City of Norton Shores

Ryan Kelly Ottawa County-Township Rep

Betty Gajewski, Ottawa County Road Commission

Elmer Hoyle, Ravenna Township

Wally Delamater, Village of Spring Lake (Non-Voting)

Cathy McNally, City of Grand Haven

Andy Pickard, FHWA (Non-Voting)

Rillastine Wilkins, Muskegon County Commissioner

C. Others Present

Bob Lukens, Muskegon County Marc Fredrickson, MDOT-Muskegon TSC

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Tyler Kent, MDOT

D. Staff Present

Brian Mulnix, WMSRDC

Joel Fitzpatrick, WMSRDC

Amy Haack, WMSRDC

II. APPROVAL OF PREVIOUS MINUTES

It was noted that Mr. Hires was present instead of Mr. Lohman. A motion was made to approve the corrected from the February 16, 2022, meeting. Motion approved. m/s McGlothin/Blease

III. PUBLIC COMMENT

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

IV. TRANSPORTATION IMPROVEMENT PROGRAM

- **A. FY2020-2023 TIP -** Mr. Brian Mulnix gave an overview of the proposed Amendment 21 as outlined on the following page. A motion was made and supported to approve the proposed amendment. **m/s Hughes/Blease**
- **B. FY2020-2023 TIP -** Mr. Brian Mulnix gave an overview of the ongoing process for developing the FY2023-2026 TIP.
- V. 2045 LONG RANGE PLAN Mr. Brian Mulnix gave an update on the plan and the modeling that is currently being developed at MDOT.

VI. NEW BUSINESS/MPO ROUNDTABLE

- PUBLIC TRANSPORTATION
 - Mr. Brian Mulnix gave an update on the Regional Transit Study.
 - Mr. Bob Lukens presented the committee with the most recent report showing ridership numbers for MATS.
- MDOT UPDATES
 - Mr. Tyler Kent updated the committee on the progress of updating the STIP.
 - Mr. Marc Fredrickson gave updates the US-31 bridge work.
- OTHER
 - Ms. Amy Haack gave an update on the Air Quality program.
 - Mr. Joel Fitzpatrick spoke on the new Carbon Reduction program.
- VI. OLD BUSINESS There was no old business to discuss.

VII. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no public comments.

VIII. ADJOURN- Meeting adjourned at 2:20 p.m.

Fiscal Year		Responsible Agency	Project Name		Primary Work Type	Project Description	Phase	Phase Status	Fed Estimated Amount	State Estimated	Local Estimated	Total Estimated	Cost To Date	Fund Source
					.,,,					Amount	Amount	Amount		
2022	212791	MDOT	Regionwide	All trunkline routes in WESTPLAN MPO	Traffic Safety	Durable pavement marking application on Grand Region trunklines	PE	Abandoned	\$378	\$42	\$0	\$420	\$0	HSIP
2022	212791	мрот	Regionwide	All trunkline routes in WESTPLAN MPO	Traffic Safety	Durable pavement marking application on Grand Region trunklines	CON	Abandoned	\$33,831	\$3,759	\$0	\$37,590	\$0	HSIP
2022	214896		M-46	Muskegon Avenue east to Home Street		Concrete Pavement Inlay	PE	Programmed	\$1,637,000	\$331,237	\$31,763	\$2,000,000	\$0	
2023	214896	MDOT	M-46	Muskegon Avenue east to Home Street		Concrete Pavement Inlay	ROW	Programmed	\$20,463	\$4,141	\$397	\$25,000	\$0	NH
2022	215062		M-46		Replacement	Replacement	PE	Programmed	\$73,665	\$16,335	\$0	\$90,000		BFP
2022	215062	MDOT	M-46	M-46 over Crockery Creek		Bridge Replacement	PES	Programmed	\$294,660	\$65,340	\$0	\$360,000	\$0	BFP

ATTACHMENT II

FY2020-2023 Transportation Improvement Program (TIP) Amendment 22

Fiscal	Job	Job#	County	Respo	Project	Limits	Length	Primary Work Type	Project	Fed Estimated	State	Local	Total	Fund Source	Federal Amendment	Comments
Year	Туре			nsible	Name				Description	Amount	Estimated	Estimated	Estimated		Туре	
1				Agenc							Amount	Amount	Amount		1899	
				У												
2023	Trunkline	201293	Muskegon	MDOT		US-31 BR SB/NB Over The Black Creek	0.000	Bridge Replacement	Structure Replacement	\$7,230,630	\$1,603,372	\$0	\$8,834,000	ST	New Project	
2023	Local	205418	Muskegon	MCRC		US-31 to Sheridan Road	1.000		Resurface, Crush and Shape	\$376,000	\$0	\$219,000	\$595,000	STUL	Scope Work Sub Catego	ory Change

ATTACHMENT III

FY2023 UNIFIED WORK PROGRAM (UWP)

To: WestPlan Policy Committee Members

From: Brian Mulnix, Program Manager, WMSRDC

RE: WESTPLAN UNIFIED WORK PROGRAM (UWP)

Attached (Separate file with email) you will find the draft FY2023 Unified Work Program for the WestPlan MPO. The plan is a guide and outline for planning activities and expenditures for the 2023 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.