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

# **MEETING MINUTES**

August 5, 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 Brett Laughlin, OCRC

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

Mark Disselkoen, City of North Muskegon

Tyler Kent, MDOT Grand Region Ben VanHoeven, City of Roosevelt Park Scott Beishuizen, City of Montague John Nash, Spring Lake Township Justin Clish, Village of Fruitport

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

Heather Bowden, MDOT- OPT Scott Borg, Harbor Transit

Jeff Marcinkowski, Rural Township Rep

Paul Bouman, MCRC

John Allen, City of Muskegon Heights Wally Delamater, Village of Spring Lake

Steve Biesiada, Muskegon Urban Township Rep

Others Present: Luke Walters, MDOT Lansing

Todd Meyers, City of Norton Shores

Katherine Parker, 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 1:30. Attendance was taken via roll call. A quorum was present.

#### II. APPROVAL OF PREVIOUS MINUTES

Minutes from the June 3, 2021 meeting were reviewed. A motion was made and supported to approve minutes. Motion approved. *M/S Evans/Murphy* 

# III. PUBLIC COMMENT

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. Mr. Joel Fitzpatrick made note of the email from Ms. Darma Cantor and the staff response.

**IV. FY2020-2023 TIP Amendment 17** - Mr. Brian Mulnix presented the proposed amendment listed on the following page.

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



# **ALL PROJECT SEARCH - STANDARD REPORT**

Fiscal Year(s): 2021, 2022, 2023

Page: 1 of 2 Date: 08/11/2021

Inter BR77 Verbilbodejan Offitwal MDOT US-31 NB Filtradin 0,0000 Major Propietrimo CDN Programmed 20-22 Programmed CD-22 Programmed CD-23 Programmed CD-24 Prog	Year Year	500	B 70	County	Agency	Agency Name	Limits	Work Type	pe Description	Work Type Description ACC Year(s) Status Cycle	Phase Phase Status		Estimated Amount	Estimated Amount	Estimated I	Estimated S	Source	Fund Total Job Cost Ao Source Incl Non LAP Ty	Type Approval	on Local Froval Approv	al Approval	Approval Date	Obligation O	Actual So bligation Le Date	D her	ate Let	Local Fed FHWA FTA Schedule Actual Schedule Actual Fed Approval Obligation Obligation Let Date Let Date Ty	ate Let Date Amendment Exe	An _
Crimon   MICOT   US-31 NB   Franchis   OSCA   Manual	S/TIP Line items																												
Olizaria   MCOT   US3   MB   Sulynosilised   0817 Reconstituction   CON   Programmed 29/23   \$5,477,422   \$12/14.5984   \$0. \$5,992,000   MH   \$5,992,000	2023 Trunkline	88877	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)		MDOT	US-31 NB	Franklin Street north Jackson Street	0.603			CON Programm	ned 20-23	8491,100	\$108,900		\$600,000	H	Se,400,000.00				N/A	01/10	3/2023		3/2023 03/06/2023	03/06/2023		03/06/2023
Ollawer MIDOT         US-31 US-31 Ground OUZe Reconstitutio Colvert         CON Programmed 29-23         42-57-425         96.7/428         90. \$5,012.000         NH S.961.000.00         NIA           am         Month         Negariar         Replacement         42-257-4572         9657/428         90. \$5,012.000         NH S.961.000.00         NIA           brens         Street:         42-447-4         \$1,940,028         49. \$10,094.000         HI S.961.000.00         NIA	2023 Trunkline	105534	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Ottawa	MDOT	US-31 NB	Slayton Stre to South Channel Bridge	et 0.817 Reconst	ructio Reconstruct		CON Programm		\$5,477,402	51,214,598			Ę	\$6,402,000 aa					01/16/2	023		023 03/06/2023	03/06/2023		03/06/2023
debotals:         STIP Line Insens         \$3,84,074         \$1,980,225           4000tals:         \$1,980,225         \$1,980,225         \$1,980,225	2023 Trunkline	21295	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)		MDOT	US-31	US-31 Soutl of Van Wagner Street.	h 0.024 Reconst	ructio Culvert Replacemer		CON Programm	ned 20-23		\$637,428			王	\$3,991,000.00					10/0	7/2022		7/2022 12/02/2022			
526 056 15 7.0179 55	GPA Type Subtot	als:	S/TIP Line iten	8									\$8,843,074	\$1,980,926		\$10,804,000													
	Grand Total:												\$8,843,074 \$1,960,926	\$1,960,926	\$0	\$10,804,000													

Total Job Phases Reported: 3

Job Phase(s) highlighted in yellow are delayed to future S/TIP cycle Preferences: Report Format: Standard

FISCAL Year(s): 2021, 2022, 2023

MPO/Non-MPO: West Michigan Metropolitan Transportation Planning Program (Muskegon)

County: ALL

Prosperity Region: ALL

MDOT Region: ALL

STIP Cycle: Fiscal Year 2020 - Fiscal Year 2023

STIP Status: Pending
(A - Approved, P - Pending)

Job Type: Trunkline, Local, Multi-Modal

Phase Type: ALL Phase Status: ALL

(AP - Programmed, AC - Active, CP - Completed)

(Active - Obligated)

Amendment Type: ALL

# V. COVID FUNDING

Mr. Brian Mulnix presented the list of proposed projects for COVID funding.

Mr. Leo Evans made a motion to allocate the regular HIP funding to the Village of Spring Lake and remove their project from consideration from the COVID HIP funding. Motion approved. *M/S Evans/Murphy* 

After discussion, a motion was made to approve the projects on the following page for the COVID HIP funding. Motion approved. *M/S Evans/Nash* 

Job Number	Fiscal Year	County	Respon-sible Agency	Project Name	Limits	Primary Work Type	Covid Funding Amount	Current committed Federal	Federal Fund Source	State Cost	Local Cost (participating )	Total Cost
205368	2022	Ottawa	Ferrysburg	Dogwood Drive	174th to City Limits	Resurface	\$88,593	\$400,000	STUL		\$500,000	\$900,000
205373	2022	Ottawa	City of Grand Haven	Fulton Avenue	US-31 to Albee Street	Reconstruct	\$88,593	\$364,327	STUL, HIPS		\$1,046,428	\$1,410,755
205378	2022	Muskegon	MCRC	Harvey Street- Ada-Shonat Street	Laketon Avenue to Apple Avenue	Resurface	\$88,593	\$312,000	STUL		\$78,000	\$474,086
205376	2022	Muskegon	Muskegon	Terrace Street	Apple Avenue to Lakeshore Drive	Lane Diet/Road Rehabilitation	\$88,593	\$543,000	STUL		\$857,000	\$1,400,000
205366	2022	Muskegon	Norton Shores	Seminole Road	Park to Seaway	Reconstruct	\$88,593	\$445,000	STUL		\$344,500	\$789,500
205428	2023	Muskegon	Whitehall	Warner Street	White Lake Drive to Colby Street	Reconstruct	\$88,593	\$250,000	STUL			\$713,640
205427	2023	Muskegon	Muskegon Heights	Hackley Ave	Manz to Getty	Resurface	\$88,593	\$350,000	STUL		\$136,000	\$486,000
205401	2023	Muskegon	Roosevelt Park	Glenside Blvd. Reconstrruction adding Non- Mororized Pathway	240ft south of Sherman Blvd, south 1,080 ft	Construct Non- Motorized pathway	\$88,593	\$300,000	STUL		\$137,000	\$437,000
	2022	Ottawa	OCRC	State Road	144th Avenue to 136th Avenue	Resruface	\$88,593					\$430,000
	2022	Muskegon	WMSRDC	Non-Motorized Traffic Counters	Areawide	Equipment Purchase	\$30,000					\$30,000

2022	Ottawa	Village of Spring Lake	Exchange Street	Elm Street to William Street	Resurface	\$88,593			\$205,000
2022	Muskegon	Montague	Old Channel Trail	Dowling Street to Church Street	Resurface	\$88,593			\$250,000
2022	Muskegon	North Muskegon	Ruddiman Drive	Whitehall Road to Mitzi	Resurface	\$88,593			\$250,000
2022	Muskegon	Pioneer- Resources	Security Cameras and Fencing	Muskegon Township Location	Equipment- Purchase				<del>\$50,000</del>
2023	Muskegon	Village of Fruitport	8th Street Bike Path	Park Street to Beech Street	Construct Non- Motorized Bike Path	\$88,593			\$200,000
2024	Muskegon	MATS	MATS- Preventative- Maintenance	Areavide	Preventative- Maintenance				\$100,000

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

# VII. MPO ROUNDTABLE

- Mr. James Koens gave an update on MATS and the micro transit system.
- Mr. John Nash asked Mr. Derek Gajdos about the Grand Haven scooter project.

# 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 2:17 p.m.