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**MEETING NOTICE**

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There will be a Transportation Technical Committee meeting held on:

**DATE:** Thursday, December 1, 2022  
**TIME:** 1:30 p.m.  
**PLACE:** WMSRDC OFFICE CONFERENCE ROOM

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](http://www.wmsrdc.org)

# TRANSPORTATION TECHNICAL COMMITTEE

## AGENDA

December 1, 2022

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (OCTOBER 6, 2022) - **(ATTACHMENT I)**  
**(ACTION)**
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
  - A. FY2023-2026 TIP **(AMENDMENT IV)** **(ATTACHMENT II)** **(ACTION)**
- V. 2045 LONG RANGE PLAN
  - A. WESTPLAN 2045 LONG RANGE PLAN BASE AND FUTURE SOCIOECONOMIC DATA **(SEPARATE EMAIL ATTACHMENT)**  
**(ACTION)**
- VI. MPO ROUNDTABLE
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

# ATTACHMENT I

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

### MEETING MINUTES

October 6, 2022

- Members Present:** Brett Laughlin, Ottawa County Road Commission  
Wally Delamater, Village of Spring Lake  
Paul Bouman, MCRC  
Derek Gajdos, Matt Wade, City of Grand Haven  
Luke Walters, MDOT  
Tyler Kent, MDOT Grand Region  
Jared Olson, City of Roosevelt Park  
Brian Armstrong, City of Whitehall  
Scott Beishuizen, City of Montague  
Leo Evans, City of Muskegon  
Craig Bessinger, City of Ferrysburg  
John Nash, Spring Lake Township  
James Koens, MATS  
Mark Disselkoe, City of North Muskegon  
James Murphy, City of Norton Shores  
Jeff Marcinkowski, Rural Township Rep
- Members Absent:** Andrew Sibold, FHWA (Non-Voting)  
Heather Bowden, MDOT- OPT  
Steve Biesiada, Muskegon Urban Township Rep  
Justin Clish, Village of Fruitport  
Troy Bell, City of Muskegon Heights  
Scott Borg, Harbor Transit
- Others Present:** Matt Wade, City of Grand Haven  
Marc Fredrickson, MDOT- Muskegon TSC  
Ryan Gladding, MDOT
- Staff Present:** Brian Mulnix, WMSRDC  
Joel Fitzpatrick, WMSRDC  
Amy Haack, WMSRDC

**I. CALL TO ORDER**

The meeting was called to order at 1:30. A quorum was present. Attendance was taken via roll call.

**II. APPROVAL OF PREVIOUS MINUTES**

A motion was made and supported to approve the minutes from the September 2022 meeting. Motion approved. *M/S Evans/Beishuizen*

**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. TRANSPORTATION IMPROVEMENT PROGRAM**

**A. FY2023-2026 TIP (Amendment 3)** - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment 3 as shown below. A motion was made and supported to approve the amendment. Motion approved. *M/S Murphy/Gajdos*

1. **Job # 209812** – Bridge Capital Preventative Maintenance – North Muskegon  
Limits: Ruddiman Drive over Bear Lake – Total project cost: \$241,713  
**Move project from FY22 to FY23**
2. **Job # 213627** – Road Rehab/Resurface – North Muskegon  
Limits: Ruddiman Drive from Whitehall Rd to Mitzi St - Total project cost: \$111,168  
**Move project from FY22 to FY23**
3. **Job # 211753** – New Non-Motorized Path – Ottawa County  
Limits: Green St from 144<sup>th</sup> Ave to 128<sup>th</sup> Ave and 128<sup>th</sup> Ave from Green St to North Cedar Dr - Total project cost: \$3,539,190  
**Move project from FY22 to FY23**
4. **Job # 205429** – Reconstruction – City of Muskegon  
Limits: Peck/Sandford St from Keating Ave to Laketon Ave  
**Abandon**
5. **Job # 205415** – Reconstruction – City of Muskegon  
Limits: Sherman Blvd from Glenside Blvd to Seaway Dr → Sherman from 770' East of Barclay Ave to Seaway Dr.

Federal: \$357,000 → \$897,000

Local: \$1,863,000 → \$1,323,000

Total: \$2,220,000 (unchanged)

**Limits change and funding change (add funding from 205429)**

**B. FY2023-2026 TIP REVENUE BALANCE** - Mr. Brian Mulnix presented tip BALANCE INFORMATION. Deadline to submit projects is October 17, 2022.

**V. 2045 LONG RANGE PLAN UPDATE**

Mr. Ryan Gladding gave an update on the LRTP process.

**VI. MPO ROUNDTABLE**

- Mr. Marc Fredrickson gave an update on MDOT road projects in the area.

**VII. PUBLIC PARTICIPATION**

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

**VIII. ADJOURN-** Meeting adjourned at 2:13 p.m.

## ATTACHMENT II

### WestPlan FY2023-2026 Transportation Improvement Program

#### AMENDMENT 4

##### FY2023 STUL Revenue Adjustment

Job Number	Fiscal Year	Respon-sible Agency	Project Name	Existing FY23 STUL Funding	HIC	Additional STUL Funding	STUL Flex Funding	Total Fed Funding	Local Cost (participating)	Total Cost	Notes
205318	2023	Ottawa County	Mercury Drive	\$510,000		\$280,000		\$770,000	\$180,000	\$950,000	Additional Funding discussed at November 10 Workession to redistribute FY2023 revenue balances
205401	2023	Roosevelt Park	Glenside	\$300,000	\$88,594	\$267,395		\$655,989	\$141,849	\$797,838	Additional Funding discussed at November 10 Workession to redistribute FY2023 revenue balances
205415	2023	Muskegon	Sherman	\$897,000		\$513,000		\$1,410,000	\$352,500	\$1,762,500	Additional Funding discussed at November 10 Workession to redistribute FY2023 revenue balances
205418	2023	MCRC	Shetler	\$376,000		\$195,200		\$571,200	\$142,800	\$714,000	Additional Funding discussed at November 10 Workession to redistribute FY2023 revenue balances
205427	2023	Musk Heights	Hackley	\$350,000		\$87,524		\$437,524		\$437,524	Additional Funding discussed at November 10 Workession to redistribute FY2023 revenue balances
215559	2023	MCRC	Airline (Moved forward)	\$0		\$379,800	\$105,000	\$484,800	\$121,200	\$606,000	Moved from 2024. Additional Funding discussed at November 10 Workession to redistribute FY2023 revenue balances.
215759	2023	Montague	Wilcox old Channel to Cook (Moved forward)	\$0		\$200,000		\$200,000	\$50,000	\$250,000	Moved from 2026. Additional Funding discussed at November 10 Workession to redistribute FY2023 revenue balances.
						\$1,902,919	\$105,000				

**Other Projects**

213713	2023	MDOT	Musketawa Trail	\$13,756				\$13,756		\$13,756	
205428	2023	Whitehall	Wamer Street	\$250,000	\$129,195			\$379,195	\$62,500	\$441,695	Added \$40,602 Small Urban HIP

**AMENDMENT 4 (continued - page 2)**

**MATS PROJECTS**

PROGRAM	JOB#	FED	STATE	LOCAL	TOTAL	ACTION
FY23 5311	207049	\$18,000	\$18,000	\$0	\$36,000	Abandon
FY23 5307	207044	\$1,777,156	\$1,137,380	\$639,776	\$3,554,312	Change to: \$1,510,451 Federal, \$906,271 State, \$604,180 Local, \$3,020,902 Total
FY23 5307	217948	\$400,000	\$100,000	\$0	\$500,000	Add New – Preventive Maintenance
FY23 5307	207051	\$40,000	\$10,000	\$0	\$50,000	Abandon
FY23 5339	207063a	\$115,000	\$28,750	\$0	\$143,750	Abandon – 35-ft Bus
	207063b	\$101,222	\$25,306	\$0	\$126,528	Abandon – Support Equipment
FY23 5310	207061	\$140,000	\$35,000	\$0	\$175,000	Retain
FY24 5339	217949 a	\$240,000	\$60,000	\$0	\$300,000	Add New - Capital Cost of Contracting
	b	\$40,000	\$10,000	\$0	\$50,000	Add New - Support Equipment
FY24 5310	217951	\$140,000	\$35,000	\$0	\$175,000	Add New – Mobility Management Activities and Marketing – program similar to FY23 Job# 207061

## AMENDMENT 4 (continued – page 3)

### CMAQ and FY2023 Carbon Reduction

Job Number	Fiscal Year	County	Responsible Agency	Project Name	Limits	Primary Work Type	Carbon Reduction Funding	CMAQ Funding	Match (participating)	Total Cost	
217939	2023	Muskegon	City of Montague	Hart-Montague Trail Resurface	White River to Stanton Blvd, and Hart-Montague Trail to Dowling	Trail resurface	\$143,581		\$46,419	\$190,000	
217942	2023	Muskegon	MCRC/City of North Muskegon	Signal Replace/Interconnect	Dykstra Road/Whitehall Road & Ruddiman Ave/Whitehall Road	Signal	\$209,419		\$9,362	\$218,781	
205213	2023	Muskegon	MATS	Areawide	Areawide	Transit Capital		\$440,241	\$110,060	\$550,301	Added CR funding from 215757 and additional CMAQ balance from revised estimates (\$96,002 added to \$354,239)- CRSM fund/CRSM funding put back into overall balance- 11/10/2022
<del>246767</del>	<del>2023</del>	<del>Muskegon</del>	<del>MATS</del>	<del>Areawide</del>	<del>Areawide</del>	<del>Transit Capital</del>	<del>\$46,764</del>		<del>\$11,440</del>	<del>\$67,204</del>	ABANDON- 11/10/2022
214096	2024	Ottawa	Harbor Transit	Areawide	Areawide	Transit Capital		\$815,588	\$203,892	\$1,019,480	Added CR funding from 215742 (\$57074 added to \$758494)- CRSM funding put back into overall balance- 11/10/2022
<del>245742</del>	<del>2024</del>	<del>Ottawa</del>	<del>Harbor Transit</del>	<del>Areawide</del>	<del>Areawide</del>	<del>Transit Capital</del>	<del>\$67,074</del>		<del>\$14,269</del>	<del>\$71,343</del>	ABANDON- 11/10/2022
214102	2025	Ottawa	Harbor Transit	Areawide	Areawide	Transit Capital		\$572,000	\$143,000	\$715,000	Added CR funding from 215767 (\$55,643 added to \$516,357)- CRSM funding put back into overall balance- 11/10/2022
<del>246767</del>	<del>2026</del>	<del>Ottawa</del>	<del>Harbor Transit</del>	<del>Areawide</del>	<del>Areawide</del>	<del>Transit Capital</del>	<del>\$66,643</del>		<del>\$13,814</del>	<del>\$80,457</del>	ABANDON- 11/10/2022
214301	2026	Muskegon	MATS	Areawide	Areawide	Transit Capital		\$409,000	\$102,250	\$511,250	Added CR funding from 215788 (\$54,184 added to \$345,816)- CRSM funding put back into overall balance- 11/10/2022
<del>246768</del>	<del>2026</del>	<del>Muskegon</del>	<del>MATS</del>	<del>Areawide</del>	<del>Areawide</del>	<del>Transit Capital</del>	<del>\$64,184</del>		<del>\$13,646</del>	<del>\$77,830</del>	ABANDON- 11/10/2022
							\$363,000	\$440,241			



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## **ATTACHMENT III**

### WestPlan 2045 Long Range Plan

Attached as a separate email, please find the WestPlan 2045 Long Range Plan Base and Future Socioeconomic Data. This information was sent to the Technical Committee for review on November 4, 2022. We will need action to approve this information for the 2045 Long Range Plan update.