

MEETING NOTICE	

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, October 19, 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

October 19, 2022

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF THE PREVIOUS MINUTES (SEPTEMBER 21, 2022) (ATTACHMENT I) (ACTION)
- III. PUBLIC COMMENT (AGENDA ITEMS)
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2023-2026 TIP (AMENDMENT 3) (ATTACHMENT II) (ACTION)
- V. 2045 LONG RANGE PLAN (INFORMATION)
- VI. NEW BUSINESS/MPO ROUNDTABLE
 - A. PUBLIC TRANSPORTATION
 - B. MDOT UPDATES
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

September 21, 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

Bill Mogren, City of North Muskegon

Kim Arter, Laketon Township, Chairperson

Roger Morgenstern, City of Norton Shores

Roger Bergman, Ottawa County

Susie Hughes, MATS

Jack Kennedy, Muskegon County Road Commission

Diane Goodman, City of Roosevelt Park

Jeff Franklin, MDOT

Bonnie McGlothin, City of Muskegon Heights

Scott Blease, Ferrysburg

Ryan Kelly Ottawa County- Township Rep

Kathy McNally, City of Grand Haven

Rachel Gorman, City of Muskegon

Steven Salter, City of Whitehall

Roger Vanderstelt, Village of Fruitport

Bob Hires, City of Montague

B. Members Not Present

Betty Gajewski, Ottawa County Road Commission

Elmer Hoyle, Ravenna Township

Kevin McLaughlin, Harbor Transit

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

Andrew Sibold, FHWA (Non-Voting)

Rillastine Wilkins, Muskegon County Commissioner

C. Others Present

Bob Lukens, Muskegon County

Marc Fredrickson, MDOT-Muskegon TSC

Dennis Kent, MDOT

D. Staff Present

Brian Mulnix, WMSRDC

Joel Fitzpatrick, WMSRDC

Amy Haack, WMSRDC

II. APPROVAL OF PREVIOUS MINUTES

A motion was made to approve the minutes as presented. Motion approved. m/s Kennedy/Hughes

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 update on the 2020-2023 TIP. This document is no longer in force as the 2023-2026 TIP has been approved.
- **B.** FY2023-2026 TIP (AMENDMENT 2)- Mr. Brian Mulnix gave an overview of the FY2023-2026 TIP amendment. A motion was made to approve the amendment. Motion approved. m/s Hughes/Bergman
- **V. 2045 LONG RANGE PLAN -** Mr. Joel Fitzpatrick gave an update on the plan and the modeling that is currently being developed at MDOT.

VI. NEW BUSINESS/MPO ROUNDTABLE

• PUBLIC TRANSPORTATION

 Mr. Bob Lukens presented the committee with the most recent report showing ridership numbers for MATS and gave an update on the ongoing governance study.

• MDOT UPDATES

- Mr. Marc Fredrickson gave updates the US-31 bridge work.
- 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. No members of the public spoke.

VIII. ADJOURN- Meeting adjourned at 2:00 p.m.

ATTACHMENT II

To: WestPlan Policy Committee Members

From: Brian Mulnix, Program Manager, WMSRDC

RE: WESTPLAN FY2023-2026 TRANSPORTATION IMPROVEMENT

PROGRAM (TIP) AMENDMENT (3)

Attached please find the FY2023-2026 Transportation Improvement Program Amendment (3). This amendment was reviewed and approved by the WestPlan Technical Committee at their October meeting.

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 144th Ave to 128th Ave and 128th 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. <u>Job # 205415</u> – Reconstruction – City of Muskegon

Limits: Sherman Blvd from Glenside Blvd to Seaway Dr → Sherman from 770' East of Barclay Ave to Seaway Drj

Federal: $\$357,000 \rightarrow \$897,000$

Local: $\$1,863,000 \rightarrow \$1,323,000$

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

Limits change and funding change (add funding from 205429)