



MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, October 6, 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

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TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

October 6, 2022

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (SEPTEMBER 1, 2022) - **(ATTACHMENT I) (ACTION)**
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2023-2026 TIP **(AMENDMENT III) (ATTACHMENT II) (ACTION)**
 - B. FY2023-2026 TIP REVENUE BALANCE **(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

September 1, 2022

Members Present:

Brett Laughlin, Ottawa County Road Commission
Scott Beishuizen, City of Montague
Brian Armstrong, City of Whitehall
Derek Gajdos, Matt Wade, City of Grand Haven
Mark Disselkoen, City of North Muskegon
Dana Appel, Harbor Transit
Joel Brookens, City of Muskegon
Craig Bessinger, City of Ferrysburg
Paul Bouman, MCRC
John Nash, Spring Lake Township
Wally Delamater, Village of Spring Lake
Tyler Kent, MDOT Grand Region
Luke Walters, MDOT

Members Absent:

Andrew Sibold, FHWA (Non-Voting)
Heather Bowden, MDOT- OPT
Steve Biesiada, Muskegon Urban Township Rep
Justin Clish, Village of Fruitport
Todd Myers, City of Norton Shores
James Koens, MATS
Jeff Marcinkowski, Rural Township Rep
Ben Troy Bell, City of Muskegon Heights
VanHoeven, City of Roosevelt Park

Others Present:

Matt Wade, City of Grand Haven
Marc Fredrickson, MDOT- Muskegon TSC

Staff Present:

Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC
Amy Haack, WMSRDC
Robert Johnson, WMSRDC

I. CALL TO ORDER

Prior to a quorum being present, on-action items were discussed Mr. Brian Mulnix called the meeting to order at 2:00 once 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 June 2022 meeting. Motion approved. *M/S Nash/Gajdos*

III. ELECTION OF OFFICERS

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

A motion was made and supported to elect Mr. Brett Laughlin as chair and Mr. Derek Gajdos as vice chair. Motion approved. *M/S Bessinger/Nash*

IV. PUBLIC COMMENT

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

V. TRANSPORTATION IMPROVEMENT PROGRAM

A. FY2020-2023 TIP - Mr. Brian Mulnix gave an overview of the current TIP.

B. FY2023-2026 TIP - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment 2 as shown in the attachment. A motion was made and supported to approve the amendment. Motion approved. *M/S Delamater/Bessinger*

Fiscal Year	Job Type	Job#	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Federal Amendment Type	Comments
2023	Trunkline	201293	Muskegon	MDOT	US-31BR	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	Shettler Rd	US-31 to Sheridan Road	1.000	Road Rehabilitation	Resurface, Crush and Shape	\$376,000	\$0	\$219,000	\$595,000	STUL	Scope Work Sub Category Change	

C. FY2023-2026 TIP - Mr. Brian Mulnix presented the proposed 2023-2026 TIP revenue balance numbers.

VI. MPO ROUNDTABLE

- Mr. Marc Fredrickson gave an update on MDOT road projects in the area.
- Mr. Joel Fitzpatrick gave an overview of safety plan and non-motorized plan updates.

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 FY2023-20236 Transportation Improvement Program

AMENDMENT 3

FY 2023-2026 WestPlan October FY23 TIP Amendment

1. **Job # 209812** – Bridge Capital Preventative Maintenance – North Muskegon

Limits: Ruddiman Drive over Bear Lake – Str #7701

Move from FY22 to FY23

2. **Job # 213627** – Road Rehab/Resurface – North Muskegon

Limits: Ruddiman Drive from Whitehall Rd to Mitzi St

Move 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

Move 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)