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

### **MEETING MINUTES**

February 2, 2023

Members Present:	Brett Laughlin, Ottawa County Road Commission Derek Gajdos, City of Grand Haven Matthew Schindblech, City of Ferrysburg Wally Delamater, Village of Spring Lake Paul Bouman, MCRC Amy Haack, Village of Fruitport Marc Fredrickson, MDOT- Muskegon TSC John Nash, Spring Lake Township Dana Appel, Harbor Transit Brian Armstrong, City of Whitehall Scott Beishuizen, City of Whitehall Scott Beishuizen, City of Montague Todd Myers, City of Norton Shores Ben VanHoeven, City of Roosevelt Park Jeff Marcinkowski, Rural Township Rep
Members Absent:	Andrew Sibold, FHWA (Non-Voting) Mike Jarvis, MDOT- OPT Steve Biesiada, Muskegon Urban Township Rep Troy Bell, City of Muskegon Heights Mark Disselkoen, City of North Muskegon Leo Evans, City of Muskegon James Koens, MATS
<b>Others Present:</b>	
Staff Present:	Brian Mulnix, WMSRDC Joel Fitzpatrick, WMSRDC

#### I. CALL TO ORDER

The meeting was called to order at 1:33. 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 December 2022 meeting. Motion approved. *M/S Haack/Bouman* 

#### 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 5) - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment as shown on the attached page. A motion was made and supported to approve the amendment. Motion approved. *M/S Haack/Beishuizen* 

#### V. SAFETY PERFORMANCE MEASURE TARGETS

**A.** Mr. Brian Mulnix presented the proposed Safety Performance Measure targets. He explained that MPO's have the choice to agree with MDOT targets or come up with their own. Staff is recommending approval of the State targets. A motion was made and supported to approve the targets. Motion approved. *M/S Haack/Nash* 

#### VI. FY2023 MDOT STATE AND UNIFIED NATIONAL PERFORMANCE MEASURE TARGETS

**A.** Mr. Brian Mulnix presented the proposed State and Unified National Performance Measures. He explained that as with the previous agenda item, MPO's have the choice to agree with MDOT targets or come up with their own. Staff is recommending approval of the State targets. A motion was made and supported to approve the targets. Motion approved. *M/S Bouman/VanHoeven* 

#### VII. 2050 LONG RANGE PLAN UPDATE

No update at this time.

#### VIII. MPO ROUNDTABLE

- Mr. Marc Fredrickson gave an update on MDOT road projects in the area.
- Mr. Joel Fitzpatrick gave updates on HPMS, MPO Safety Plan, and the Transit Coordinated Plan.

#### IX. PUBLIC PARTICIPATION

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

**X. ADJOURN**- Meeting adjourned at 2:00 p.m.

## Amendment 4

scal Year	Job Type	Job#	County	Responsible Agency	Project Name	Limits	Project Description	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source
2023	3 Multi-Modal	205213	Muskegon	Muskegon County Board of Commissioners	Transit Capital	areawide	FY 2023 CMAQ - Bus Replacement	\$354,239	\$88,560	\$0	\$442,799	СМ
2023	3 Local	205398	Ottawa	Ottawa County	Mercury Dr	144th Ave to Comstock Street	HMA Mill and resurface	\$770,000	\$0	\$192,500	\$962,500	STUL
2023	3 Local	205401	Muskegon	Roosevelt Park	Glenside Blvd	62' south of Sherman to 18' south of RR tracks	Reconstruct	\$567,395	\$0	\$141,849	\$709,244	STUL
2023	3 Local	205415	Muskegon	Muskegon	Sherman Blvd	770 feet east of Barclay Avenue to Seaway Drive	Reconstruction	\$1,410,000	\$0	\$352,500	\$1,762,500	STUL
2023	3 Local	205418	Muskegon	Muskegon County	Shettler Rd	US-31 to Sheridan Road	Resurface, Crush and Shape	\$571,200	\$0	\$142,800	\$714,000	STUL
2023	3 Local	205427	Muskegon	Muskegon Heights	Hackley Ave	Manz Street to Getty Street	Mill and fill	\$437,524	\$0	\$109,381	\$546,905	STUL
2023	3 Local	205427	Muskegon	Muskegon Heights	Hackley Ave	Manz Street to Getty Street	Mill and fill	\$88,593	\$0	\$0	\$88,593	HIC
2023	3 Local	205428	Muskegon	Whitehall	Warner St	Slocum Street to Benston Road	Road rehabilitation	\$250,000	\$0	\$62,500	\$312,500	STUL
2023	3 Local	205428	Muskegon	Whitehall	Warner St	Slocum Street to Benston Road	Road rehabilitation	\$88,593	\$0	\$0	\$88,593	HIC
2023	3 Multi-Modal	207044	Muskegon	Muskegon County Board of Commissioners	Transit Operating	areawide	Operating assistance for delivery of transit and paratransit	\$1,510,451	\$906,271	\$604,180	\$3,020,902	5307
2023	3 Multi-Modal	207049	Muskegon	Muskegon County Board of Commissioners	Transit Operating	areawide	operating assistance for the delivery of non- urban transit services	\$18,000	\$18,000	\$0	\$36,000	5311
2023	3 Multi-Modal	207051	Muskegon	Muskegon County Board of Commissioners	Transit Capital	areawide	Support equipment	\$40,000	\$10,000	\$0	\$50,000	5307
2023	3 Multi-Modal	207063	Muskegon	Muskegon County Board of Commissioners	Transit Capital	2624 Sixth Street	Support equipment and one bus	\$115,000	\$28,750	\$0	\$143,750	5339
2023	8 Multi-Modal	207063	Muskegon	Muskegon County Board of Commissioners	Transit Capital	2624 Sixth Street	Support equipment and one bus	\$101,222	\$25,306	\$0	\$126,528	5339
2023	3 Trunkline	213713	Ottawa	MDOT	Musketawa Trl	Trail replacement along Musketawa	Complete asphalt trail replacement	\$13,756	\$0	\$0	\$13,756	NRT
2024	4 Multi-Modal	214096	Ottawa	Harbor Transit Multi- Model Transportation System	Transit Capital	Areawide	FY24 CMAQ 5307 Flex Construct new transit facility	\$815,568	\$203,892	\$0	\$1,019,460	CM
2025	5 Multi-Modal	214102	Ottawa	Harbor Transit Multi- Model Transportation System	Transit Capital	Areawide	FY25 CMAQ 5307 Construct new transit facility	\$572,000	\$143,000	\$0	\$715,000	СМ
2026	8 Multi-Modal	214301	Muskegon	Muskegon County Board of Commissioners	Transit Capital	Areawide	FY2026 CMAQ 5307 Heavy Duty bus replacement	\$400,000	\$100,000	\$0	\$500,000	СМ
2023	3 Local	215559	Muskegon	Muskegon County	Airline Rd	Hile Road to US-31 NB Overpass	Reconstruct	\$105,000	\$0	\$26,250	\$131,250	ST

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2023	Local	215559 N	Muskegon	Muskegon County	Airline Rd	Hile Road to US-31 NB Overpass	Reconstruct	\$379,800	\$0	\$94,950	\$474,750	STUL
2024	Multi-Modal	215742 0	Ottawa	Harbor Transit Multi- Model Transportation System	Transit Capital	Areawide	FY24 Carbon Reduction Flex New facility	\$57,074	\$14,269	\$0	\$71,343	CRSM
2023	Multi-Modal	215757 N	Muskegon	Muskegon County Board of Commissioners	Transit Capital	areawide	FY23 Carbon Reduction Program - Bus replacement	\$45,761	\$11,440	\$0	\$57,201	CRSM
2023	Local	215759 N	Muskegon	Montague	Wilcox St	Old Channel Trail to Cook Street	Reconstruct	\$200,000	\$0	\$50,000	\$250,000	STUL
2025	Multi-Modal	215767 0	Ottawa	Harbor Transit Multi- Model Transportation System	Transit Capital	Areawide	FY25 Carbon Reduction Flex New transit facility	\$55,643	\$13,911	\$0	\$69,554	CRSM
2026	Multi-Modal	215768 N	Muskegon	Muskegon County Board of Commissioners	Transit Capital	Area-Wide	FY25 CMAQ 5307 Heavy Duty Bus Replacement 35' Bus	\$54,184	\$13,546	\$0	\$67,730	CRSM
2023	Local	217939 N	Muskegon	Montague	Hart Montague	Hart-Montague Trail	Resurface	\$143,581	\$0	\$46,419	\$190,000	CRSM
2023	Local	217942 N	Muskegon	Muskegon County	Whitehall Rd	at Ruddiman Drive and Dykstra Road	Signal Replacement	\$209,419	\$0	\$9,362	\$218,781	CRSM
2023	Multi-Modal	217948 N	Muskegon	Muskegon County Board of Commissioners	Transit Capital	Areawide	Preventative Maintenance - FY23	\$400,000	\$100,000	\$0	\$500,000	5307
2024	Multi-Modal	217951 N	/luskegon	Muskegon County Board of Commissioners	6th St	Areawide	Mobility Management Activities and Marketing	\$140,000	\$35,000	\$0	\$175,000	5310
2024	Multi-Modal	217949 N	Muskegon	Muskegon County Board of Commissioners	Transit Capital	areawide	misc. supportequipment	\$40,000	\$10,000	\$0	\$50,000	5339
2024	Multi-Modal	217949 N	Muskegon	Muskegon County Board of Commissioners	Transit Capital	areawide	Fund Capital Cost of Contracting	\$240,000	\$60,000	\$0	\$300,000	5339