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

MEETING MINUTES

May 17, 2023

I. CALL TO ORDER

Chairperson Arter called the meeting to order at 1:32 p.m. A roll call was taken, and a quorum was present.

ATTENDANCE (Roll call)

A. Members Present

Kim Arter, Laketon Township, Chairperson

Roger Belknap, Ottawa County

Field Reichardt, Ottawa County Road Commission

Marcia Hovey-Wright, MATS

Jack Kennedy, Muskegon County Road Commission

Diane Goodman, City of Roosevelt Park

Jeff Franklin, MDOT

Scott Blease, Ferrysburg

Cathy McNally, City of Grand Haven

Ryan Kelly Ottawa County- Township Rep

Ken Johnson, City of Muskegon

Steven Salter, City of Whitehall

Michelle Hazekamp, Muskegon County Commissioner

Roger Vanderstelt, Village of Fruitport

Bob Hires, City of Montague

B. Members Not Present

Bill Mogren, City of North Muskegon

Roger Morgenstern, City of Norton Shores

Elmer Hoyle, Ravenna Township

Bonnie McGlothin, City of Muskegon Heights

Kevin McLaughlin, Harbor Transit (excused)

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

Andrew Sibold, FHWA (Non-Voting)

C. Others Present

Marc Fredrickson, MDOT - Muskegon TSC

D. Staff Present

Brian Mulnix, WMSRDC

Joel Fitzpatrick, WMSRDC

Robert Johnson, WMSRDC

I. APPROVAL OF PREVIOUS MINUTES

The minutes were reviewed from the March 15, 2023 meeting. A motion was made and supported to approve the minutes from the March 15, 2023 meeting. Motion approved. *M/S McNally/Blease*

II. PUBLIC COMMENT

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

III. TRANSPORTATION IMPROVEMENT PROGRAM

FY2023-2026 TIP (Amendment 7) - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment 7 as shown on the following page. Mr. Robert Johnson gave a presentation on the public involvement software. A motion was made and supported to approve the amendment. Motion approved. *M/S Kelly/Blease*

IV. FY2023 UNIFIED WORK PROGRAM UPDATE

WestPlan MPO staff is requesting to have the FY2023 Unified Work Program amended to add the purchase of Community Remarks public involvement software to aid in the MPO's planning and outreach efforts. The software will cost \$3,480 total, with \$2,480 coming from federal funding that was left as a balance in the STUL funding category for FY2023. WMSRDC will contribute \$1,000 as match for the funding. This project is included as part of FY2023-2026 TIP Amendment 7. A motion was made and supported to approve the amendment. Motion approved. *M/S McNally/Hovey-Wright*

V. FY2024 UNIFIED WORK PROGRAM

The WestPlan MPO is requesting approval of the FY2024 Unified Work Program (UWP) for the MPO's planning activities in 2024. This document is presented to the MPO Policy committee on an annual basis and is required by federal law. MPO staff worked closely with MDOT and FHWA to produce the UWP. A motion was made and supported to approve the amendment. Motion approved. *M/S Johnson/Kelly*

VI. 2045 LONG RANGE PLAN UPDATE

Mr. Brian Mulnix stated that at this time MDOT is working on updating the model.

VII. NEW BUSINESS/MPO ROUNDTABLE

A. PUBLIC TRANSPORTATION

- Mr. Brian Mulnix gave an update on the MATS Governance Study.
- Mr. Field Reichardt brought up the issue of air service deficiency on the MPO area. Discussion ensued.

B. MDOT UPDATES

• Mr. Marc Fredrickson gave a presentation on funding and projects in the MPO area.

VIII. PUBLIC PARTICIPATION

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

IX. ADJOURN- Meeting adjourned at 2:27 p.m. M/S Salter/Blease

WestPlan FY2023-2026 Transportation Improvement Program Amendment 7



ALL PROJECT SEARCH - STANDARD REPORT

Fiscal Year(s): 2023, 2024, 2025, 2026

Date: 04/26/2023
Page: 1 of 3
Classification: Public

Fiscal Job Type Year	e Job#	MPO	County	Responsible Agency	Project Name	Limits	Length Primary Work Typ	Project Description		TIP Fed yole Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost Action Incl Non LAP Type		ocal Fed FHW. Approval Appro-	val Approvi	Schedule I Obligation Date				dment Exe	TIP Comments	S/TIP Status
S/TIP Line items 2023 Local		West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Ottawa	Ottawa County	Mercury Dr	144th Ave to Comstock Street		HMA Mill and ation resurface	CON Abandoned 2	3-26 \$770,000	\$0	\$192,500	\$962,500	STUL	\$0.00 Admin Modification	11/23/2022		N/A	11/30/202	2	12/02/2022	Phase Abando	ned	This project been awards an exchange through the Federal Aid Buyout Program.	led je
2023 Trunkline	207359	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Kent	MDOT	Regionwide	All trunkline routes of WESTPLAN MPO	1.845 Traffic Sa	flety Special pavement marking application on trunklines in Grand Region	CON Abandoned 2	3-26 \$44,443	\$4,938	\$0	\$49,381	HSIP	\$10,000.00 Admin Modification	01/23/2023		N/A	02/03/202	3 01/27/202	23 03/03/2023	Phase Abando	ned	•	Pendin
2026 Trunkline	211173	3 West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Otlawa	MDOT	1-96	From Airline Road east to Apple Drive	5.180 Road Rehabilita	Milling and ation Two Course Asphalt Resurfacing	PE Programmed 2	3-26 \$316,800	\$35,200	\$0	\$352,000	IM	\$13,239,000.00			N/A	10/06/202	5	10/06/2028	B Phase A	dded		Pendin
2026 Local	214369	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	Muskegon County	Bailey Rd	from Ravenna Rd to Squires Rd	2.466 Road Rehabilita	Crush and ation Shape and Asphalt Resurfacing	CON Abandoned 2	3-26 \$799,000	\$0	\$11,307	\$810,307	STL	\$0.00 Admin Modification	07/12/2022		N/A	12/12/202	5	02/06/2026	Phase Abando	ned		Pendin
2026 Local	214369	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	Muskegon County	Bailey Rd	from Ravenna Rd to Squires Rd	2.466 Road Rehabilita	Crush and ation Shape and Asphalt Resurfacing	CON Abandoned 2	3-26 \$0	\$189,693	\$0	\$189,693	EDD	\$0.00 Admin Modification	07/12/2022		N/A	12/12/202	5	02/06/2026	Phase Abando	ned		Pendin
2025 Trunkline	215033	3 West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	MDOT	US-31 S	4 Structures along US-31 NB/SB over Colby Road & Walsh Road	-	M Epoxy Overlay	CON Programmed 2	3-26 \$3,200,335	\$709,665	\$0	\$3,910,000	BFP	\$4,416,462.00 Admin Modification	02/27/2023		N/A	06/06/202	5	08/01/2025	Phase /	dded		Pendin
2023 Local	219022	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	West Michigan Shoreline Regional Developmen Commission		WMSRDC Planning Area	0.000 Planning, Research Design	Public & Involvement software	NI Programmed 2	3-26 \$2,480	\$0	\$1,000	\$3,480	ST	\$3,480.00			N/A	06/19/202	3		Phase A	dded		Pendin
GPA Type Subto	otals:	S/TIP Line items	is.							\$5,133,058	\$939,496	\$204,807	\$6,277,36	31											_
Transit Capital 2023 Multi-Mod	ial 218541	1 West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	Disability Network West Michigan	Transit Capital	Areawide	0.000 6410-531 Projects	Mobility management under FY22 Section 5310.	NI Programmed 2	3-26 \$25,012	\$6,253	\$0	\$31,265	5310	\$31,265.00 Admin Modification	03/23/2023	N/A		03/24/202	3					Pendin
GPA Type Subto	otals:	Transit Capital								\$25,012	\$6,253	\$0	\$31,26	35											_
Trunkline Bridge 2026 Trunkline		9 West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	MDOT	US-31	2 Structures over US-31 in Muskegon County	0.000 Bridge Rehabilita	Deep Overlay ation	PE Programmed 2	3-26 \$91,672	\$20,328	\$0	\$112,000	во	\$2,638,867.00 Admin Modification	02/27/2023		N/A	10/10/202	5	12/03/2027	GPA ov over 25 to Fede	6,State		Pending



ALL PROJECT SEARCH - STANDARD REPORT

Fiscal Year(s): 2023, 2024, 2025, 2026

Date: 04/26/2023
Page: 2 of 3
Classification: Public

Fiscal Job Type Year	Job#	MPO	County	Responsibl Agency	Project Name	Limits	Length Primary Work Type	Project Description	AC/ ACC Phas ACC Year(s)	e Phase Status	S/TIP Cycle	Estimated Amount	State Estimated Amount	Estimated Amount	Estimated Amount	Source Source	Total Job Cost Incl Non LAP	Action	Action Approval Date	Approval Date	FHWA Approval Date	Approval Date	Schedule Obligation Date	Actual Obligation Date	Schedule Let Date	Actual Let Date	Federal Amendment Type	S/TIP Exempt	Comments	Status
runkline Bridge																											7/1			
026 Trunkline		West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	MDOT	US-31	2 Structures over US-31 in Muskegon County	0.000 Bridge Rehabilitation	Deep Overlay	PES	Programme	ed 23-26	\$89,831	\$19,920	\$0	\$109,751	ВО	\$2,638,867.00	Admin Modification	02/27/2023			N/A	10/10/2025		12/03/2027		GPA over or over 25%,State to Federal			Pending
023 Trunkline		West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	MDOT	US-31 S	4 Structures along US-31 NB/SB over Colby Road & Walsh Road	0.000 Bridge CPM	Epoxy Overlay	PE	Programme	d 23-26	\$193,544	\$42,918	\$0	\$236,462	BFP	\$4,416,462.00	Admin Modification	02/27/2023			N/A	05/01/2023		08/01/2025		GPA over or over 25%			Pending
023 Trunkline		West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	MDOT	US-31 S	4 Structures along US-31 NB/SB over Colby Road & Walsh Road	0.000 Bridge CPM	Epoxy Overlay	PES	Programme	ed 23-26	\$220,995	\$49,005	\$0	\$270,000	BFP	\$4,416,462.00	Admin Modification	07/12/2022			N/A	05/01/2023		08/01/2025		GPA over or over 25%			Pending
PA Type Subtot	ıls;	Trunkline Bridge										\$596,042	\$132,171	\$0	\$728,21	3														_
runkline Traffic (peratio	ons And Safety																												
023 Trunkline		West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Ottawa	MDOT	US-31	At Pierce Street, Winans Street and 158th Avenue	1.048 Traffic Safety	Indirect Left Turn Lanes	CON	Programme	d 23-26	\$908,536	\$201,466	\$0	\$1,110,000	СМ	\$1,337,000.00	Admin Modification	04/19/2023	10/03/2016	10/03/2016	N/A	06/09/2023		08/04/2023		GPA over or over 25%			Pending
PA Type Subtot	ils:	Trunkline Traffic	Operations	And Safety								\$908,536	\$201,466	\$0	\$1,110,00	0														_
rand Total:												\$6,662,648		\$204,807	\$8,146,83	_														

Total Job Phases Reported: 12

Job Phase(s) highlighted in yellow are delayed to future S/TIP cycle

Preferences: Report Format: Standard

FISCAL Year(s): 2023, 2024, 2025, 2026

 $\textbf{MPO/Non-MPO:} \ \textbf{West Michigan Metropolitan Transportation Planning Program (Muskegon)}$

County: ALL Prosperity Region: ALL

MDOT Region: ALL

STIP Cycle: Fiscal Year 2023 - Fiscal Year 2026

STIP Status: Pending

(A - Approved, P - Pending)

Job Type: Trunkline, Local, Multi-Modal



ALL PROJECT SEARCH - STANDARD REPORT

Fiscal Year(s): 2023, 2024, 2025, 2026

Page: 3 of 3 Classification: Public

Date: 04/26/2023

Fiscal Job Type Job# Year

Phase Type: ALL Phase Status: ALL

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

(Active - Obligated)

Amendment Type: ALL

Template: Trunkline - ALL, Local - ALL, Multi-Modal - ALL

Finance System: Trunkline - ALL, Local - ALL, Multi-Modal - ALL

RTF: ALL Include S/TIP Exempt: No Include Delayed to Future S/TIP Cycle:No