

MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, November 2, 2023

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

TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

November 2, 2023

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (OCTOBER 5, 2023) (ATTACHMENT I) (ACTION)
- III. PUBLIC COMMENT (AGENDA ITEMS)
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2023-2026 TIP FY2024-26 STUL & STUL FLEX BALANCE ALLOCATION (ATTACHMENT II) (DISCUSSION)
- V. 2050 LONG RANGE PLAN
- VI. FY2024 SAFETY PERFORMANCE MEASURES (ATTACHMENT III) ACTION)
- VII. MPO ROUNDTABLE
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

Attachment I

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

MEETING MINUTES

October 5, 2023

Members Present: Jack Klein, Ottawa County Road Commission

Matt Wade, City of Grand Haven

Wade Vandenbosch, Muskegon County DPW

Amy Haack, Village of Fruitport Todd Myers, City of Muskegon Luke Walters, MDOT Lansing Matt Schindlbeck, City of Ferrysburg Scott Beishuizen, City of Montague Ben VanHoeven, City of Roosevelt Park

Paul Bouman, MCRC

Mark Disselkoen, City of North Muskegon Jim Murphy, City of Norton Shores Brian Armstrong, City of Whitehall

Members Absent: Andrew Sibold, FHWA (Non-Voting)

Steve Biesiada, Muskegon Urban Township Rep

Khi Guy, City of Muskegon Heights Jeff Marcinkowski, Rural Township Rep

James Koens, MATS

Wally Delamater, Village of Spring Lake

Scott Borg, Harbor Transit

Others Present: Tyler Kent, MDOT Grand Region

Marc Fredrickson, MDOT - Muskegon TSC

Ryan Gladding, MDOT

Phil McPherson, Pioneer Resources

Sam Heatherington, MDOT

Katie Beck, MDOT

Staff Present: Brian Mulnix, 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 August 3, 2023, meeting. Motion approved. *M/S VanHoeven/Murphy*

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 11**) - 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 Armstrong/VanHoeven*

V. 2050 LONG RANGE PLAN

A. ADJUSTED CENSUS URBANIZED BOUNDARY UPDATE (ATTACHMENT III) (ACTION) M/S Haack/Myers

VI. MPO ROUNDTABLE

- Mr. Ryan Gladding gave a brief PowerPoint presentation to update the committee on the WestPlan MPO Model for the MTP.
- Mr. Marc Fredrickson updated the committee on MDOT 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 2:20 p.m.

October 5, 2023 Minutes Continued...

ATTACHMENT II

WESTPLAN FY2023-2026 TIP AMENDMENT 11 (ELEVEN)

Attached as a separate file in the email, you will find a .pdf file of **FY2023-2026 TIP Amendment 11**. The projects on the amendment are a result of the September 7, 2023 work session to discuss the remaining balance of the Carbon Reduction funding. There were (4) total projects discussed, two of which will be acted on today:

- FY2024- MATS bus replacement- \$344,000 Fed \$86,000 State
- FY2025- Grand Haven- Signal replacement/upgrade at Robbins Road and Beechtree- \$351,000 Fed \$108,120 local

October 5, 2023 Minutes Continued...

- ATTACHMENT III

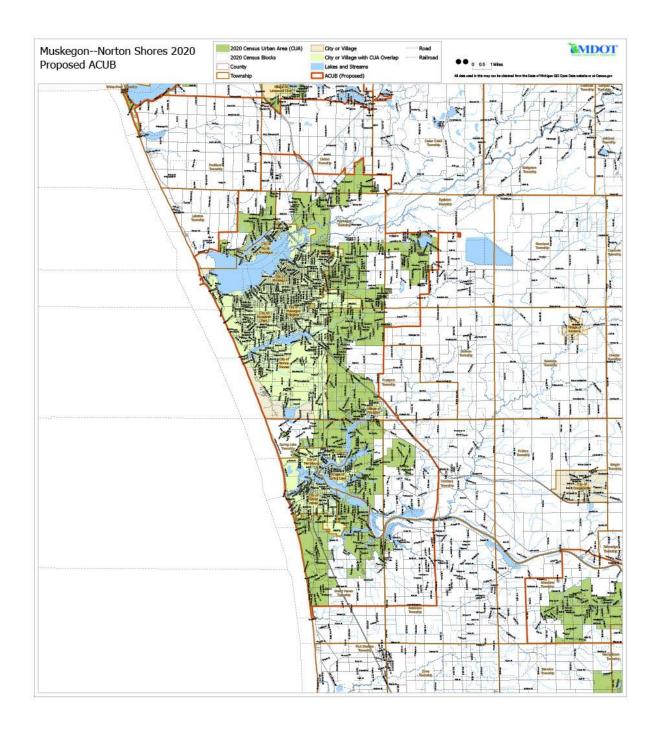
Muskegon- Norton Shores 2020 Proposed ACUB

Attached to the email as a separate .pdf file is the proposed Adjusted Census Urban Boundary (ACUB) map for the WestPlan MPO. As you may recall, the MPO hosted a meeting on July 11, 2023 to review and smooth/adjust the census defined boundaries.

Following each decennial U.S. Census, federal rules allow the Michigan Department of Transportation (MDOT), in cooperation with partners, the option to adjust the United States Census Urban Area (CUA) boundaries. ACUBs are important to transportation agencies for the following reasons:

- ACUBs may be used to determine eligibility for certain Title 23 funding categories (e.g., Surface Transportation Program).
- ACUBs may have a greater density of federal aid roads compared to rural as described by using the National Functional Classification system.
- For county transportation agencies, the location of this boundary affects funding distributions from the Michigan Transportation Fund.

Results of the July 11 meeting produced the map that is attached, and MPO staff is recommending approval of the revised ACUB map as presented.



ATTACHMENT II

WestPlan Remaining FY23-26 Allocation * as of 8/7/2023

2024

	Target (Estimate)	Programmed	Remaining
STP – Small MPO	\$2,716,000	\$2,312,000	\$404,000
STP Flex – Small	\$134,000	\$0	\$134,000
MPO			
Carbon Reduction	\$344,000	\$0	\$0

2025

	Target (Estimate)	Programmed	Remaining
STP – Small MPO	\$2,770,000	\$2,754,704	\$15,296
STP Flex – Small	\$140,000	\$0	\$140,000
MPO			
Carbon Reduction	\$351,000	\$0	\$0

2026

	Target (Estimate)	Programmed	Remaining
STP – Small MPO	\$2,911,000	\$2,628,000	\$283,000
STP Flex – Small	\$154,000	\$0	\$154,000
MPO			
Carbon Reduction	\$358,000	\$0	\$0

^{*}Subject to Change

ATTACHMENT III

FY2024 Highway Safety Improvement Program Safety Performance Measures



GRETCHEN WHITMER GOVERNOR BRADLEY C. WIEFERICH, P.E. DIRECTOR

October 17, 2023

Dear Metropolitan Planning Organization Director:

The Michigan Department of Transportation (MDOT) is pleased to provide you with the state targets for the federally required safety performance measures for calendar year 2024. MDOT appreciates the efforts your Metropolitan Planning Organization (MPO) has made to participate in the coordination process for the safety performance measure.

State Safety Targets for Calendar Year 2024:

Safety Performance Measure (5 year rolling average)	Baseline Condition (2018-2022)	2024 Targets (2020-2024)
Fatalities	1,061.6	1,109.2
Fatality Rate Per 100 million Vehicle Miles Traveled (VMT)	1.099	1.152
Serious Injuries	5,681.8	5,785.0
Serious Injury Rate per 100 million VMT	5.863	5.999
Nonmotorized Fatalities and Serious Injuries (Pedestrian and Bicycle)	734.0	710.8

Federal Law and regulations require that MPOs establish targets not later than 180 days after the State Department of Transportation establishes and reports state safety targets in the State Highway Safety Improvement Program (HSIP) annual report. MDOT submitted Michigan's HSIP annual report on August 31, 2023. MPOs are now required to decide on their MPO safety targets for calendar year 2024 no later than February 27, 2024.

MPOs may support all the state safety targets, establish their own specific numeric targets for all the performance measures, or may support the state safety target for one or more individual performance measures and establish specific numeric targets for the other performance measures. Enclosed is a report documenting the background and analysis for the development of the safety targets.

MURRAY D. VAN WAGONER BUILDING - P.O. BOX 30050 - LANSING, MICHIGAN 48909 www.Michigan.gov/MDOT - 517-241-2400

LH-LAN-0 (05/2023)

Metropolitan Planning Organization Director Page 2 October 17, 2023

Thank you for your participation in the performance measure coordination process.

If you have questions, please contact either me, or John Lanum, Supervisor, Statewide Planning Section, at 517-243-3554 or $\underline{\text{LanumJ@michigan.gov}}.$

Sincerely,

Don Mayle, Manager Statewide Planning Section

Enclosure

J. Lanum, MDOT

A. Pickard, FHWA D. Parker, MDOT E. Kind, MDOT

M. Bott, MDOT

K. Travelbee, MDOT T. White, MDOT M. Toth, MDOT

C. Newell, MDOT