



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, October 18, 2023

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

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WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

October 18, 2023

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF THE PREVIOUS MINUTES (AUGUST 16, 2023)
(ATTACHMENT I) (ACTION)
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2023-2026 TIP **(AMENDMENT 11) (ATTACHMENT II)**
(ACTION)
- V. 2050 LONG RANGE PLAN
 - A. ADJUSTED CENSUS URBANIZED BOUNDARY UPDATE
(ATTACHEMENT III) (ACTION)
 - B. MDOT MODEL UPDATE (INFORMATION)
- VI. NEW BUSINESS/MPO ROUNDTABLE
 - A. PUBLIC TRANSPORTATION- REGIONAL TRANSIT STUDY
(INFORMATION)
 - B. MDOT UPDATES
 - C. FY2024 MEETING SCHEDULE
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

August 16, 2023

I. CALL TO ORDER

Vice-Chairperson Blease 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

Kim Arter, Laketon Township, Chairperson
Scott Blease, Ferrysburg, Vice Chairperson
Roger Belknap, Ottawa County
Jack Kennedy, Muskegon County Road Commission
Luke Walters, MDOT
Cathy McNally, City of Grand Haven
Ryan Kelly Ottawa County- Township Rep
Steven Salter, City of Whitehall
Roger Vanderstelt, Village of Fruitport
Bob Hires, City of Montague
Michelle Hazekamp, Muskegon County Commissioner
Rachel Gorman, City of Muskegon
Roger Morgenstern, City of Norton Shores
Field Reichardt, Ottawa County Road Commission
Kevin McLaughlin, Harbor Transit

B. Members Not Present

Bonnie McGlothin, City of Muskegon Heights
Wally Delamater, Village of Spring Lake (Non-Voting)
Diane Goodman, City of Roosevelt Park
Andrew Sibold, FHWA (Non-Voting)
Marcia Hovey-Wright, MATS
Elmer Hoyle, Ravenna Township
Bill Mogren, City of North Muskegon

C. Others Present

Phil McPherson, Pioneer Resources
Matt Block, MDOT TSC
Bob Lukens, Muskegon CVB
Roger Bergman, Grand Haven

Andrea Hendrick, City of Grand Haven resident

D. Staff Present

Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC
Robert Johnson WMSRDC
Erin Kuhn, Executive Director WMSRDC

I. APPROVAL OF PREVIOUS MINUTES

The minutes were reviewed from the June 21, 2023 meeting. A motion was made and supported to approve the minutes from the June 21, 2023 meeting. Motion approved. *M/S McNally/Kelly*

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 10) - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment 10 as shown on the following page. A motion was made and supported to approve the amendment. Motion approved. *M/S Blease/Kelly*

IV. 2045 LONG RANGE PLAN PROJECT LIST

Mr. Brian Mulnix presented the proposed Long Range Transportation Plan project list. A motion was made to approve the list. Discussion ensued. The motion was seconded and approved. *M/S Belknap/Hazekamp*

V. NEW BUSINESS/MPO ROUNDTABLE

- PUBLIC TRANSPORTATION
 - Mr. Roger Bergman spoke about the history and collaboration regarding the MPO transit agencies and future connections.
 - WMSRDC Executive Director gave a presentation on the Transit Governance Study.
- MDOT UPDATES
 - Mr. Matt Block spoke about projects in the MPO area.
- OTHER
 - Mr. Roger Belknap encouraged everyone to read the Ottawa County Road Commission's Strategic Improvement Plan

VI. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. City of Grand Haven resident Andrea Hendrick thanked the committee for taking on the issue of transit in the area.

VII. ADJOURN- Meeting adjourned at 2:51 p.m.

August 16 Minutes continued:

WestPlan FY2023-2026 Transportation Improvement Program Amendment 10



ALL PROJECT SEARCH - STANDARD REPORT
Fiscal Year(s) : 2024

Date: 07/24/2023
Page: 1 of 2
Classification: Public

Fiscal Year	Job Type	Job #	MPO	County	Responsible Agency	Project Name	Length	Primary Work Type	Project Description	ACC	ACC Year(s)	Phase Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost Incl Non-LAP	Action Type	Action Approval Date	Local Fed Approval Date	FHWA Approval Date	FTA Approval Date	Schedule Obligation Date	Actual Obligation Date	Schedule Let Date	Actual Let Date	Federal Award/Invest Type	S/TIP Equest	Comments	S/TIP Status		
2024	Trailside	207264	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Kent	MDOT	Regional	All Inland routes of WESTPLAN MPO	3.354	Traffic Safety	Permanent pavement marking application on Inland in Grand Region		PE	Programmed 23-26	\$1,512	\$189	\$0	\$1,689	HSP	\$5,080,000.00	Admin Modification	07/17/2023				NA	10/10/2023	02/02/2024			Phase Budget equal or over 24%		Pending		
2024	Trailside	207264	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Kent	MDOT	Regional	All Inland routes of WESTPLAN MPO	3.354	Traffic Safety	Permanent pavement marking application on Inland in Grand Region		CON	Programmed 23-26	\$261,024	\$42,336	\$0	\$423,360	HSP	\$5,080,000.00	Admin Modification	07/17/2023				NA	01/05/2024	02/02/2024			Phase Budget equal or over 24%		Pending		
2024	Trailside	207385	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Kent	MDOT	Regional	All Inland routes of WESTPLAN MPO	1.489	Traffic Safety	Special pavement marking application on Inland in Grand Region		PC	Abandoned 23-26	\$759	\$84	\$0	\$849	HSP	\$0.00	Admin Modification	07/12/2022				NA	10/10/2023	04/05/2024			Phase Abandoned		Pending		
2024	Trailside	207385	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Kent	MDOT	Regional	All Inland routes of WESTPLAN MPO	1.489	Traffic Safety	Special pavement marking application on Inland in Grand Region		CON	Abandoned 23-26	\$37,044	\$4,116	\$0	\$41,160	HSP	\$0.00	Admin Modification	07/12/2022				NA	03/06/2024	04/05/2024			Phase Abandoned		Pending		
2024	Trailside	207399	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Kent	MDOT	Regional	All Inland routes of WESTPLAN MPO	1.945	Traffic Safety	Permanent pavement marking retroreflective on Inland in Grand Region		CON	Programmed 23-26	\$1,512	\$189	\$0	\$1,689	HSP	\$20,000.00	Admin Modification	07/17/2023				NA	12/01/2023				Phase Budget equal or over 24%		Pending		
2024	Local	213633	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	Fullport	SB-DI	Park Street to Beach Street	0.275	New Facilities	Construct non-motorized path on east side of street		CON	Abandoned 23-26	\$66,593	\$0	\$111,407	\$200,000	HIC	\$0.00	Admin Modification	07/12/2022				NA	10/06/2023	12/01/2023			Phase Abandoned		Pending		
GPA Type Subtotal:														S/TIP Line Items				\$516,441	\$48,872	\$111,487	\$668,736													
Grand Total:																		\$516,441	\$48,872	\$111,487	\$668,736													

Total Job Phases Reported: 6

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

Preferences:

Report Format: Standard

FISCAL Year(s): 2024

MPO/Non-MPO: West Michigan Metropolitan Transportation Planning Program (Muskegon)

County: ALL

Prosperity Region: ALL

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, Technical Committee 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 (Carbon Reduction Funding)
- FY2025- Grand Haven- Signal replacement/upgrade at Robbins Road and Beechtree- \$351,000 Fed \$108,120 local (Carbon Reduction Funding)

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.

WestPlan Meeting Schedule

FY2024

WestPlan Tech and Policy Committee meeting Schedule

Technical Committee (1st Thursday of the month at 1:30 P.M.)

October 5, 2023
November 2, 2023
December 7, 2023
January 4, 2024
February 1, 2024
March 7, 2024
April 4, 2024
May 2, 2024
June 6, 2024
July 11, 2024
August 1, 2024
September 5, 2024

Policy Committee (3rd Wednesday of the month at 1:30 P.M.)

October 18, 2023
November 16, 2023
December 20, 2023
January 17, 2024
February 21, 2024
March 20, 2024
April 17, 2024
May 15, 2024
June 19, 2024
July 17, 2024
August 21, 2024
September 18, 2024

-Dates are subject to change and cancellation at request of the Chairperson