



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, February 21, 2024

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

February 21, 2024

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF THE PREVIOUS MINUTES (JANUARY 17, 2024)
(ATTACHMENT I) (ACTION)
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2023-2026 TIP FY2024-2026 AMENDMENT 14 **(ATTACHMENT II)**
(ACTION)
- V. 2050 METROPOLITAN TRANSPORTATION PLAN (MTP)
- VI. 2024 TRANSIT MEMORANDUM OF UNDERSTANDING
(EMAILED AS SEPARATE FILE) (ACTION)
- VII. NEW BUSINESS/MPO ROUNDTABLE
 - A. PUBLIC TRANSPORTATION- **(INFORMATION)**
 - B. MDOT UPDATES
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

January 17, 2023

I. CALL TO ORDER

Chairperson Arter 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
Roger Morgenstern, City of Norton Shores
Field Reichardt, Ottawa County Road Commission
Arnie Erb, Whitehall Township
Jack Kennedy, Muskegon County Road Commission
Diane Goodman, City of Roosevelt Park
Marc Fredrickson, MDOT
Bonnie McGlothin, City of Muskegon Heights
Richard Carlson, Ferrysburg
Robert Monetza, City of Grand Haven
Michelle Hazekamp, Muskegon County
Steven Salter, City of Whitehall

B. Members Not Present

Bill Mogren, City of North Muskegon
Roger Belknap, Ottawa County
Wally Delamater, Village of Spring Lake (Non-Voting)
Marcia Hovey-Wright, MATS
Kevin McLaughlin, Harbor Transit
Andrew Sibold, FHWA (Non-Voting)
Ryan Kelly Ottawa County- Township Rep Commissioner (excused)
Rachel Gorman, City of Muskegon
Roger Vanderstelt, Village of Fruitport
Bob Hires, City of Montague

C. Others Present

Steve Sanocki, Muskegon Community College
Rebecca Hopp, City of Ferrysburg

D. Staff Present

Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC
Bob Lukens, Muskegon County

I. APPROVAL OF PREVIOUS MINUTES

The minutes were reviewed from the December 20, 2023 meeting. A motion was made and supported to approve the minutes from the meeting. Motion approved. *M/S Kennedy/Salter*

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. ELECTION OF OFFICERS

Mrs. Kim Arter opened the floor for nominations for Chairperson and Vice Chairperson for the MPO Policy Committee. A motion was made and supported to keep the current Chairperson. (Kim Arter- Chairperson) *M/S Salter/Hazekamp Motion carried.*

A motion was made and supported to elect Mr. Robert Monetza as Vice Chairperson. *M/S Salter/Hazekamp Motion carried.*

IV. TRANSPORTATION IMPROVEMENT PROGRAM

FY2023-2026 TIP- Mr. Brian Mulnix reviewed the proposed TIP Amendment. A motion was made and seconded to approve the amendment. Motion carried. *M/S Monetza/ Carlson*

V. 2050 METROPOLITAN TRANSPORTATION PLAN (LONG RANGE TRANSPORTATION PLAN)

A. MTP Update - Mr. Joel Fitzpatrick gave an update on the MTP process.

VI. MPO ROUNDTABLE

- *Public Transportation*
 - Mr. Bob Lukens gave an update on the transit numbers for MATS.
- *MDOT Updates*
 - Mr. Marc Fredrickson gave an update on road 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 1:53 p.m.

MATS Projects:

Job# (if known)	FY	Funding Source	Requested Action	Project	Federal	State	Local	Total
217826	2024	Section 5339	Separate “Capital Cost of Contracting” portion of Job into two listings – 2021 piece and 2022fwd piece – no change to total project. Retain support equipment portion of Job as is	Capital Cost of Contracting (2021)	\$73,389	\$18,347	\$0	\$91,736
				Capital Cost of Contracting (2022fwd)	\$166,611	\$41,653	\$0	\$208,264
				Support Equipment	\$40,000	\$10,000	\$0	\$50,000
217951	2024	5310	This project as listed is duplicative of Job 217827. Change Fiscal Year of Job 217951 to FY2025.	Mobility Management Activities and Marketing	\$140,000	\$35,000	\$0	\$175,000
219834	2024	CRSM	Change Scope Code to list correct bus size and Increase project funding to utilize increased 2024 CRSM funding estimate to MPO	Bus Replacement	\$361,779	\$90,445	\$0	\$452,224
	2025	5339	Add Project	Capital Cost of Contracting	\$300,000	\$75,000	\$0	\$375,000
	2025	5307	Add Project	Operating Assistance	\$2,596,944	\$1,713,983	\$882,961	\$5,193,888
	2025	5307	Add Project	Preventive Maintenance	\$400,000	\$100,000	\$0	\$500,000
	2026	5310	Add Project	Mobility Management Activities and Marketing	\$140,000	\$35,000	\$0	\$175,000
	2026	5307	Add Project	Operating Assistance	\$2,251,830	\$1,486,208	\$756,622	\$4,494,660
	2026	5307	Add Project	Preventive Maintenance	\$400,000	\$100,000	\$0	\$500,000
214301	2026	CMAQ	Abandon	Bus Replacement	\$400,000	\$100,000	\$0	\$500,000

MDOT Projects:

FY2026 Job#: 220426- PE Phase US-31 N- Traffic Safety (Freeway Signing Upgrade) Fed: \$675,000 State: \$0 Total: \$675,000 (Phase Add)

FY2024 Job# 220465- EPE Phase- US-31 BR Over the White River (Bridge Replacement) Fed: \$327,400 State: \$72,600 Total: \$400,000 (Phase Add)

MCRC:

FY2024- Holton Duck Lake Road- Resurface- North of Cedar Creek Bridge to South of Michigan Shore Railroad- Fed: \$125,000 State: \$0 Local: \$31,250 Total: \$156,250 (STUL Fund balance) (To be added to TAP Job#220212)

ATTACHMENT II

WESTPLAN FY2023-2026 TIP AMENDMENT 14

The following projects have been submitted as the FY2023-2026 TIP Amendment 14. Please review these projects and prepare for discussion and action at the meeting. We will provide this table in a larger format at the meeting.



ALL PROJECT SEARCH - STANDARD REPORT

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

Date: 01/24/2024
Page: 1 of 2
Classification: Public

Fiscal Year	Job Type	Job #	MPO	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	ACI	ACC	Phase	Phase Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost Invt 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 Amendment Type	S/TIP Exempt	Comments	S/TIP Status				
2025	Local	214048	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Ottawa	Ottawa County	Lincoln St	Intersection of Lincoln and 144th Street	0.001	Traffic Safety	Construct roundabout			CON	Programmed	23-26	\$143,166	\$0	\$47,167	\$190,333	STUL	\$1,537,500.00	Admin Modification	01/23/2024				N/A	10/10/2025	12/05/2025			Phase Budget equal or over 24%		Pending				
2025	Local	214048	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Ottawa	Ottawa County	Lincoln St	Intersection of Lincoln and 144th Street	0.001	Traffic Safety	Construct roundabout			CON	Programmed	23-26	\$497,167	\$0	\$612,500	\$1,109,667	CM	\$1,537,500.00	Admin Modification	01/23/2024				N/A	10/10/2025	12/05/2025			Phase Budget equal or over 24%		Pending				
2025	Local	215735	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	Roosevelt Park	Maple Grove Rd	40' South of Broadway Ave centerline to 65' north of Norton Ave centerline	0.722	Road Rehabilitation	Resurface			CON	Programmed	23-26	\$76,059	\$0	\$19,015	\$95,074	ST	\$603,500.00	Admin Modification	01/11/2024				N/A	10/11/2024	12/06/2024			Phase Budget equal or over 24%	Approved by MPO committees at their January 2022 meetings.	Pending				
2025	Local	215735	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	Roosevelt Park	Maple Grove Rd	40' South of Broadway Ave centerline to 65' north of Norton Ave centerline	0.722	Road Rehabilitation	Resurface			CON	Programmed	23-26	\$232,000	\$0	\$203,926	\$435,926	STUL	\$603,500.00	Admin Modification	01/11/2024				N/A	10/11/2024	12/06/2024			Phase Budget equal or over 24%	Approved by MPO committees at their January 2022 meetings.	Pending				
2025	Local	215738	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Ottawa	Ottawa County	Lincoln St	US-31 to 144th Avenue	2.851	Road Rehabilitation	Resurface			CON	Programmed	23-26	\$860,059	\$0	\$639,941	\$1,500,000	STUL	\$1,752,350.00						N/A	10/11/2024	12/06/2024			Phase Budget equal or over 24%	Approved by MPO committees at their January 2022 meetings.	Pending				
2025	Thru/line	220426	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	MDOT	US-31 N	WESTPLAN section	68.832	Traffic Safety	Freeway Signing Upgrade			PE	Programmed	23-26	\$675,000	\$0	\$0	\$675,000	NHG	\$13,288,363.00						01/17/2024	01/24/2024			N/A	10/10/2025	01/07/2028			Phase Added		Pending
2024	Local	220734	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	Roosevelt Park	Broadway Ave	Henry Street to 25 feet west of Maple Grove	0.250	Road Rehabilitation	Resurface			CON	Programmed	23-26	\$96,791	\$0	\$53,209	\$150,000	STUL	\$187,500.00						N/A	04/12/2024	06/07/2024			Phase Added		Pending				
OPA Type Subtotals:																\$2,680,242	\$0	\$1,676,768	\$4,168,000																			
Grand Total:																\$2,680,242	\$0	\$1,676,768	\$4,168,000																			

Total Job Phases Reported: 5

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

Preferences: Report Format: Standard
 FISCAL Year(s): 2023, 2024, 2025, 2026
 MPO/Non-MPO: West Michigan Metropolitan Transportation Planning Program (Muskegon)
 County: ALL