

Technical Advisory Committee (TAC) – Meeting

Zoom Option:

https://us02web.zoom.us/j/88901900009?pwd=MUdCVUhQdEpiZlJnYmMwaS9adGhkUT09 Meeting ID: 889 0190 0009 Passcode: 676600 Phone: 1 646 558 8656 US

December 12th, 2022 10:00 AM

AGENDA

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF 11/14/22 MEETING MINUTES
- 3. PUBLIC COMMENT
- 4. DISCUSSION ITEMS
 - A. MSU Capstone Project Presentation

MSU graduate student Louisa Hall will give a presentation on her semester-long MACC marketing research project.

- 5. ACTION ITEMS
 - A. FY 2023-2026 TIP Amendments

The MACC is seeking reviewal and approval of three amendments to the FY 2023 - 2026 TIP.

B. Safety Performance Measures

The MACC is seeking reviewal and approval of the proposed Safety Targets.

- 6. COMMENTS BY MDOT
- 7. COMMENTS BY MACC STAFF
- 8. MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS
- 9. ADJOURNMENT

The next regularly-scheduled TAC meeting will be held on February 13th, 2023 at 10:00 AM



Technical Advisory Committee (TAC) – Meeting

MACC Office - 301 Douglas Ave., Holland, MI 49424

November 14th, 2022 10:00 AM

DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:03 AM

Members Present:

- Al Meshkin Laketown Township
- John Gutierrez OCRC
- Brian White City of Holland
- Craig Atwood ACRC
- Elisa Hoekwater MAX Transit*
- Howard Fink Park Township
- Ken DeWeerdt Fillmore Township
- Kevin Plockmeyer City of Zeeland
- Luke Walters MDOT
- Mike Sabatino Port Sheldon Township
- Steve Bulthuis Holland Charter Township
- Melissa Veldheer Zeeland Charter Township

Others Present:

- Dennis Grylicki Public
- Matt Block MDOT*
- Tyler Kent MDOT
- Alec Miller MACC
- Jason Latham MACC
- Eric Dykstra MACC

2. APPROVAL OF 9/12/22 & 10/10/22 MEETING MINUTES

Craig Atwood made a **MOTION** to approve both the 9/12/22 & 10/10/22 minutes. **SUPPORTED** by Brian White. **MOTION PASSED**.

3. PUBLIC COMMENT

There was no public comment.

^{*}Zoom

4. DISCUSSION ITEMS

A. Traffic Count Locations

Eric Dykstra showed two maps regarding traffic counts. The first being 2022 MACC Traffic Count Volumes, and the second being Historic Traffic Count Trends 2010-2022.

5. ACTION ITEMS

A. FY 2023-2026 TIP Amendments

Alec Miller explained that there were ten amendments this month. Eight of them were administrative cost increases because of newly allocated money via the MACC's 7/11/22 TAC meeting. One was an MDOT job budget decrease and the other was a standard ACRC cost increase.

Al Meshkin made a **MOTION** to approve the amendments as presented. **SUPPORTED** by Craig Atwood. **MOTION PASSED**.

B. FY 2023 Allocation Carryover Funding

Alec Miller explained that the MACC had recently received \$1,002,774 in STP and \$26,024 in STP Flex via MDOT Allocation Carryover. The MACC also had to decrease a Carbon Reduction job by \$1,817. This new funding must be spent in FY23. The following shows how the funds were assigned:

OCRC – 64th Avenue JN: 206128 - **\$144,798**

OCRC – 8th Street/Chicago Drive

JN: 206145 - \$460,000

ACRC – 136th Avenue JN: 206323 - **\$224,000**

HcT – Greenly Street

JN: 206345 - \$100,000 (SUBTRACT \$1,817 FROM CARBON REDUCTION)

Laketown Twp. - Blue Star Highway

JN: 206346 - \$100,000

John Gutierrez made a **MOTION** to approve the allocation of funds as presented. **SUPPORTED** by Howard Fink. **MOTION PASSED**.

C. Public Participation Plan (PPP)

Alec Miller explained that he had recently refreshed the MACC's PPP and completed a draft version. He asked that the TAC would recommend moving the draft forward to the Policy Board.

Howard Fink made a **MOTION** to recommend the new Public Participation Plan to the Policy Board. **SUPPORTED** by Craig Atwood. **MOTION PASSED**.

D. Chair Roles

Alec Miller explained that this action item was not on the TAC packet, but needed to be voted on since there was a quorum. The following shows the new Chair Roles:

Chair – Al Meshkin (Laketown Township) Vicechair – Kevin Plockmeyer (City of Zeeland)

Howard Fink made a **MOTION** to accept the new Chair Roles. **SUPPORTED** by Steve Bulthuis. **MOTION PASSED**.

6. COMMENTS BY MDOT

Matt Block explained that US-31 and I-196 are now both open.

7. COMMENTS BY MACC STAFF

Alec Miller explained that the MACC is still working with CDM Smith in regard to the I-196 BL Crossing Study. The MACC also updated its stakeholder list. The Non-Motorized Plan is also now being revamped. A new website for the MACC is also on the way – expected to be ready by the summer of 2023.

8. MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS

There were no comments.

9. ADJOURNMENT

The next regularly-scheduled TAC meeting will be held on December 12th, 2022 at 10:00 AM



Memo

To: Technical Advisory Committee

From: Alec Miller

Date: 12/05/2022

Re: FY 2023-2026 TIP Amendments

Fiscal Year	Job Type	Job#	Responsible Agency	Project Name	Limits	Primary Work Type	Project Description	Phase	Phase Status	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Reason for Amendmen t
2023	Local	207725	ACRC	146th Avenue	146th Avenue over South Branch Macatawa River, Str# 189, Allegan County	Bridge Replacement	Bridge Replacement	CON	Programmed	\$858,584	\$160,984	\$66,461	\$1,086,029		Cost Increase
	Multi- Modal	215787	MAX	Transit Capital	Areawide	replacement bus with or without lift	-	NI	Programmed	\$223,000	\$55,750	\$0	\$278,750		Cost Increase via 7/11/22 TAC
	Multi- Modal	215793	MAX	Transit Capital	Areawide	replacement bus with or without lift		NI	Programmed	\$132,000	\$33,000	\$0	\$165,000		Cost Increase via 7/11/22 TAC



To: Technical Advisory Committee

From: Alec Miller

Date: 12/05/2022

Re: Safety Performance Measures

MACC staff is asking that you please review the Safety Performance Measure document attached below and be ready to discuss it at the TAC meeting.



GRETCHEN WHITMER

STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

PAUL C. AJEGBA

September 30, 2022

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 2023. 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 2023:

Safety Performance Measure (5 year rolling average)	Baseline Condition (2017-2021)	Calendar Year 2023 State Safety Targets
Fatalities	1,041.8	1,105.6
Fatality Rate Per 100 million Vehicle Miles Traveled (VMT)	1.071	1.136
Serious Injuries	5,742.2	5,909.2
Serious Injury Rate per 100 million VMT	5.878	6.058
Nonmotorized Fatalities and Serious Injuries (Pedestrian and Bicycle)	752.0	743.4

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, 2022. MPOs are now required to decide on their MPO safety targets for calendar year 2023 no later than February 27, 2023.

MPOs may support all the state safety targets, establish their own specific numeric targets for all the performance measures, or any combination. MPOs 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.



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Metropolitan Planning Organization Director Page 2 September 30, 2022

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 517-335-2949 or LanumJ@michigan.gov.

Sincerely,

Don Mayle, Manager

Statewide Planning Section

Enclosure

cc: 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

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BTP: STPD:JL:jln

Urban\MPO Target Performance\SAFETY\MPO Letter Sept_2022