

600 E Front Street, Suite 104, PO Box 506 Traverse City MI 49685-0506 (231) 929-5000 ● 1-800-692-7774 ● FAX (231) 929-5012 traversetransportation.org



The mission of the Traverse Transportation Coordinating Initiative (TTCI) is to provide coordinated leadership and direction for the development and conduct of the continuing, cooperative & comprehensive transportation planning process for the Traverse City urban area.

TTCI Board AGENDA Tuesday, May 21st, 10:00am

### Michigan Works! NWNW Conference Room

1209 S. Garfield, Traverse City

#### **Call Meeting to Order**

- A. Roll Call
- B. Approval of the Agenda
- C. Conflict of Interest
- D. Public Comments
- E. Consent Calendar (The purpose of the Consent Calendar is to expedite *business* by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If any item is not removed from the Consent Calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the Consent Calendar):
  - a. TTCI November Board Minutes
  - b. TTCI December Technical Committee Minutes

#### F. FY 2018 Work Plan

- a. MDOT Work program
  - Update on model
  - Traffic counts
- b. TTCI Local Work program
  - Freight Plan

#### G. Other Business

- a. Smart Commute Week
- b. E/W Scoping Update
- c. PSAP review
- d. FY'19 Membership Dues
- e. Transportation Event Recap

#### H. Transportation Implementing Agency Updates

- a. City of Traverse City
- b. MDOT
- c. BATA
- d. Grand Traverse County Road Commission
- e. Leelanau County Road Commission
- Board Members Comments / Discussion of future agenda
- J. Public Comments
- K. Adjourn

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## **Traverse Transportation Coordinating Initiative (TTCI)**

The mission of the Traverse Transportation Coordinating Initiative (TTCI) is to provide coordinated leadership and direction for the development and conduct of the continuing, cooperative & comprehensive transportation planning process for the Traverse City urban area.

#### Tuesday, November 20, 2018

#### **Draft - MEETING MINUTES - Draft**

#### **Call to Order**

J. Carruthers, Secretary TTCI, called the meeting to order at 10:00 a.m. on Tuesday, November 20, 2018, at the Northwest Michigan Works! Dave Adams conference room.

#### **Roll Call**

J. Carruthers said there was a quorum.

**Board Present:** Jim Carruthers (Traverse City); Jim Cook, (GT County Road Commission); Chuck Korn (Garfield Township); Tom Mair (GT County Board of Commissioners); Jeff Shaw, (Elmwood Township); Dan Wagner (Leelanau Road Commission); Jay Zollinger (Acme Township);

**Board Absent:** Kelly Dunham, (Bay Area Transit Authority); Beth Friend, (East Bay Township); Patty O'Donnell (MDOT).

Others present: Mike Woods, Tom Slater.

#### Agenda:

J. Carruthers asked if there needed to be any changes to the agenda. Hearing none he asked for a motion.

Motion by J. Zollinger, support by J. Shaw to approve the agenda presented. Motion carried.

#### **Conflict of Interest**

No conflict indicated.

#### **Public Comment**

No public comment.

#### **Consent Calendar**

- J. Carruthers asked if there were any questions on the Consent Calendar, or anything that needed to be removed. No comments were made, so he asked for approval of the Consent Calendar.
  - a. TTCI September Board Minutes
  - b. TTCI October Technical Committee Minutes

Motion by D. Wagner, support by J. Zollinger to approve the Consent Calendar. Motion carried.

#### FY 2018 Work Plan

#### a. MDOT Work Program

- Transportation Improvement Program for the urbanized area is funded through the Small Urban program which allows non-State implementing agencies program federal-aid eligible roads and transit projects. Scheduling for this meeting is expected in January, 2019.
- Staff will coordinate with the E/W corridor study consultants on obtaining stakeholder input to incorporate into the Freight Plan
- The regional model has been updated and will reflect growth in years 2025, 2030 and 2035.

#### b. TTCI Local Work program

- Master Street Plan
  - Staff presented the Final Draft of the Master Street plan and reiterated that it would be incorporated into the Long Range Transportation Plan once that process begins in 2020.

Motion by J. Zollinger, support by J. Cook to accept Master Street Plan. Motion carried.

#### Other Business

#### a. E/W Scoping Update

 Megan Olds presented an update of the E/W scoping project. A purpose and need statement will be finalized in the next few weeks and approximately 9/10 conceptual alternatives will be presented to community stakeholders. A community input session is tentatively scheduled for 12/19, 6-8pm.

#### b. PSAP review

 The Census bureau has designated Regional Planning Agencies to lead the update of Census tract boundaries as part of the Participant Statistical Areas Program (PSAP). Further instruction is expected in January, 2019.

#### c. FY'19 Membership Dues

 Staff presented annual membership dues to the Board. Rates remained unchanged since the restructuring of the TTCI in 2015. Invoices will be sent out in the beginning of 2019.

Motion by J. Zollinger, support by C. Korn to approve the FY'19 Membership Dues. Motion carried.

#### d. Transportation Event – 2019

- Staff is suggesting that the annual public input event take place on 3/19 as this will be the regular meeting date of a TTCI Board meeting and will occur a week before grade school spring break.

#### e. Federal Programing activities update

- Small Urban task force meeting will be scheduled in January, 2019 to program for federal-aid eligible projects within the urbanized area.
- County level Rural Task Force meetings will be scheduled through the end of the

- year with regional meetings occurring in January, 2019.
- MDOT has allowed flexibility for local PASER data collection reimbursement through handing over administration to RPAs. Act 51 agencies seeking reimbursement for collection must submit an invoice on letterhead to their respective RPAs.

#### **Transportation Implementing Agency Updates**

- a. City of Traverse City
  - There will be a ribbon cutting for the completion of Lake St. in December. Parking Lot P is not able to be completed due to various restrictions. 8<sup>th</sup> St. will undergo improvement, Summer 2019.
- b. MDOT
  - NA
- c. BATA
  - NA
- d. Grand Traverse County Road Commission
  - The restricted left-turn cut on South Airport has been finished. Smart signals are installed and currently being tested/calibrated. The annual virtual tour of completed road projects will be shown in January, 2019.
- e. Leelanau County Road Commission
  - CR 669 project will begin after Labor Day, 2019. The Road Commission will be participating in a federal-fund exchange with another County, which allows for more flexibility in spending.
     Winter operations are set to commence next week.

#### **Board Members Comments/Discussion of future agenda**

Staff mentioned the Seasonal Economy Summit that will take place on 12/3 at the Haggerty Center. The Summit will cover economic development and logistical challenges associated with seasonal influx and the seasonal economy.

#### **Public Comments**

No public comment.

#### <u>Adjourn</u>

No further business was brought forth. J. Carruthers adjourned the meeting at 11:27 a.m.

#### **NEXT SCHEDULED MEETING: Tuesday, January 8, 2019.**

Respectfully submitted,

Michael Woods

Michael Woods



# Traverse Transportation Coordinating Initiative (TTCI)

#	Attendance 🗸	First	Last	Sponsoring Agency	Roll Call Vote agenda #	Roll Call Vote agenda #	Roll Call Vote agenda#
1	✓	Jim	Carruthers	Traverse City			
2	✓	Jim	Cook	GT County Road Commission			
3		Kelly	Dunham	BATA			
4	✓	Chuck	Korn	Garfield Township			
5	✓	Tom	Mair	GT County Board of Commissioners			
6		Beth	Friend	East Bay Township			
7		Patty	O'Donnell	MDOT			
8	✓	Jeff	Shaw	Elmwood Township			
9	✓	Dan	Wagner	Leelanau Road Commission			
10	✓	Jay	Zollinger	Acme Township			
				Alternate			
1		Richard	Lewis	Traverse City			
2		Wayne	Schoonover	Grand Traverse Road Commission			
3		Rick	Liptak	MDOT			
4		Rick	Brown	East Bay Township			
				Others			
1	<b>✓</b>	Mike	Woods	Networks Northwest			
2		Denise	Culman	Networks Northwest			
3	✓	Tom	Slater	Videographer			
4							
5							

#### TTCI By-Laws change approved September 18, 2018

Article VIII - Section 2. Quorum. A quorum shall be required before any formal action can be taken on agenda items. The presence of a simple majority of the current active voting members (members as defined in Article III, Section 4) OR the presence of three-fifths (3/5) of transportation implementing agencies (BATA, City of Traverse City, GTCRC, LCRC, MDOT) and two (2) municipalities shall constitute a quorum for the purpose of conducting business. Active voting members are those duly appointed representatives whose membership dues were paid in the prior budget year.

Article VIII - Section 3. Actions by the Board. Except where otherwise specifically stated, formal adoption of a motion or resolution or other action shall be with the assent of a simple majority of the assigned votes of those representatives at the meeting, with at least a quorum present.

Article III - Section 4. Voting Members. Voting members shall consist of one member from each of the following:

City of Traverse City
Charter Township of Elmwood (Leelanau Co.)

Acme Township (G.T. County)

Leelanau County Road Commission

Michigan Department of Transportation

Charter Township of Garfield (G.T. County)

Charter Township of East Bay (G.T. County)

**Grand Traverse County Board of Commissioners** 

Grand Traverse County Road Commission

Bay Area Transportation Authority

Date: November 20, 2018



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# TTCI Technical Committee Minutes Wednesday February 27, 2019 9:00am

Networks Northwest – Conference Room #2 (2<sup>nd</sup> Floor) 600 E Front Street Suite 104 Traverse City, MI 49696

- 1) Roll Call
  - -Meeting called to order by Chair, Tim Lodge 9:03am
  - -See attached the agenda
- 2) Approval of Agenda/Meeting Minutes
  Motion by Tim Lodge to accept as presented; Support: John Sych motion passes
- 3) Business
  - Introduction to new staff
     Heather Bowden introduced herself. Discussion regarding roles and coordinating/organizing future work
     followed.
  - ii) March 19<sup>th</sup> 6:00 8:30pm Public Information Meeting Solidified the agenda, speakers, and content.
  - iii) Freight Plan
    - Discussion of SOW. General overview discussion of freight traffic patterns and understanding of exclusion and weight restricted roads versus designated truck routes.
  - iv) Capacity improvement projects programmed from 2018 2025
    - -Airport Road and parts of Hammond Road Signal Optimization
    - -Cass Road 3rd lane addition
    - -Airport Access and Parsons Signal removal and roundabout
    - -US31 MDOT signal modernization
- 4) Member Comments/Discussion of future agenda items

Discussion on whether to meet more frequently.

Discussion on Access Management presentation given during the West-East Connector project.

5) Adjourn – Meeting adjourned at 10:07am

#### **ACTION ITEMS:**

- -HB to check status bylaws on quorum
- -HB to send Unified Work Plan to group for a refresher and create action matrix for FY 2019
- -HB to check if Master Street Plan was adopted
- -TL to send HB copy of 1995 Freight Summary doc
- -HB to reach out to Groundworks for understanding of passenger rail efforts

NEXT MEETING: March 21st from 1:30 to 3pm at Networks Northwest Conference Room #2

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# TTOI TEAH COMMITTEE MINUTES FEB 27th

NAME ORG-JOE SLOWECET GTCRC jsbruck: @strog Tyler Bevier BATA beviert@bata.net Garfield Twp jsych@garfield-twp.

MEDC Leonard Commissioner John Sych DAN LEONARD MEDC Sara Kopriva planner Delmwood township Hodgectraverseartymi. gov Elmwood Tim Lodge Travers aty

# **2015 MPO Freight Program Assessment**

# **Institutional Organization**

<b>Q</b> #	Question	Responses	Comments/Description
1	Freight Planning is addressed by one of more people as a: (select all that apply and describe the position/department)	<ul> <li>Collateral duty</li> <li>Permanent/Dedicated position</li> <li>Department/Section within the MPO</li> <li>Freight planning is not addressed at the MPO</li> </ul>	
2	Is there a "Freight Champion" (a person in a leadership role) at the MPO?	○ Yes	_
3	Does the MPO work with the State DOT on freight issues? If yes, please	o Yes	
4	describe how and give examples.  Has the MPO developed a relationship with other organizations to address freight issues? Please provide organization name(s). Select all that apply.	<ul> <li>Economic Development         Department (Lakeshore         Advantage)</li> <li>State Energy Department (i.e.         pipelines)</li> <li>Airport Authority (West         Michigan Airport Authority)</li> <li>Port Authority</li> <li>Railroads (CSX)</li> <li>Waterways Organization</li> <li>Freight Coalition (MACC         Freight Planning Task Force)</li> <li>Other (Council of Supply         Chain Management         Professionals)</li> <li>The MPO has not developed         relationships with other         organizations to address freight         issues</li> </ul>	
5	Please describe how freight is addressed in the MPO if none of the responses in the previous question apply.	N/A – Please provide a written response	

Page 1 of 10

# **Public and Private Sector Relationships**

Q#	Question	Responses	Comments/Description
		<ul> <li>MPO meets with freight stakeholders, as needed, on specific PROJECTS</li> </ul>	
		<ul> <li>MPO meets with freight stakeholders, as needed, to develop POLICIES</li> </ul>	
1	Does the MPO interact with the private sector on freight issues? Check all that apply.	<ul> <li>MPO has a Freight         Advisory         Committee/Task Force         (public and private sector members, meets on a regular basis)     </li> </ul>	
		The MPO does not interact with the private sector on freight issues	
	Skip question if no Freight Advisory Committee/Task Force at the MPO.		
2	How does the Freight Advisory Committee/Task Force prioritize their recommendations for the MPO Policy Board?	N/A – Please provide a written response	
	Skip question if no Freight Advisory Committee/Task Force at the MPO.		
3	How are Freight Advisory Committee/Task Force recommendations considered during the Transportation Improvement Program (TIP)/Metropolitan Transportation Plan (MTP) project prioritization process?	N/A – Please provide a written response	
		<ul><li>The MPO is a member</li><li>The MPO participates as</li></ul>	
4	How does the MPO participate in the State Freight Advisory Committee/Task Force?	needed, but is not a member	
		The MPO does not participate  The State description.	
		<ul> <li>The State does not have a Freight Advisory Committee/Task Force</li> </ul>	

# **Planning and Programming**

<b>Q</b> #	Question	Responses	Comments/Description
1	Does the MPO Participation Plan document how the MPO interacts with freight stakeholders?	o Yes	
2	Has the MPO MTP identified Freight goals? Please provide details. Select all that apply.	<ul> <li>The Planning Factors (4) and (6) are mentioned in the MTP (i.e. (4)         Increase accessibility and mobility of people and FREIGHT, (6) Enhance the integration and connectivity of the transportation system, across and between modes, for people and FREIGHT)</li> <li>Specific goals spelled out</li> <li>Listed freight performance measures as identified by FHWA and State</li> <li>The MPO has identified ADDITIONAL performance measures and set targets</li> <li>Other</li> <li>The MTP does not identify freight goals</li> </ul>	
3	Does the MPO MTP discuss specific freight issues and needs? If yes, please provide a link to the MTP and a page number.	o Yes	
4	The MPO has completed a freight related transportation study (if yes please provide a link to the study).	<ul><li>Yes</li><li>In progress (please explain)</li><li>No</li></ul>	

# **Planning and Programming**

Q#	Question	Responses	Comments/Description
5	The MPO's selection criteria for programming projects includes freight needs and issues (economic development, significant freight corridors etc.).	<ul><li>Yes</li><li>In progress (please explain)</li><li>No</li></ul>	
6	Is the MPO aware of their State's Freight Plan?	<ul> <li>Yes</li> <li>No</li> <li>The State does not have a State Freight Plan</li> </ul>	
6a	If <u>yes</u> to the previous question: Has the MPO been invited by the State to provide input into the State Freight Plan?	<ul> <li>State is in the process of developing a State         Freight Plan, the MPO         was asked to participate,         and did</li> <li>State is in the process of         developing a State         Freight Plan, the MPO         was asked to participate,         and declined</li> <li>State has a State Freight         Plan, the MPO was         asked to participate, and         did</li> <li>State has a State Freight         Plan, the MPO was         asked to participate, and         did</li> <li>State has a State Freight         Plan, the MPO was asked         to participate, and         declined</li> </ul>	
7	Does the MPO engage in multi-jurisdictional planning for freight transportation with neighboring States (e.g., megaregion)? If yes, please list the other MPOs or States that the MPO plans with.	o Yes	

# **Funding**

Q#	Question	Responses	Comments/Description
<b>Q</b> #	What funding sources does the MPO typically use for freight projects? Select all that apply.	Responses  O FHWA Federal-aid Funding Program  O Other Federal funding sources  Federal financing tools (e.g., Grant Anticipation Revenue Vehicles (GARVEEs) and Transportation Infrastructure Finance and Innovation Act (TIFIA))  State funding sources and financing tools  Local funding sources	Comments/Description
		<ul><li>Public-private partnerships</li><li>Other</li></ul>	
2	Are freight projects considered when the MPO solicits project applications for CMAQ funding?	<ul><li>Yes</li><li>No</li><li>N/A</li></ul>	
3	If CMAQ funds are allotted within specific categories (transit, operations, Ped/Bike, etc.), is freight one of these categories?	<ul><li>Yes</li><li>No</li><li>N/A</li></ul>	
4	Select the type(s) of freight projects on which the MPO has used CMAQ funding.	<ul> <li>The MPO has not used CMAQ funding on any freight projects</li> <li>Diesel retrofit</li> <li>Engine replacement for trains (e.g. gen-set engine, etc.)</li> <li>Improved an intermodal connector</li> <li>Truck stop electrification</li> <li>Intermodal facility</li> <li>Construction of a rail line (to relieve freight congestion)</li> <li>Other</li> </ul>	

# **Freight Operations**

Q#	Question	Responses	Comments/Description
1	Does the MPO include "Operations" strategies (e.g.	o Yes	
1	ITS, traffic management, etc.) in the planning process? Please provide examples.	o No	
2	Is freight considered when a type of "Operations" strategies	o Yes	
_	is selected/prioritized for a project?	o No	
	Dans the MDOIs CMD address	o Yes	
3	Does the MPO's CMP address freight transportation? Please describe.	o No	
		o N/A	
4	Please share any noteworthy practices of freight management in congested urban areas.	N/A – Please provide a written response	

### **Multi-Jurisdictional Coordination**

Q#	Question	Responses	Comments/Description
1	Does the MPO belong to one or more freight coalitions? Please select all that apply and list the freight coalitions that the MPO belongs to National, regional, State, or local level.	<ul> <li>The MPO leads the group, and the group meets regularly</li> <li>The MPO leads the group, and the group meets on an as needed basis</li> <li>The MPO is a member, and the group meets regularly</li> <li>The MPO is a member, and the group meets on an as needed basis</li> <li>The MPO does not belong to a freight coalition</li> </ul>	

### **NHS Intermodal Connectors**

Q#	Question	Responses	<b>Comments/Description</b>
1	The MPO:	Maintains and updates a list of NHS intermodal connectors	
		Receives a list of NHS intermodal connectors from the State	
		Does not maintain or update a list of NHS intermodal connectors	
2	Does the MPO monitor the performance of the NHS Intermodal connectors? If yes, please describe the monitoring process.	o Yes	
2		o No	
3	Does the MPO include strategies in their planning process to include intermodal connectors?	o Yes	Planning process may include intermodal connectors in the future –
		o No	but not at this time.

# **Land Use**

<b>Q</b> #	Question	Responses	Comments/Description
		o E-mail	
	How does MPO's Participation Plan require coordination with the	o Phone	
1		o Face-to-face meetings	
1	organization(s) responsible for	Other (please explain)	
	Comprehensive Land Use Planning? Select all that apply.	<ul> <li>The Participation Plan does not require this type of coordination</li> </ul>	
		o Information on Freight Distribution Centers	
	From a freight perspective, what type of comments does the MPO provide on the Comprehensive Land Use Plan(s)? Select all that apply.	<ul> <li>Access issues (e.g. hospitals, schools, shopping centers, etc.)</li> </ul>	
2		o Other	
		<ul> <li>The MPO does not provide freight-related comments on the Comprehensive Land Use Plan(s)</li> </ul>	
3	Does the MPO consider zoning in the freight planning	o Yes	
3	process, and if yes how?	o No	
4	Is there a Comprehensive Access Management Plan that has been developed for the entire MPA that reflects the consideration of freight transportation and freight access issues?	o Yes	
		o No	

# **Focus Area: Freight Data and Performance Measures**

Q#	Question	Responses	Comments/Description
1	Describe the MPO's capabilities for freight modeling and analysis.	<ul> <li>Advanced (e.g., systematically collecting, analyzing, and modeling freight-related data)</li> <li>Intermediate (e.g., collecting, analyzing, and modeling freight-related data as needed)</li> <li>Novice (e.g., beginning to collect, analyze, and model freight-related data)</li> <li>Interested, but have not begun modeling or analyzing freight-related data</li> </ul>	
		Not interested in modeling or analyzing freight-related data	
2	What data sets does the MPO use in their freight transportation planning efforts?	<ul> <li>Freight Analysis         Framework</li> <li>National Performance         Management Research         Data Set (NPMRDS)</li> <li>Truck probe data</li> <li>Bluetooth or other sensor         data</li> <li>State or local         commodity flow data</li> <li>Other</li> </ul>	
3	Does the MPO purchase data for the purpose of freight planning? If so, please list data sources.	<ul><li>Yes</li><li>No</li></ul>	
4	Would the MPO benefit from training to explore how freight data can be used to inform decisions? If so, please include	o Yes	
	what type of training the MPO would be interested in.	o No	

# **Focus Area: Freight Data and Performance Measures**

Q#	Question	Responses	Comments/Description
	The MPO has identified freight transportation	o Yes	
5	performance measures (provide list of performance measures). If yes, please	o In progress (please explain)	
	describe how the MPO tracks performance.	o No	
		o Highway	
	Skip question if <u>no</u> to Focus	o Maritime	
	Area question 5.	o Railroad	
6	Please select the modes that	o Aviation	
	the MPOs measures freight mobility for:	o Pipeline	
	incomity for.	The MPO does not measure freight mobility in any mode	
	Skip question if <u>no</u> to Focus Area question 5.	o Yes	
7	Is the MPO using freight measures to inform the planning process?	o No	
	Skip question if <u>no</u> to Focus Area question 5.	o Yes	
8	Are the MPO's transportation plans aligned with freight performance results?	o No	
	Skip question if <u>no</u> to Focus Area question 5.	o Yes	
9	Does the MPO have a staff member who leads freight performance measures?	o No	

### FY19 TTCI Local Dues

		\$1,000	\$2,000	\$3,000
		Small	Medium	Large
Proposed	2015 Population		5000-12500	>12500
Dues	2018 Revenue	<10,000,000	10,000,000 - 12,000,000	>12,000,000
	Governmental Agencies (2015 Population)			
\$1,000	Acme Twp (4,557)	X		
\$2,000	East Bay Twp (11,115)		X	
\$1,000	Elmwood Twp (4,515)	Χ		
\$3,000	Garfield Twp (16,673)			X
\$3,000	Traverse City (15,168)			X
\$3,000	Grand Traverse County (89,907)			X
	Transportation Agencies (2018 revenue budget)			
\$3,000	Grand Traverse County Road Commission (\$21,858,611)			X
\$1,000	BATA (\$7,500,000)	Χ		
\$1,000	Leelanau County Road Commission (\$7,580,700)	X		
\$18,000	Sub-total			
\$18,000	Total			

#### Methodology:

The small, medium and large ranges were set based on natural break points of the population / budget data.

Population and Budget data were used for the ranges as no one data set was uniform between members

MDOT contribution is decided by the Department's identification and approval of a annual work plan to be completed by TTCI