

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 Technical Committee Agenda <u>Thursday March 13th, 2025 at 1:30 PM</u>

In-Person at the MI Works! Conference Room 1209 S Garfield Ave # C, Traverse City, MI 49686

Or via zoom at:

Join Zoom Meeting

https://us02web.zoom.us/j/81442290096

Meeting ID: 814 4229 0096

- 1) Introductions and Roll Call of Voting Members (See attached, Page 2)
- 2) Review Draft Meeting Minutes from December 19th, 2024 (See attached, Pages 3-5)
- 3) Public comment
- 4) New Business
 - a) TIP, MTP and UPWP Document Creation and Review (See attached, Pages 6-7)
 - b) MTP Goal Setting (No attachment Discussion item/activity)
- 5) Public comment
- 6) Member Comments/Discussion of future agenda items
- 7) Next Meeting: April 10th, 2025 at 1:30 PM
- 8) Adjourn

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		TTCI TECHNICAL COMMITTEE VOTI	NG MEMBERS			
Name	Title	Organization	Email	Phone	Officers	Voting Member
Maxwell Gierman	Transportation Planner	MDOT	GiermanM@michigan.gov		•	Yes
Angelica Scott	Project Engineer	GTCRC	ascott@gtcrc.org	231-922-4848	Vice Chair	
Craig Brown	Engineer	LCRC	cbrown@leelanauroads.org	231-271-3993		Yes
Maxwell Cameron	Community Development Coordinator	Grand Traverse County	mcameron@gtcountymi.gov	231-645-9336		Yes
Richard Lewis	Leelanau County Administrator	Leelanau County	rlewis@leelanau.gov	231-256-8100		Yes
Lindsey Wolf	Planning & Zoning Administrator	Acme Township	zoning@acmetownship.org	231-938-1350	Treasurer	Yes
Steve Patmore	Zoning Administrator	Bingham Township	zoningadmin@suttonsbaytwp.com			Yes
Nicole Blonshine	Supervisor	Blair Township	supervisor@blairtownshipmi.gov	231-276-9263		Yes
Claire Karner	Director of Planning & Zoning	East Bay Township	ckarner@eastbaytwp.org	231.947.8681 x2		Yes
Sarah Clarren	Planner/Zoning Administrator	Elmwood Township	planner@elmwoodmi.gov	231-946-0921		Yes
John Sych	Planning Director	Garfield Township	jsych@garfield-twp.com	231-225-3155	Chair	Yes
Andy Marek	Treasurer	Green Lake Township	treasurer@greenlaketownship.org			Yes
Cody Stricker	Township Planner	Long Lake Township	planner@longlaketownship.com	231-946-2249		Yes
Vacant		Peninsula Township	planner@peninsulatownship.com	231-223-7314		Yes
Bill Clark	Transportation Planner	BATA	clarkw@bata.net	231-933-5534		Yes
Shawn Winter	City Planner	Travese City	swinter@traversecitymi.gov	231-922-4465	Secretary	Yes
TTCI TECHNICAL COMMITTEE ALTERNATE VOTING MEMBERS						
Name	Title	Organization	Email	Phone	Officers	Voting Member
Heidi Phaneuf	North Region Planner	MDOT	PhaneufH@michigan.gov	231-340-0326		Yes #1
Krista Phillips	MDOT TC TSC Operations Engineer	MDOT	phillipsk7@michigan.gov	989-245-2173		Yes #2
Luke Walters	MPO Program Manager	MDOT	WaltersL3@michigan.gov	517-331-2233		Yes
Gregg Bird	Emergency Management Coordinator	Grand Traverse County	gbird@gtcountymi.gov	231-590-2373		Yes
Brendan Mullane	Managing Director	LCRC	bmullane@leelanauroads.org	231-271-3993		Yes
Lynette Wolfgang	Clerk	Blair Township	clerk@blairtownship.org	231-276-9263		Yes
Steve Hannon	Deputy Planning Director	Garfield Township	shannon@garfield-twp.com	231-225-3156	1	Yes
Bill Vandercook	Zoning Administrator	East Bay Township	zoning@eastbaytwp.org	231.947.8681 x3		Yes
Eric Lingaur	Communications and Business Development Director	BATA	lingaure@bata.net	231.947.8081 X3		Yes
			zcole@traversecitymi.gov	231-922 4492	+	Yes #1
Zach Cole	Civil Engineer 1	Traverse City				
Anne Pagano	Civil Engineer	Traverse City	apagano@traversecitymi.gov	231-922 4455	-	Yes #2
Tracey Bartlett	Treasurer	East Bay Township	tbartlett@eastbaytwp.org	231-947-8647		Yes
TTCI TECHNICAL COMMITTEE COMMUNITY PARTNERS						
Name	Title	Organization	Email	Phone	Officers	Voting Member
Kyle Kobylski	LAP Engineer	MDOT	KobylskiK@michigan.gov	231-340-3541		No
Daniela Khavajian	Statewide and Urban Travel Analysis Section (SUTA)- MDOT	MDOT	KhavajianD@michigan.gov	517-388-4060		No
Katie Beck	Supervisor, Urban Travel Analysis Unit	MDOT	beckk1@michigan.gov			No
Alex Simonetti	MDOT-Office of Passenger Transportation - Project Manager	MDOT	SimonettiA@michigan.gov			No
Dan Wagner	TC TSC Manager	MDOT	wagnerD2@michigan.gov	231-340-9295		No
James Johnson	TSC Construction Engineer	MDOT	johnsonJ114@michigan.gov			No
Valerie Shultz	RPM North Unit Manager	MDOT	ShultzV@michigan.gov			No
Christina Nicholaides	Planning and Environmental Specialist	FHWA	c.nicholaides@dot.gov			No
Troy Hinds	Manager	BCRC	bcrcmanager@benzieroad.net	231-325-3051 X 207		No
Rob Kalbfleisch	Land & Roads Management Director	Grand Traverse Band of Ottawa and Chippewa	Rob.Kalbfleisch@gtb-nsn.gov	231-534-7716		No
Kevin Klein	Airport Manager	Cherry Capital Airport	admin@tvcairport.com, kevin.klein@tvcairport.com			No
Bob Nelesen	Airpor Engineer	Cherry Capital Airport	bob.nelesen@tvcairport.com	-	L	No
Mark Bishop	Airport Finance Director	Cherry Capital Airport	mark.bishop@tvcairport.com	224 044 6524 515	L	No
Carolyn Ulstad	Transportation Program Manager	Groundwork	carolyn.ulstad@groundworkcenter.org	231-941-6584 x710	L	No
Troy Kierczynski	VP of Finance and Administration	Northwestern Michigan College	tkierczynski@nmc.edu	231-995-1147	-	No
Elizabeth Calcutt	TART Trails Representative	TART	elizabeth@traversetrails.org			No
Chris Kushman	TART Trails Representative	TART	ckushman@traversetrails.org	001 000 1700	-	No
Christine Thomas	Assistant Superintendent of Finance and Operations	TCAPS	thomasch@tcaps.net	231-933-1730	L	No
Camille Hoisington	Director of Ecosystem Development	Traverse Connect	Camille.Hoisington@traverseconnect.com			No
Warren Call	Executive Director	Traverse Connect	warren.call@traverseconnect.com		1	No

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.

TTCI Technical Committee Meeting

Thursday, December 19, 2024 at 1:30pm

1209 S Garfield Avenue Suite C, Traverse City, MI or Via Zoom

<u> DRAFT – MEETING MINUTES - DRAFT</u>

Call to Order

The Vice Chair called the meeting to order at 1:30 pm on Thursday, December 19th, 2024.

1) Introduction/Roll Call of Voting Members

Roll Call: Voice introduction of membership was accepted as roll call.

Present:

John Sych (Garfield Twp.); Derek Weichlein (GT CRC); Angelica Scott (GT CRC); Lindsey Wolf (Acme Twp.); William Clark (BATA); Max Gierman (MDOT); Craig Brown (LCRC); Cody Stricker (Long Lake Twp.); Bill Vandercook (East Bay Twp.); Zach Cole (Traverse City); Ben DuBois (MDOT); Kyle Kobylski (MDOT); Elizabeth Calcutt (TART Trails); Richard Lewis (Leelanau County); Sarah Clarren (Elmwood Twp.); Jen Cram (Peninsula Twp.); Gregg Bird (GT Emerg. Mgmt); Chris Kushman (TART)

Others present:

Barry Hicks (NN); Emma Kelly (NN); Rob Carson (NN); Heidi Phaneuf (MDOT); Ben DuBois (MDOT); Alisha Busitill (OHM Advisors)

Online: Christina Nicolaides (FHWA MI Div.); Heather Hoeve (Mire FDE); Wayne Schoonover (OHM Advisors); Fern Spence (MDOT)

2. The vice chair asked to amend the agenda to add 4C - a presentation by MDOT of MDOT FY26-29 Projects

<u>Motion</u>: Z. Cole motioned to approve, supported by S. Clarren Outcome: The motion was approved unanimously by a voice vote.

3) Approval of Agenda and Meeting Minutes for October 17th, 2024 (action requested)

J. Sych asked if there needed to be any changes to the agenda and/or meeting minutes for October 17th, 2024.

<u>Motion:</u> C. Stricker moved, supported by S. Clarren, to approve the TTCI Technical Committee Meeting Minutes for August 15, 2024. Outcome: The motion was approved unanimously by a voice vote.

3) Public Comment

The floor was open for public comment; no comments were made.

4) New Business

a) FY 26-29 MPO TIP Project Review

B. Hicks explained the new MPO's first TIP selection process, including the application guidelines and available funding information.

b) FY 26-29 RTF Project Review

The committee heard presentations from each agency on their proposed projects for the different fiscal years, discussing prioritization and funding considerations.

After thorough discussion, the committee recommended the following projects for the policy board's review and consideration:

FY 2026:

Cass Road (Grand Traverse County) Cherry Bend Road (Leelanau County) BATA (CRP)

FY **2027**:

Grand Traverse County, Cass Street BATA (CRP)

FY 2028:

Traverse City, 14th Street BATA (CRP)

FY **2029**:

Cherry Bend Road (all three remaining Grand Traverse County projects) Grand Traverse County, South Airport Traverse City, 7th Street BATA (CRP)

<u>Motion</u>: to approve this recommendation was made by Z. Cole, seconded by S. Clarren, and passed unanimously by voice call.

c) MDOT FY26-29 Projects

H. Phaneuf and B. DuBois provided an overview of the MDOT trunk line projects, including intersection improvements and safety enhancements. The committee approved a motion to forward these projects to the policy board for review.

<u>Motion</u>: to approve this was made by S. Clarren, seconded by C. Brown, and passed unanimously by voice call.

5) Public Comment

The floor was open for public comment; no comments were made.

6) Member Comments

There was discussion of canceling the January TTCI Technical Committee meeting as a decision was made in today's meeting.

8) Adjourn

Meeting Adjourned at 3:13 pm.

Sincerely,

Emma Kelly Administrative Specialist



Memorandum



SUBJECT:	TIP, MTP and UPWP Document Creation and Review	
FROM:	Barry Hicks, AICP, MPO Program Manager	
то:	Traverse Transportation Coordinating Initiative Technical Committe	
DATE:	March 7, 2025	

For the next four months, the TTCI Technical Committee and Policy Board will be engaged in a process to develop and adopt the MPOs first ever Transportation Improvement Program (TIP) and long-range plan, or Metropolitan Transportation Plan (MTP). Additionally, the group will be updating the Unified Planning Work Program (UPWP). All three of these documents work together to outline the current status of the transportation network in the MPO and provide information about specific projects and actions over the coming years:

• The **Transportation Improvement Program (TIP)**, which outlines planned transportation projects for the next four years.

The project selection process, or Call for Projects (CFP), which is used to identify specific projects for inclusion in the TIP has been completed at this time. The remaining activity will be to review and discuss the FY26-29 TIP document as it is drafted.

• The Metropolitan Transportation Plan (MTP), a long-term vision for the region's transportation system.

To maintain a valid TIP, an MTP is required. Given the limited timeframe for adoption, TTCI will focus on including the essential required elements in the initial MTP. Input from both the Technical Committee and Policy Board will be incorporated throughout the drafting process, with the primary objective of establishing goals for the next five years to support the development of a more comprehensive and robust MTP in 2030.

• The **Unified Planning Work Program (UPWP)** outlines the transportation planning tasks and activities that TTCI will undertake over the next year to support regional mobility and infrastructure planning.

The project selection process, or Call for Projects (CFP), which is used to identify specific projects for inclusion in the TIP has been completed at this time. The remaining activity will be to review and discuss the FY26-29 TIP document as it is drafted.

To support the completion of all three documents, additional opportunities for engagement and review will be available between regular meetings. A dedicated website has been created to provide access to updated drafts as they are developed. Technical Committee and Policy Board members may submit input or suggested revisions at any time through the Engagement Form on the website or by contacting the MPO Program Manager directly via email. The website is available to the public and may be shared with anyone that would like to comment. The comment form will remain active throughout the duration of the development of these documents:

https://www.networksnorthwest.org/community/transportation/ttci/ttci-transportation-planning-publicinput.html

Goal Setting

The TTCI Policy Board has expressed a commitment to developing transportation planning policies to guide the future development of the region's transportation network more effectively and ensure funding is directed toward projects that align with the goals. This will be the primary focus of the upcoming TTCI meetings.

The 2025 MTP will not include specific goals (other than adopted MDOT statewide targets) regarding topics as they pertain to complete streets, safety, technology, and so on. This is due to the limited timeframe to approve the plan and meet state and federal requirements. Given the limited timeframe for approval of the 2025 MTP, the plan will instead identify key policy areas that TTCI will prioritize over the next five years for inclusion in the next MTP update. In the interim, TTCI may adopt individual policies and plans, which will eventually be incorporated into the revised MTP in 2030. These plans and policies will follow best practices for collection of data and public input as they are developed over the next five years.

TTCI Technical Committee and Policy Board members are encouraged to share their thoughts and priorities for inclusion in the current MTP. In order to compile those thoughts and priorities and keep everything as organized as possible, we are asking for members of both groups to complete a survey by March 28th, 2025. An email was sent on March 4th requesting input. Below is a link to that survey:

TTCI Goal Setting Survey

Action Requested:

None