

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

MEETING MINUTES

September 7, 2017

West Michigan Shoreline Regional Development Commission, 3rd Floor
Muskegon, Michigan

Members Present: Matt Farrar, Muskegon County (Chairperson)
David Fairchild, MDOT Lansing
Doug Kadzban, City of Muskegon Heights
Scott Beishuizen, City of Montague
Brian Armstrong, City of Whitehall
James Koens, MATS
Tiffany Bowman, Harbor Transit
Jack Klein, OCRC
John Nash, Spring Lake Township
Craig Bessinger, City of Ferrysburg
Jim Murphy, City of Norton Shores
David Geyer, City of Roosevelt Park
Derek Gajdos, City of Grand Haven
Roger Vanderstelt, Village of Fruitport
Marcia Jeske, Rural Township Rep
Marc Fredrickson, MDOT Muskegon TSC
Andrea Dewey, FHWA (Non-Voting)

Members Absent: Steve Redmond, MDOT Grand Region
Paul Bouman, MCRC
Sam Jansen, City of North Muskegon
Ben VanHoeven, Village of Spring Lake
John Lanum, MDOT
Paul Sachs, Ottawa County
Mohammed Al-Shatel, City of Muskegon

Others Present: Laird Schaefer, Citizen
Don Mayle, MDOT
Tyler Kent, MDOT

Staff Present: Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC
Amy Haack, WMSRDC

I. CALL TO ORDER

Chairperson Farrar called the meeting to order at 1:32. Chairperson Farrar asked all attending to introduce themselves.

II. REVIEW OF PREVIOUS MINUTES

Minutes from the previous meeting were reviewed. A motion was made and supported to minutes of the May Technical Committee meeting. Motion approved. *M/S Kadzban/Jeske*

III. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.

IV. TIP AMENDMENTS

Mr. Mulnix spoke on the FY2017-2020 TIP. He asked the committee members to review the most recent TIP so any issues can be addressed at the next meeting.

V. MPO ROUNDTABLE –

- Committee members gave updates on their FY2017 projects:
 - Muskegon Heights: Hackly project completed.
 - OCRC: 174th Street project has been completed.
 - Norton Shores: All projects are either complete or underway.
- Mr. Don Mayle introduced his replacement, Mr. Tyler Kent.
- Mr. Mulnix reviewed the handouts regarding performance measures.

VI. NEW BUSINESS – There was no new business to discuss.

VII. OLD BUSINESS – There was no old business to discuss.

VIII. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.

IX. ADJOURN- Meeting adjourned at 1:57 p.m.