

REGIONAL RURAL TRANSPORTATION TASK FORCE 14 MEETING

WMSRDC Conference Room
316 Morris Ave, Suite 340
Muskegon, MI 49440

MEETING MINUTES

April 21, 2023

I. CALL TO ORDER

Chairperson Timmer called the meeting to order at 10:00 a.m.

II. ATTENDANCE

A. Members Present

Mark Timmer, Oceana County Road Commission (Chairperson)
Derek Wawsczyk, Newaygo County Road Commission (Vice Chairperson)
Brad Hinken, Newaygo County Commission on Aging
Paul Bouman, Muskegon County Road Commission
Stephanie Moore, Oceana County Council on Aging
Theresa Lamb, Village of Baldwin

Members Online

Paul Keson, Ludington Area Mass Transit
Jim Koens, MATS
LeRoy Williams, Lake County Road Commission
Casey Jurnberg, City of Grant

B. Members Not Present

Jimmy Newkirk, City of Scottville
Tyler Kent, MDOT Grand Region
Geoff Nelson, Village of Ravenna
Howard Perry, Yates Township Dial a Ride
Chris Brown, Village of Pentwater

C. Others Present

Curtis Burdette, Oceana County Economic Development

D. Staff Present

Joel Fitzpatrick, WMSRDC

A quorum was not present.

III. **PUBLIC COMMENT** – No member of the public spoke.

IV. **REVIEW OF MINUTES** – Minutes were reviewed from the last meeting.

V. **FY2023-FY2026 PROJECT AMENDMENTS**

The following projects were discussed. Since there was no quorum, no action could be taken.

**Muskegon County
FY2026**

- MCRC, DELETE Bailey Road project, ADD Ravenna Road from M-46 south to the Village of Ravenna (Mortimer St). Funding remains the same.

**Newaygo County
FY2023**

- Newaygo County Commission on Aging, NEW PROJECT Van purchase \$73,120 STP, \$18,280 State match, \$91,400 Total.
- Newaygo County Commission on Aging, NEW PROJECT, Computer equipment \$64,000 STP, \$16,000 State match, \$80,000 Total.
- Newaygo County Road Commission, Bridge Old M-20 bridge over Robinson Creek, COST CHANGE, decrease local match, new funding amounts \$468,719 State D, local match \$131,281.

- VI. **MDOT UPDATE** – Mr. Brian Stark gave an overview of the Federal Aid buyout and the State D direct grant programs.
- VII. **NEW BUSINESS** – Mr. Joel Fitzpatrick mentioned the Muskegon/northern Ottawa MPO Safety Plan and noted there may be an opportunity to do a rural one in the future.
- VIII. **UNFINISHED BUSINESS** – No unfinished business was discussed.
- IX. **PUBLIC COMMENT** – An opportunity was provided to allow members of the public to comment. No members of the public spoke.
- X. **ADJOURNMENT** - Meeting was adjourned by Chairperson Timmer at 10:20 a.m.