



MEETING NOTICE

There will be a meeting of the WHITEHALL AREA SMALL URBAN TRANSPORTATION COMMITTEE held on:

DATE: Monday, April 14, 2014

TIME: 1:30 p.m.

PLACE: WMSRDC
Terrace Plaza Building (3rd Floor)
316 Morris Avenue
Muskegon, MI, 49443

If you are unable to attend, please call Joel Fitzpatrick at 231.722.7878 x16

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WHITEHALL AREA SMALL URBAN TRANSPORTATION COMMITTEE

AGENDA

April 14, 2014

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (FEBRUARY 27, 2014) - **ACTION ITEM**
- III. PUBLIC COMMENT
- IV. PROJECT SELECTION- **ACTION ITEM**
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

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WHITEHALL AREA SMALL URBAN COMMITTEE

MEETING MINUTES

February 27, 2014

West Michigan Shoreline Regional Development Commission
Muskegon, Michigan

I. CALL TO ORDER

Chairperson Paul Bouman called the meeting to order at 4:02 p.m.

II. ATTENDANCE

A. Members Present

Paul Bouman, Muskegon County Road Commission (Chairperson)
Scott Beishuizen, City of Montague
Brian Armstrong, City of Whitehall
James Koens, MATS

B. Members Not Present

Rick Budde, Village of Lakewood Club

C. Staff Present

Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC

III. FY 2014 Projects – Committee members distributed forms with details of all proposed 2014 projects. After discussion a prioritized list was agreed upon as follows:

1. City of Montague, Dowling Street from Meade Street to Cook Street, \$128,000 STP, \$32,000 local match, \$160,000 total.
2. Muskegon County Road Commission, White Lake and Whitehall Roads, \$160,000 STP, \$42,000 local match, \$200,000 total.
3. City of Montague, Industrial Park Drive, Dowling Street from Meade Street to Cook Street, \$144,000 STP, \$36,000 local match, \$180,000 total.

A motion was made to approve the proposed prioritized list. Motion carried. **m/s Koens/Beishuizen**

IV. PUBLIC COMMENT – No member of the public spoke.

V. OLD BUSINESS – No old business was discussed.

- VI. NEW BUSINESS** – A future meeting was discussed to choose projects for the 2014-2017 call for projects.
- VII. ADJOURNMENT** – Meeting was adjourned at 5:15 p.m.