

WHITEHALL AREA SMALL URBAN COMMITTEE

MEETING MINUTES

April 14, 2014

West Michigan Shoreline Regional Development Commission
Muskegon, Michigan

I. CALL TO ORDER

Chairperson Paul Bouman called the meeting to order at 1:32 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
Rick Budde, Village of Lakewood Club

B. Members Not Present

C. Staff Present

Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC

III. Approval of the Minutes -A motion was made to approve the minutes from the February 27, 2014 meeting. **m/s Koens/Armstrong**

IV. FY 2015-2017 Projects – Committee members distributed forms with details of all proposed 205-2017 projects. After discussion a prioritized list was agreed upon as follows:

1. City of Whitehall, Misco Drive, Mears Ave west to Lake Street, \$217,000 STP, \$93,000 local match, \$310,000 total.
2. Lakewood Club, Automobile Rd, Lakewood Rd to White Lake Drive, \$260,000 STP, \$65,000 local match, \$345,000 total.
3. Muskegon County Road Commission, Whitehall Road, Lakewood Road to White Lake Drive, \$304,000 STP, \$76,000 local match, \$380,000 total.
4. City of Montague, Hancock Street, Sheridan Street to Old Channel Trail, \$205,482 STP, \$51,370.60 local match, \$35,650.00 Other, \$292,503 total
5. Muskegon County Road Commission, Fruitvale Road, US-31 to Walsh Road, \$290,000

STP, \$73,000 local match, \$363,000 total.

6. Muskegon County Road Commission, Russell Road, \$272,000 STP, \$100,000 local match, \$125,000 local match, \$497,000 total.

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

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

VI. OLD BUSINESS – No old business was discussed.

VII. NEW BUSINESS – Mr. Koens spoke about the rural bus routes which would be starting this fall.

VIII. ADJOURNMENT – Meeting was adjourned at 3:10 p.m.