I. CALL TO ORDER
Chairperson Roger Bergman called the meeting to order at 1:30 p.m.

ATTENDANCE
A. Members Present
   Roger Bergman, Ottawa County (Chairperson)
   Bill Mogren, City of North Muskegon
   Kim Arter, Laketon Township
   Kay Beecham, City of Norton Shores
   Betty Gajewski, Ottawa County Road Commission
   Elmer Hoyle, Ravenna Township
   Susie Hughes, MATS (Vice-Chairperson)
   Jack Kennedy, Muskegon County Road Commission
   Melissa Klos, City of Roosevelt Park
   John Lanum, MDOT Lansing
   Bonnie McGlothlin, City of Muskegon Heights
   Robert Monetza, Harbor Transit
   Dennis Scott, City of Grand Haven
   Leon Stille, Crockery Township
   Roger Vanderstelt, Village of Fruitport

B. Members Not Present
   Mark Powers, Village of Spring Lake
   Regina Sjoberg, City of Ferrysburg
   Byron Turnquist, City of Muskegon
   Steve Salter, City of Whitehall
   Tim Todd, City of Montague
   Rillastine Wilkins, Muskegon County Commissioner
   Aaron Dawson, FHWA (Non-Voting)

C. Others Present
   Laird Schaeffer, Citizen
   LeighAnn Mikesell, MDOT Muskegon TSC
   Steve Redmond, MDOT Grand Region

D. Staff Present
   Brian Mulnix, WMSRDC
   Joel Fitzpatrick, WMSRDC
   Amy Haack, WMSRDC

II. APPROVAL OF THE MINUTES (JULY 19, 2017) –A motion was made to approve the minutes from the July 2017 meeting as submitted. Motion approved. m/s Hughes/Beecham

III. PUBLIC COMMENT-There were no comments from the public.
IV. **FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM –**

Mr. Brian Mulnix explained the process for the upcoming 2020-2023 TIP. A handout regarding Safety targets was explained. Discussion ensued. Mr. John Lanum explained the target setting process.

V. **MDOT REPORT –**

Mr. Steve Redmond spoke about the completion of the Grand Region Non-Motorized Plan.

VI. **MPO ROUNDTABLE**

- Mr. Kennedy noted that Michigan is #2 in recycling asphalt.
- Ms. Mikesell notified the committee that the M-120 project has been completed.
- Ms. Klohs thanked Ms. Mikesell for explaining speed limit process to the Roosevelt Park City Council.
- Mr. Scott informed the group that the Grand Avenue project was nearing completion. He also asked about the expansion of M-23.
- Ms. Beecham stated that thanks to the road millage in Norton Shores, a number of roads have been improved in the City.

VII. **PUBLIC COMMENT –** Mr. Laird Schaefer asked a question regarding the use of Grand Haven Townships trail as part of the Grand River Greenway.

VIII. **ADJOURNMENT –** Meeting was adjourned at 2:30 p.m.