MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE:       Wednesday, June 19, 2019
TIME:       1:30 p.m.

PLACE:      WMSRDC Offices- 3rd Floor of Terrace Plaza
            316 Morris Avenue, Suite 340
            Muskegon, Michigan 49443
            http://www.wmsrdc.org

If you are unable to attend, please call Syndi Copeland at 231.722.7878 x10
WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

June 19, 2019

I. CALL TO ORDER- ROLL CALL

II. APPROVAL OF THE PREVIOUS MINUTES (MAY 15, 2019) –
   • ATTACHMENT I- (ACTION)

III. PUBLIC COMMENT

IV. TRANSPORTATION IMPROVEMENT PROGRAM
   A. FY2017-2020 TIP
      ATTACHMENT II- (AMENDMENT Q)(ACTION)
   
   B. FY2020-2023 TIP APPROVAL (ACTION)
      LINK PROVIDED WITH EMAIL AND HARD COPIES WILL BE AVAILABLE AS REQUESTED

V. MDOT STATEWIDE LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE
   • UPDATE-MDOT -(INFORMATION)

VI. OLD BUSINESS

VII. NEW BUSINESS/ MPO ROUNDTABLE

VIII. PUBLIC COMMENT

IX. ADJOURNMENT
I. CALL TO ORDER
Chairperson Roger Bergman called the meeting to order at 1:34 p.m. Mr. Mulnix took attendance and it was determined that there was a quorum.

ATTENDANCE
A. Members Present
   Roger Bergman, Ottawa County (Chairperson)
   Kim Arter, Laketon Township
   Bill Mogren, City of North Muskegon
   Betty Gajewski, Ottawa County Road Commission
   Elmer Hoyle, Ravenna Township
   Jack Kennedy, Muskegon County Road Commission
   Tom Doyle, MDOT Lansing
   Bonnie McGlothin, City of Muskegon Heights
   Scott Blease, Ferrysburg
   Dennis Scott, City of Grand Haven
   Rillastine Wilkins, Muskegon County Commissioner
   Tom Lohman, City of Montague

B. Members Not Present
   Leon Stille, Crockery Township (excused)
   Bob Scolnick, MATS
   Andrea Dewey, FHWA (Non-Voting)
   Byron Turnquist, City of Muskegon
   Robert Monetza, Harbor Transit (excused)
   Steven Salter, City of Whitehall (excused)
   Kay Beecham, City of Norton Shores
   Melissa Klos, City of Roosevelt Park
   Roger Vanderstelt, Village of Fruitport
   Wally Delamater, Village of Spring Lake

C. Others Present
   Laird Schaefer, Citizen
   Tyler Kent, MDOT Lansing (Conference Line)

D. Staff Present
   Brian Mulnix, WMSRDC
   Amy Haack, WMSRDC
   Joel Fitzpatrick, WMSRDC
   Erin Kuhn, Executive Director WMSRDC

II. APPROVAL OF THE MINUTES (APRIL 17, 2019) –A motion was made to approve the minutes from the April 17, 2019 meeting as submitted. Motion approved. m/s Wilkins/Blease

III. PUBLIC COMMENT- No members of the public spoke during the Public Comment agenda item.
IV. TRANSPORTATION IMPROVEMENT PROGRAM –

- FY2017-2020 TIP-
  Mr. Mulnix presented the FY2017-2020 TIP Amendment P. A motion was made to approve. Motion carried. m/s Kennedy/Scott

- FY2020-FY2023 TIP –
  Ms. Amy Haack spoke about the public comment process for the new TIP. The public review period ended on May 14 and WMSRDC staff held a public comment open house on May 7.

VI. MDOT STATEWIDE LONG RANGE PLAN AND TRAVEL DEMAND MODEL UPDATE

- Mr. Tyler Kent gave an update of the Travel Demand Model. There will be three public workshops to review the future socio-economic data in June.

VII. OLD BUSINESS – No old business was discussed.

VIII. NEW BUSINESS– Agencies around the table discussed current events and activities around the community.

IX. PUBLIC COMMENT – No members of the public spoke during the Public Comment agenda item.

X. ADJOURNMENT – Meeting was adjourned at 1:55 p.m.
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**ATTACHMENT II- FY2017-2020 TIP AMENDMENT Q**
FY2023-2023 Transportation Improvement Program (TIP)

Committee members were emailed a link to access an electronic copy of the Draft FY2020-2023 TIP Document for review. This document was developed over the last year with assistance and action from both the Technical and Policy MPO Committees, as well as input and guidance from MDOT and FHWA.

The document was also posted and available for public review and comment from April 30-May 14. WMSRDC also held a Public Involvement Open House from 10 a.m. to noon at the WMSRDC Office on May 7, 2019.

The WestPlan MPO Technical Committee took action to approve and recommend MPO Policy Committee approval at their June 6, 2019 MPO meeting. MPO staff is looking for action to approve the FY2020-2023 TIP as presented.