

**WEST MICHIGAN METROPOLITAN TRANSPORTATION PLANNING PROGRAM (WESTPLAN)
TECHNICAL COMMITTEE MEETING**

MEETING MINUTES

September 6, 2018

Members Present: Matt Farrar, Muskegon County (Chairperson)
James Koens, MATS
Doug Kadzban, City of Muskegon Heights
Derek Gajdos, City of Grand Haven
Tiffany Bowman, Harbor Transit
Steve Biesada, City of Roosevelt Park
James Murphy, City of Norton Shores
Craig Bessinger, City of Ferrysburg
Paul Bouman, MCRC
Scott Beishuizen, City of Montague
David Fairchild, MDOT Lansing
Steve Redmond, MDOT Grand Region
LeighAnn Mikesell, City of Muskegon
Leo Evans, City of Muskegon
John Nash, Spring Lake Township
Brett Laughlin, OCRC (Vice Chairperson)
Jeremy Statler, Village of Fruitport
Marcia Jeske, Rural Township Rep

Members Absent: Ben VanHoeven, Village of Spring Lake
Randy Phillips, City of North Muskegon
Brian Armstrong, City of Whitehall
Andrea Dewey, FHWA (Non-Voting)

Others Present: Tyler Kent, MDOT Lansing
Marc Fredrickson, MDOT Muskegon TSC
Laird Schaefer, Citizen Grand Haven Township
Steve Redmond, MDOT Grand Region
Brad Sharlow, MDOT Lansing
John Watkin, MDOT Lansing
Eric Mullen, MDOT Lansing

Staff Present: Brian Mulnix, WMSRDC
Amy Haack, WMSRDC

I. CALL TO ORDER

Chairperson Farrar called the meeting to order at 1:30 p.m. Mr. Farrar asked all attending to introduce themselves.

II. APPROVAL OF PREVIOUS MINUTES

Minutes from the previous meeting were reviewed. A motion was made and supported to approve minutes of the August 2, 2018 Technical Committee meeting. Motion approved. ***M/S Bessinger/Nash***

III. PUBLIC COMMENT

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.

IV. TRANSPORTATION IMPROVEMENT PROGRAM

- FY2017-2020 TIP- Mr. Mulnix spoke on the FY2017-2020 TIP and the JOBNET transition.
- State Performance Targets- Mr. Mulnix discussed the handouts that explained the performance targets and that MPO's around the state are taking similar actions to approve the state targets. Mr. Sharlow gave a presentation and explained the performance measures. A motion was made to support the targets and recommend support by the Policy Committee. ***The motion was approved. M/S Koens/Nash***
- Statewide and Urban Travel Analysis Data- Mr. Kent explained handout 3 of the attachment and requested action. A motion to approve the data as presented and recommend approval by the Policy Committee was made. ***The motion was approved. M/S Buisheizen/ Nash***
- Project call/selection process- Mr. Mulnix discussed attachment 4 and explained the process for selection TIP projects that will take place later in the calendar year.
- CMAQ- Mr. Mulnix explained that the call for projects for FY2020-2023 CMAQ is out and the committee will take action at their next meeting to select projects.

V. MPO ROUNDTABLE

- Mr. Redmond talked about the TAP Workshop that MDOT will be hosting in September at the Grand Region office.
- Mr. Fredrickson talked about local trunkline jobs coming up along US31 and M104.
- Mr. Fairchild mentioned the Small Urban Program and that they would be meeting soon.

VI. **NEW BUSINESS** – There was no new business

VII. **OLD BUSINESS** – There was no old business to discuss.

VIII. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. No member of the public spoke.

IX. **ADJOURN**- Meeting adjourned at 2:30 p.m.