MEETING MINUTES
May 15, 2019

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 McGlothlin, 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.