

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

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.