

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

MEETING MINUTES

June 6, 2019

Members Present: Matt Farrar, Muskegon County (Chairperson)
Brett Laughlin, OCRC (Vice Chairperson)
Paul Bouman, MCRC
Craig Bessinger, City of Ferrysburg
Derek Gajdos, City of Grand Haven
Tom Doyle, MDOT Lansing
Tyler Kent, MDOT Grand Region
Leo Evans, City of Muskegon
James Murphy, City of Norton Shores
Suzanne Mulder, MDOT - Muskegon TSC
Doug Kadzban, City of Muskegon Heights
James Koens, MATS
Brian Armstrong, City of Whitehall
Scott Beishuizen, City of Montague
Marcia Jeske, Rural Township Rep

Members Absent: Ben VanHoeven, Village of Spring Lake
Tony Barnes, Muskegon Urban Township Rep
Andrea Dewey, FHWA (Non-Voting)
Steven Patrick, Harbor Transit
John Nash, Spring Lake Township
Valerie Shultz, MDOT- OPT
Mark Disselkoen, City of North Muskegon
Wally Delamater, Village of Spring Lake
Vacant, City of Roosevelt Park

Others Present: Laird Schaefer, Citizen Grand Haven Township
Ryan Gladding, 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. After discussion a motion was made and supported to approve minutes of the May 2, 2019 Technical Committee meeting with the correction to the date listed on the 1st page. Motion approved. *M/S Laughlin/Gajdos*

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 Amendment Q** - Mr. Mulnix discussed FY2017-2020 TIP Amendment Q, which was emailed with the agenda packet. After discussion a motion was made to approve Amendment Q. Motion carried. *M/S Bessinger/Murphy*
- **FY2017-2020 TIP** - Mr. Mulnix discussed the draft FY2020-2023 TIP. There was a link included with the agenda packet, and several hard copies were on hand at the meeting for members to review and discuss. Mr. Mulnix explained the process and the details involved with the different components of the plan. There was a lengthy discussion that followed and a motion was made to approve the draft FY2020-2023 TIP and to recommend approval by the MPO Policy Committee. Motion carried. *M/S Bessinger/Kadzban*

V. MDOT STATEWIDE LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE

- Mr. Tyler Kent was introduced as the new MDOT Regional Planner and Mr. Ryan Gladding was introduced as the MDOT planner out of Lansing that will be developing WestPlan Models in the future, replacing Tyler Kent. Tyler discussed the status of the model and the (3) Public Meetings that are set up in the MPO area to get feedback on the future SE Data. The meetings are located in Whitehall, Fruitport, and at the WMSRDC Office. Discussion followed.

VI. MPO ROUNDTABLE

Several local agencies gave updates on current activities.

VII. NEW BUSINESS – There was no new business to discuss.

VIII. OLD BUSINESS – There was no old business to discuss.

IX. PUBLIC PARTICIPATION

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

X. ADJOURN- Meeting adjourned at 2:30 p.m.