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

MEETING MINUTES
June 19, 2019

I. CALL TO ORDER
Vice Chairperson Kim Arter called the meeting to order at 1:33 p.m. Mr. Mulnix took attendance and it was determined that there was a quorum.

ATTENDANCE
A. Members Present
   Kim Arter, Laketon Township
   Betty Gajewski, Ottawa County Road Commission
   Elmer Hoyle, Ravenna Township
   Jack Kennedy, Muskegon County Road Commission
   Eric Mullen, MDOT Lansing
   Leon Stille, Crockery Township (excused)
   Bonnie McGlothlin, City of Muskegon Heights
   Rebecca Hopp, Ferrysburg
   Byron Turnquist, City of Muskegon
   Dennis Scott, City of Grand Haven
   Rillastine Wilkins, Muskegon County Commissioner
   Wally Delamater, Village of Spring Lake
   Melissa Klos, City of Roosevelt Park
   Roger Vanderstelt, Village of Fruitport
   Kay Beecham, City of Norton Shores
   Robert Monetza, Harbor Transit

B. Members Not Present
   Roger Bergman, Ottawa County (excused)
   Bob Scolnick, MATS
   Andrea Dewey, FHWA (Non-Voting)
   Steven Salter, City of Whitehall
   Tom Lohman, City of Montague
   Bill Mogren, City of North Muskegon

C. Others Present
   Laird Schaefer, Citizen
   Tyler Kent, MDOT
   Sean Breckensner

D. Staff Present
   Brian Mulnix, WMSRDC
   Amy Haack, WMSRDC
   Joel Fitzpatrick, WMSRDC

II. APPROVAL OF THE MINUTES (MAY 15, 2019) – A motion was made to approve the minutes from the May 15, 2019 meeting as submitted. Motion approved. m/s Klos/Kennedy

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 Q. A motion was made to approve. Motion carried. m/s Monetza/Stille

- FY2020-FY2023 TIP –
  Mr. Mulnix presented the FY2020-2023 TIP Document. A motion was made to approve. Motion carried. m/s Kennedy/Klos

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

- Mr. Tyler Kent gave an update of the Travel Demand Model and public meetings which were held earlier in the month.

VII. OLD BUSINESS – No old business was discussed.

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

- Jack Kennedy spoke on the loss of Eric Scott
- Dennis Scott requested MDOT look into the synchronization of lights along the US-31 corridor in Grand Haven.
- Wally Delamater spoke about the Village and Township of Spring Lake combining their DPW departments.
- Rebecca Hopp spoke about the closing of the Smiths Bayou bridge.

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

X. ADJOURNMENT – Meeting was adjourned at 2:00 p.m.