

**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 Breckenser

**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.