I. CALL TO ORDER
Chairperson Roger Bergman called the meeting to order at 1:32 p.m. Mr. Mulnix took attendance and it was determined that there was a quorum.

ATTENDANCE

A. Members Present
Roger Bergman, Ottawa County
Bill Mogren, City of North Muskegon
Kim Arter, Laketon Township
Kay Beecham, City of Norton Shores
Betty Gajewski, Ottawa County Road Commission
Jack Kennedy, Muskegon County Road Commission
Don Mayle, MDOT
Bonnie McGlothin, City of Muskegon Heights
Robert Monetza, Harbor Transit
Rebecca Hopp, Ferrysburg
Dennis Scott, City of Grand Haven
Tom Lohman, City of Montague
Rillastine Wilkins, Muskegon County Commissioner

B. Members Not Present
Elmer Hoyle, Ravenna Township
Bob Scolnick, MATS
Melissa Klos, City of Roosevelt Park
Wally Delamater, Village of Spring Lake
Andrea Dewey, FHWA (Non-Voting)
Leon Stille, Crockery Township (excused)
Byron Turnquist, City of Muskegon
Roger Vanderstelt, Village of Fruitport
Steven Salter, City of Whitehall

C. Others Present
Laird Schaefer, Citizen
Tyler Kent, MDOT
Darma Canter, Citizen
Suzanne Mulder, MDOT

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

II. APPROVAL OF THE MINUTES (AUGUST 21, 2019)—A motion was made to approve the minutes from the August 21, 2019 meeting as submitted. Motion approved. m/s Scott/Monetza

III. PUBLIC COMMENT- No members of the public spoke during the Public Comment agenda item.
IV. TRANSPORTATION IMPROVEMENT PROGRAM –

- FY2017-2020 TIP-
  Mr. Mulnix informed the committee that the FY2017-2020 TIP would be ending at the end of September.

- FY2020-FY2023 TIP –
  Mr. Mulnix informed the committee that the new TIP has been forwarded on to FHWA and should be approved by October 1.

VI. 2045 WESTPLAN LONG RANGE PLAN

A. Improve and Expand Project List - A motion was made to approve the list of improve and expand projects for the 2045 LRTP. Motion approved. m/s Hopp/Beecham
   (List is included on following page)

B. Chapter 1 – Introduction, Chapter 2 – Regional Overview. Draft Chapters 1 and 2 for the WESTPLAN LRTP were presented to the committee. A motion was made to approve the chapters. Motion approved. Kennedy/ Monetza

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

Mr. Tyler Kent from MDOT gave a brief update.

VIII. OLD BUSINESS – Suzanne Mulder gave updates on a number of MDOT projects/issues.

A. US-31- GRAND HAVEN STUDY/IMPROVEMENTS (MDOT MUSKEGON TSC) – Project costs came back higher than expected. MDOT is looking for more funding.

B. BR-31- WHITEHALL ROAD DIET STUDY (MDOT MUSKEGON TSC) - Design will begin next year with construction in 2021.

C. BR-31- WHITEHALL FLOODING ISSUE (MDOT MUSKEGON TSC) – Looking at possible alternatives.

IX. NEW BUSINESS/ROUNDTABLE-- Agencies around the table discussed current events and activities around the community.

- Ms. Rebecca Hopp informed the committee that a second assessment on the Smiths bayou bridge had been received.
- Mr. Don Mayle gave the committee an update on the LRTP schedule.

X. PUBLIC COMMENT –

- Darma Canter spoke and asked the committee to make transit a priority. She also stated she felt the plans that are in place are inadequate.
- Mr. Laird Schafer asked about looking at the issue of Robbins Rd and US-31. Ms. Suzanne Mulder stated that it would be part of the US 31 study.

XI. ADJOURNMENT – Meeting was adjourned at 2:20 p.m.
### ATTACHMENT II  
WestPlan 2045 Long Range Plan- Improve and Expand Project List

<table>
<thead>
<tr>
<th>Project Name</th>
<th>To/From</th>
<th>Description</th>
<th>Jurisdiction</th>
<th>Cost</th>
<th>Est. Year of Const.</th>
<th>Project Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>168&lt;sup&gt;th&lt;/sup&gt; Avenue</td>
<td>Hayes Street to North of Comstock</td>
<td>Reconstruct- Expand from 2 to 3 lanes</td>
<td>Ottawa County Road Commission</td>
<td>$1,400,000</td>
<td>2040</td>
<td>.8 Miles</td>
</tr>
<tr>
<td>Henry Street</td>
<td>Seminole to Hile</td>
<td>Reconstruct from 2 to 3 lanes</td>
<td>Norton Shores</td>
<td>$1,600,000</td>
<td>2040</td>
<td>1.25 miles</td>
</tr>
<tr>
<td>Sternberg Road</td>
<td>Quarterline Road to Airline Road</td>
<td>Add center left turn lane – 1 mile</td>
<td>MCRC</td>
<td>$800,000</td>
<td>2030</td>
<td>1 mile</td>
</tr>
<tr>
<td>Witham Road</td>
<td>Bear Creek Bridge to Moulton Road</td>
<td>Reconstruct and add left turn lane and storm sewer – 2000 feet</td>
<td>North Muskegon</td>
<td>$670,000</td>
<td>2040</td>
<td>2,000 feet</td>
</tr>
<tr>
<td>Sternberg Road</td>
<td>Martin Road to Lake Harbor Road</td>
<td>New two lane road – 2 miles</td>
<td>Norton Shores</td>
<td>$2,200,000</td>
<td>2045</td>
<td>2 miles</td>
</tr>
<tr>
<td>Pontaluna Road</td>
<td>Grand Haven Road to Harvey</td>
<td>Reconstruct from 2 to 3 lanes - .75 miles, with bike lanes</td>
<td>Norton Shores</td>
<td>$1,600,000</td>
<td>2045</td>
<td>.75 miles</td>
</tr>
<tr>
<td>Grand Haven Road</td>
<td>Hile to 100 ft south of Seaway</td>
<td>Reconstruct from 2 to 3 Lanes.</td>
<td>Norton Shores</td>
<td>$1,100,000</td>
<td>2045</td>
<td>.75 miles</td>
</tr>
<tr>
<td>Hile Road</td>
<td>Harvey Street to Grand Haven Road (excludes US-31 bridge)</td>
<td>Reconstruct from 2 to 3 lanes with bike lanes</td>
<td>Norton Shores</td>
<td>$1,600,000</td>
<td>2045</td>
<td>.75 miles</td>
</tr>
<tr>
<td>174&lt;sup&gt;th&lt;/sup&gt; Avenue</td>
<td>Van Wagoner Road to Wilson Street</td>
<td>Reconstruct from 2 to 3 lanes</td>
<td>Ottawa County Road Commission</td>
<td>$1,800,000</td>
<td>2040</td>
<td>1.5 miles</td>
</tr>
<tr>
<td>West Spring Lake Road Bridge</td>
<td>Lake Road to 168&lt;sup&gt;th&lt;/sup&gt; Avenue</td>
<td>Reconstruct bridge structure</td>
<td>City of Ferrysburg</td>
<td>$13,000,000</td>
<td>2025</td>
<td>447 ft.</td>
</tr>
</tbody>
</table>

Public transit is an important transportation mode in our community. The public transit agencies in the MPO operate services within the financial constraints presented and, like the road agencies are continually seeking opportunities to improve and to secure additional resources where available. Current and future transit studies will help to identify specific projects.
## Total Job Phases Reported: 1

### Preferences:
- **Report Format:** Standard
- **FISCAL Years:** 2019
- **MPO/Non-MPO:** West Michigan Metropolitan Transportation Planning Program (Muskogee)
- **County:** Muskogee
- **Prosperity Region:** ALL
- **MDOT Region:** ALL
- **STIP Cycle:** Fiscal Year 2017 - Fiscal Year 2020
- **STIP Status:** Pending
  - **(A - Approved, P - Pending)**
- **Job Type:** Trunkline
- **Phase Type:** ALL
- **Phase Status:** ALL
  - **(AP - Programmed, AC - Active, CP - Completed)**
  - **(Active - Obligated)**
- **Amendment Type:** ALL
- **Template:** Trunkline - ALL
- **Finance System:** Trunkline - ALL
- **RTF:** ALL
- **Include STIP Exempt:** No