I. CALL TO ORDER
Chairperson Roger Bergman called the meeting to order at 1:31 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
   Dennis Kent, MDOT
   Bonnie McGlothin, City of Muskegon Heights
   Robert Monetza, Harbor Transit
   Patrick Twa, Ferrysburg
   Gerri McCaleb, City of Grand Haven
   Rillastine Wilkins, Muskegon County Commissioner
   Elmer Hoyle, Ravenna Township
   Susie Hughes, MATS
   Melissa Klos, City of Roosevelt Park
   Wally Delamater, Village of Spring Lake
   Leon Stille, Crockery Township
   Byron Turnquist, City of Muskegon
   Roger Vanderstelt, Village of Fruitport
   Steven Salter, City of Whitehall

B. Members Not Present
   Tom Lohman, City of Montague
   Andrea Dewey, FHWA (Non-Voting)

C. Others Present
   Laird Schaefer, Citizen
   Marc Fredrickson, MDOT

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

II. APPROVAL OF THE MINUTES (SEPTEMBER 18, 2019) –A motion was made to approve the minutes from the August 21, 2019 meeting as submitted. Motion approved. m/s Klkos/Gajewski

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

FY2020-FY2023 TIP – Amendment 2: Mr. Mulnix presented Amendment 2 for the FY 2020-2023 TIP. A motion was made to approve the amendment. Motion approved. m/s Hughes/Klos

*project list is included on the following page.

VI. 2045 WESTPLAN LONG RANGE PLAN

Chapter 3 – Goals: Draft Chapter 3 for the WESTPLAN LRTP was presented to the committee. A motion was made to approve the chapter. Motion approved. m/s Hughes/Kennedy

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

- Mr. Joel Fitzpatrick and Ms. Amy Haack gave updates on the IAWG process.

VIII. HIP FUNDING

Mr. Brian Mulnix spoke on the recommendation from the HIP funding subcommittee. The subcommittee’s recommendation is as follows:

1) Add $75,341 to the Muskegon County Road Commission (Job #130777) – Whitehall Road from River to Bard, Total original cost: $605,000 (Fed: $495,192). New totals: Fed total $570,533, local $142,633, New total $713,166

2) Add $115,000 to the Village of Fruitport (Job #130798) - Third Street from Pontaluna to Park- Total original cost: $612,920 (Fed: $357,920) New costs $140,000 local $472,920 Fed A motion was made to approve the HIP funding between the two projects and to add the changes to the existing projects as part of Amendment 2 that was acted on previously. Motion approved. m/s Hughes/Kennedy

IX. OLD BUSINESS

- MPO SUPPORT FOR MULTI-MODAL PLANNING. Chairperson Bergman addressed the issue of support for Multi-Modal / Transit planning. After discussion and review of the Long Range Plan the MPO Policy Committee affirmed that it does support multi modal planning as outlined in the Goals section of the Long Range Transportation Plan. An excerpt from the Long Range Transportation Plan containing Goals 4 and 5 are included on the following page.
X. NEW BUSINESS/ROUNDTABLE – Agencies around the table discussed current events and activities around the community.

- Mr. Roger Vanderstelt thanks the committee for allocating more funding to the Fruitport project.
- Mr. Steven Salter commented on the ongoing flooding issues between Whitehall and Montague.
- Mr. Leon Stille mentioned the dramatic increase in truck traffic on M-104 since the M-231 opening.
- Mr. Marc Fredrickson commented on the BR-31 Flooding issue.
- Mayor Gerri McCaleb spoke on the need for a connection between MATS and Harbor Transit. Discussion ensued.
- Mr. Robert Monetza asked about the progress on the US-31/Grand Haven study funding.
- Ms. Melissa Klos stated that she will make sure that the Roosevelt Park Tech rep would show up.
- Mr. Wally Delamater gave an update on the DPW integration process.
- Mr. Patrick Twa thanked the MPO on behalf of the Mayor.

XI. PUBLIC COMMENT –
- Mr. Laird Schafer reiterated the need for a connection to between the two transit systems.

XII. ADJOURNMENT – Meeting was adjourned at 2:20 p.m.
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