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**MEETING NOTICE**

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There will be a Transportation Technical Committee meeting held on:

**DATE:** Thursday, June 3, 2021  
**TIME:** 1:30 p.m.  
**PLACE:** Microsoft Teams meeting

If you are unable to attend, please contact Brian Mulnix at 231.722.7878 x20

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## TRANSPORTATION TECHNICAL COMMITTEE

### AGENDA

June 3, 2021

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (MAY 6, 2021) - **(ATTACHMENT I) (ACTION)**
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
  - A. FY2020-2023 TIP AMENDMENT 16 **(ATTACHMENT II) (ACTION)**
  - B. FY2023-2026 TIP **(DISCUSSION)**
- V. MDOT UPDATES **(INFORMATION)**
  - A. MDOT DRAFT STATE LONG-RANGE PLAN
  - B. MDOT FIVE-YEAR TRANSPORTATION PLAN
- VI. 2045 LONG RANGE PLAN **(INFORMATION)**
- VII. MPO ROUNDTABLE
  - A. MUSKEGON COUNTY BICYCLING COALITION
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

# ATTACHMENT I

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

### MEETING MINUTES

May 7, 2021

- Members Present:** Matt Farrar, Muskegon County (Chairperson)  
Craig Bessinger, City of Ferrysburg  
Leo Evans, City of Muskegon  
Jim Murphy, City of Norton Shores  
James Koens, MATS  
Scott Borg, Harbor Transit  
Jeff Marcinkowski, Rural Township Rep  
Brett Laughlin, OCRC  
Derek Gajdos, City of Grand Haven  
Brian Armstrong, City of Whitehall  
Paul Bouman, MCRC  
Mark Disselkoen, City of North Muskegon  
Jim Murphy, City of Norton Shores  
Tyler Kent, MDOT Grand Region  
John Nash, Spring Lake Township  
Ben VanHoeven, City of Roosevelt Park
- Members Absent:** Andy Pickard, FHWA (Non-Voting)  
Heather Bowden, MDOT- OPT  
Justin Clish, Village of Fruitport  
John Allen, City of Muskegon Heights  
Steve Biesiada, Muskegon Urban Township Rep  
Scott Beishuizen, City of Montague  
Wally Delamater, Village of Spring Lake
- Others Present:** Luke Walters, MDOT Lansing  
Marc Fredrickson, MDOT Muskegon TSC
- Staff Present:** Brian Mulnix, WMSRDC  
Amy Haack, WMSRDC  
Joel Fitzpatrick, WMSRDC

#### **I. CALL TO ORDER**

Chairperson Matt Farrar called the meeting to order at 1:30. Attendance was taken via roll call. A quorum was present.

## **II. APPROVAL OF PREVIOUS MINUTES**

Minutes from the previous meeting were reviewed. A motion was made and supported to approve minutes. Motion approved. *M/S Laughlin/Evans*

## **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. 2045 LONG RANGE TRANSPORTATION PLAN** – Mr. Joel Fitzpatrick stated there was no update at this time.

**V. FY2020-2023 TIP & FY2023-2026 TIP** - Mr. Brian Mulnix gave an update on the existing FY 2020-2023 TIP and the timeline for starting the FY2023-2026 TIP.

## **VI. FY2022 UNIFIED WORK PROGRAM (UWP)**

Mr. Brian Mulnix presented the proposed Unified Work Program to the committee. A motion was made and seconded to approve the document. Motion approved. *M/S Murphy/ Nash*

## **VII. MDOT UPDATE**

- Mr. Tyler Kent gave an update on the MDOT 5-year plan, the State Long Range Plan, and the Asset Management report.
- Mr. Luke Walters gave an update on the obligation authority and August redistribution.
- Mr. Mark Fredrickson gave an update on the US-31 bridge work.

## **VIII. MPO ROUNDTABLE**

- Mr. Joel Fitzpatrick spoke on changes to the PASER road ratings for FY2021.
- Ms. Erin Kuhn gave an update on the SDNT transit study.
- Mr. Leo Evans asked a question regarding obligation authority.
- Mr. James Koens gave an update on MATS.
- Mr. Scott Borg gave an update on Harbor Transit.
- Ms. Erin Kuhn gave an update on the Project Portal.

**IX. OLD BUSINESS** – There was no old business to discuss.

## **X. PUBLIC PARTICIPATION**

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

**XI. ADJOURN**- Meeting adjourned at 2:08 p.m.

## **ATTACHMENT II**

WestPlan FY2020-2023 TIP Amendment 16 (ACTION)

Attached (Separate file with email) you will find FY2020-2023 TIP Amendment 16 for your review and approval. The project on the list are all MDOT Trunkline projects.