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

MEETING MINUTES

November 5, 2020

Members Present:	Matt Farrar, Muskegon County (Chairperson) Craig Bessinger, City of Ferrysburg Jay Bolt, Village of Fruitport Doug Kadzban, City of Muskegon Heights Steve Biesiada, Muskegon Urban Township Rep Leo Evans, City of Muskegon Alex Craigmile, City of Norton Shores James Koens, MATS Scott Borg, Harbor Transit Marcia Jeske, Rural Township Rep Jack Klein, OCRC Scott Beishuizen, City of Montague Derek Gajdos, City of Grand Haven Brian Armstrong, City of Whitehall John Nash, Spring Lake Township Paul Bouman, MCRC Wally Delamater, Village of Spring Lake Mark Disselkoen, City of North Muskegon Jim Murphy, City of Norton Shores Tyler Kent, MDOT Grand Region
Members Absent:	Andy Pickard, FHWA (Non-Voting) Heather Bowden, MDOT- OPT Ben Van Hoeven, City of Roosevelt Park Don Mayle, MDOT Lansing Heather Bowden, MDOT OPT
Others Present:	Matt Block, MDOT Marc Fredrickson, Muskegon MDOT TSC Luke Walters, MDOT Matt Chappela, Ottawa County Planning Ryan Gladding, MDOT
Staff Present:	Brian Mulnix, WMSRDC Amy Haack, WMSRDC Joel Fitzpatrick, WMSRDC Erin Kuhn, WMSRDC

I. CALL TO ORDER

Chairperson Matt Farrar called the meeting to order at 1:31. 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 as presented of the September 3, 2020 Technical Committee meeting. Motion approved. *M/S Bessinger/Koens*

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.

II. FY2020-FY2023 TIP – **Amendment 11:** Mr. Mulnix presented Amendment 11 for the FY 2020-2023 TIP, Mr. Tyler Kent reviewed the MDOT projects.

FY2020-2023 WestPlan TIP Amendment (11)

- 211144 CON phase: Region-wide: Grand region- All routes in WestPlan boundary-Traffic Safety- Durable Pavement Marking Application, Total cost: \$405,000.
- 211144 PE phase: Region-wide: Grand region- All routes in WestPlan boundary-Traffic Safety- Durable Pavement Marking Application, Total cost: \$405,000.

A motion was made and seconded to approve the amendment. Motion approved. *M/S Koens/Bessinger*

IV. 2045 LONG RANGE TRANSPORTATION PLAN – Mr. Brian Mulnix stated was no update at this time.

V. MPO ROUNDTABLE

- Mr. Tyler Kent gave an update on the State Long Range Plan.
- Mr. Luke Walter informed the committee of the FAST Act extension.
- Mr. Marc Fredrickson gave an update on US-31/M-104 structure slated for improvement next year.
- VI. OLD BUSINESS There was no old business to discuss.

VII. PUBLIC PARTICIPATION

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

VIII. ADJOURN- Meeting adjourned at 2:02 p.m.