

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

MEETING MINUTES

January 7, 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
Ben Van Hoeven, City of Roosevelt Park
Don Mayle, MDOT Lansing
- Members Absent:** Andy Pickard, FHWA (Non-Voting)
Heather Bowden, MDOT- OPT
Heather Bowden, MDOT OPT
- Others Present:** Marc Fredrickson, Muskegon MDOT TSC
Aaron Bodbyl-Mast, Ottawa County
Jason Shamblin, Ottawa County
Todd Dunham, Fruitport Township
Jeff Marcienkowski, Fruitland Township
Mike Sullivan, Great Lakes Gateway, Maritime Administration
- 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 as presented of the November 5, 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 12: Mr. Mulnix presented Amendment 12 for the FY 2020-2023 TIP.

- **211144**- FY2021- (HSIP) CON Phase Traffic Safety- Region wide- Total Phase Cost \$400,000 MDOT (**ABANDON**)
- **211144**- FY2021- (HSIP) PE phase Traffic Safety- Region wide- Total Phase Cost \$5,000 MDOT (**ABANDON**)
- **205891**- FY2021- (STL) Whitehall Road, Bard to Michillinda- CPM- Fed: \$599,261 Local: \$149,829 Total: \$764,145 MCRC (**SCOPE AND LENGTH CHANGE**)
- **211753**- FY2022- (TAUL) Construct Grand River Greenway Phase IV Non-motorized pathway- Green Street from 144th to 128th and 128th in Robinson Township- Fed: \$2,337,757 Local: \$1,151,190 Total: \$3,539,190 OCRC- (**ADD NEW PROJECT**)
- FY2022- (CMAQ) Signal upgrade and interconnect- Henry Street at Summit- Total cost: \$200,000- City of Norton Shores (**ADD NEW PROJECT**)
- FY2022- (CMAQ) Remove Signal- Washington at 5th Street Total Cost: \$50,000- City of Grand Haven- (**ADD NEW PROJECT**)
- **205222**- (CMAQ) Outreach and Marketing- Fed: \$60,000 Local: \$15,000 Total: \$75,000 MATS- (**COST INCREASE**) (20,000 federal increase)

Mr. Alex Craigmile stated that the City of Norton Shores would like to remove the signal upgrade at Henry and Summit and replace with a new project. Staff noted that they had received a number of walk on requests for January and that due to public involvement requirements changes would need to wait until February.

A motion was made and seconded to approve the amendment except for the Norton Shores project. Motion approved. *M/S Koens/Bessinger*

IV. FY2021 SAFETY PERFORMANCE TARGETS

Mr. Brian Mulnix spoke about the Safety Performance targets. Mr. Tyler Kent of MDOT also spoke on the issue. A motion was made and seconded to approve the proposed safety targets. Motion approved. *M/S Koens/Bessinger*

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

VI. MPO ROUNDTABLE

- Mr. Joel Fitzpatrick thanked everyone for participating in the Integrated Asset Management Scale.

VII. OLD BUSINESS – There was no old business to discuss.

VIII. PUBLIC PARTICIPATION

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

IX. ADJOURN- Meeting adjourned at 1:52 p.m.