

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

**MEETING MINUTES**

March 31, 2021

**I. CALL TO ORDER**

WestPlan MPO staff consulted with MDOT and FHWA staff to address concerns with recent COVID-19 restrictions pertaining to public meetings and gatherings. Governor Whitmer released Executive Directive 2020-2 on March 13, 2020, which gave agencies alternative options to public meetings to allow important time sensitive issues to move forward. WestPlan provided materials to all members and opened opportunities for discussion and comment by phone or email. These same materials were available to the public as well. The meeting was held via Zoom. Access information was sent out to the transportation stakeholder list.

Chairperson Arter called the meeting to order at 2:42 p.m. A quorum was present.

**ATTENDANCE (Roll call)**

**A. Members Present**

Kim Arter, Laketon Township, Chairperson  
Scott Blease, Ferrysburg  
Ryan Kelly Ottawa County- Township Rep  
Dennis Scott, City of Grand Haven  
Robert Monetza, Harbor Transit  
Don Mayle, MDOT  
Roger Vanderstelt, Village of Fruitport  
Jack Kennedy, Muskegon County Road Commission  
Missi Klos, City of Roosevelt Park  
Susie Hughes, MATS  
Bonnie McGlothin, City of Muskegon Heights

Bill Mogren, City of North Muskegon  
Kay Beecham, City of Norton Shores  
Matt Fenske, Ottawa County  
Betty Gajewski, Ottawa County Road Commission  
Steven Salter, City of Whitehall  
Tom Lohman, City of Montague  
Ken Johnson, City of Muskegon

**B. Members Not Present**

Andy Pickard, FHWA (Non-Voting)  
Rillastine Wilkins, Muskegon County Commissioner  
Elmer Hoyle, Ravenna Township

**C. Others Present**  
Wally Delamater, Village of Spring Lake

**D. Staff Present**  
Erin Kuhn, WMSRDC Executive Director  
Brian Mulnix, WMSRDC  
Amy Haack, WMSRDC  
Joel Fitzpatrick, WMSRDC

## **II. CALL TO ORDER**

Chairperson Kim Arter called the meeting to order at 1:42. Attendance was taken via roll call. A quorum was present.

## **III. PUBLIC COMMENT**

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

## **IV. BYLAW AMENDMENT**

WMSRDC Executive Director Erin Kuhn presented the proposed bylaw amendment. Discussion ensued. Mr. Robert Monetza asked whether those members in areas under emergency declarations would be able to attend virtually. Mr. Don Mayle stated that they could.

A motion was made and seconded to approve the proposed bylaws. A roll call vote was conducted. Motion approved. **m/s Hughes/Kennedy**

Bill Mogren, City of North Muskegon **Yes**  
Kim Arter, Laketon Township, Chairperson **Yes**

Kay Beecham, City of Norton Shores **Yes**

Matt Fenske, Ottawa County **Yes**

Betty Gajewski, Ottawa County Road Commission **Yes**

Susie Hughes, MATS **Yes**

Jack Kennedy, Muskegon County Road Commission **Yes**

Missi Klos, City of Roosevelt Park **Yes**

Dennis Kent for Don Mayle, MDOT **Yes**

Bonnie McGlothin, City of Muskegon Heights **Yes**

Robert Monetza, Harbor Transit **Yes**

Wally Delamater, Village of Spring Lake **Yes**

Scott Blease, Ferrysburg **Yes**

Dennis Scott, City of Grand Haven **Yes**

Ryan Kelly Ottawa County- Township Rep **Yes**

Steven Salter, City of Whitehall **Yes**

Tom Lohman, City of Montague **Yes**

Roger Vanderstelt, Village of Fruitport **Yes**

Ken Johnson, City of Muskegon **Yes**

**V. PUBLIC PARTICIPATION**

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

**VI. ADJOURN-** Meeting adjourned at 2:56 p.m.