

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

MEETING MINUTES

February 4, 2021

Members Present: Matt Farrar, Muskegon County (Chairperson)
Craig Bessinger, City of Ferrysburg
Jay Bolt, Village of Fruitport
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

Others Present:

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 number of corrections were made regarding attendance. Heather Bowden was listed twice, Doug Kadzban is no longer at Muskegon Heights, and Jay Bolt is no longer the rep from Village of Fruitport.

A motion was made and supported to approve minutes as corrected. Motion approved. *M/S Koens/Beishuizen*

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 13: Mr. Mulnix presented Amendment 13 for the FY 2020-2023 TIP.

1. **207068-** FY2022-5339- MUSKEGON AREA TRANSIT SYSTEM-**ABANDON** - Transit Facility Construct/Acquire Small Bus(es)/Acquire Revenue Service Minivan(s)

2. **212241-** FY2021- 5339- MUSKEGON AREA TRANSIT SYSTEM-

(3) NEW PROJECT(S) (GPA ACCOUNT)

- Misc Support equipment - \$ 478,958 total; \$383,166 federal; \$95,792 state
- 35-39 Foot Replacement bus - \$143,750 total; \$115,000 federal; \$28,750 state
- Capital cost of contracting- \$62,500 total; \$50,000 federal; \$12,500 state

3. **207679-** FY2021- 5307- HARBOR TRANSIT MULTI-MODAL TRANSPORTATION SYSTEM- **ABANDON** – Operating Assistance- Total cost: \$1,070,000 \$535,000 federal; \$535,000 Local

4. **212361-** FY2021 – 5307- HARBOR TRANSIT MULTI-MODAL TRANSPORTATION SYSTEM **NEW PROJECT** REPLACEMENT BUS- Total cost: \$138,895; \$111,116 federal; \$27,779 state

5. **212363-** FY2022 – 5307- HARBOR TRANSIT MULTI-MODAL TRANSPORTATION SYSTEM **NEW PROJECT** REPLACEMENT BUS- Total cost: \$138,895; \$111,116 federal; \$27,779 state

6. **212364-** FY2022 – CMAQ- CITY OF NORTON SHORES- **NEW PROJECT-** Wireless vehicle detection system at (3) intersections on Henry Street: (@ Seminole, Norton & Broadway) Total cost: \$243,635; \$200,000 federal; \$43,635 local (Project using redistributed CMAQ funds from the previously abandoned MATS FY2022 project)

7. **205349-** FY2021 STUL City of Montague -**COST CHANGE** (local increase more than 25%) Federal remains as programmed; Federal \$202,052, Local \$115,198 (increase of \$57,000 local) Part of larger project that also has HIP funding, this change does not affect that portion. Total project cost with STUL and HIP is \$461,000: \$317,052 federal \$143,948 Local

8. **212255-** FY2023- Bridge CPM- **NEW PROJECT-** Structure #7696 Bridge Street over Norris Creek, Village of Fruitport – Total cost: \$216,000; \$172,800 federal; \$32,400 state; \$10,800 local

9. **212256**- FY2023- Bridge CPM- **NEW PROJECT**- Structure #8831 Green Street over Stearns Bayou; Ottawa County Road Commission – Total cost: \$178,000; \$142,400 federal; \$8,900 state; \$26,700 local

A motion was made and seconded to approve the corrected amendment. Motion approved. *M/S Koens/Bessinger*; One No vote: Delamater

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

V. MPO ROUNDTABLE

- Mr. Tyler Kent gave an update on State bonding projects and the MDOT 5-year plan. He also stated that MDOT staff was still working from home until at least May 1, 2021.
- Mr. Luke Walters gave an update on the Safety call for projects and the Safe Routes to School application.

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 1:50 p.m.