

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

**MEETING MINUTES**

March 4, 2021

- Members Present:** Matt Farrar, Muskegon County (Chairperson)  
Craig Bessinger, City of Ferrysburg  
Leo Evans, City of Muskegon  
Alex Craigmile, 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  
Wally Delamater, Village of Spring Lake  
Mark Disselkoen, City of North Muskegon  
Jim Murphy, City of Norton Shores  
Tyler Kent, MDOT Grand Region  
Troy Bell, City of Muskegon Heights
- 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  
John Nash, Spring Lake Township  
Ben Van Hoeven, City of Roosevelt Park
- Others Present:** Luke Walters, MDOT Lansing  
Marc Fredrickson, MDOT Muskegon TSC  
Tina Hawley, Pioneer Resources  
Tom Lohman, Montague
- 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. Corrections were made regarding attendance at the previous meeting as there were previous members still listed.

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.

**FY2020-FY2023 TIP – Amendment 14:** Mr. Mulnix presented Amendment 14 for the FY 2020-2023 TIP. Mr. Leo Evans spoke on the project. Numbers were corrected. **FY2021-** City of Muskegon TAP & Natural Resource Trust (NRT) Funding

**Project Scope and Cost Change (Cost reduction of more than 25%)**

Black Creek Road -Port City BLVD between Keating Avenue and Olthoff, Roadside facilities- Construct 10-foot wide HMA non-motorized trail. Federal: \$496,024, State: \$0, Local: \$69,157, Total: \$565,181.

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

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

**V. FY2021 ADJUSTED NHS BRIDGE CONDITION**

Brian presented the adjusted bridge targets. A table summarizing the old and new targets and data is below.

Performance Area	Measure	Baseline Condition (2017 data)	2-year target (ended 10/1/2020)	4-year target
Bridge	Percent of National Highway System Deck Area in Good Condition	32.7%	27.0%	<b>23.0%</b> (adjusted from the previous 4-year target of 26%)
Bridge	Percent of National Highway System Deck Area in Poor Condition	9.8%	7.0%	<b>8.0%</b> (adjusted from the previous 4-year target of 7%)

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

**VI. HIP AND COVID RELIEF FUNDS**

- Mr. Brian Mulnix spoke about regular HIP funding as well as COVID relief funding. Staff will do more research and come up with options for allocating the funding. A work session may be scheduled.

**VII. MPO ROUNDTABLE**

- Mr. Joel Fitzpatrick spoke on changes to the PASER road ratings for FY2021.

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

**IX. PUBLIC PARTICIPATION**

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

**X. ADJOURN-** Meeting adjourned at 1:58 p.m.