

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

MEETING MINUTES

May 6, 2021

Members Present: Matt Farrar, Muskegon County (Chairperson)
Craig Bessinger, City of Ferrysburg
Leo Evans, City of Muskegon
Jim Murphy, 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
Mark Disselkoen, City of North Muskegon
Jim Murphy, City of Norton Shores
Tyler Kent, MDOT Grand Region
John Nash, Spring Lake Township
Ben VanHoeven, City of Roosevelt Park

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
Wally Delamater, Village of Spring Lake

Others Present: Luke Walters, MDOT Lansing
Marc Fredrickson, MDOT Muskegon TSC

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. Motion approved. *M/S Laughlin/Evans*

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.

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

V. FY2020-2023 TIP & FY2023-2026 TIP - Mr. Brian Mulnix gave an update on the existing FY 2020-2023 TIP and the timeline for starting the FY2023-2026 TIP.

VI. FY2022 UNIFIED WORK PROGRAM (UWP)

Mr. Brian Mulnix presented the proposed Unified Work Program to the committee. A motion was made and seconded to approve the document. Motion approved. *M/S Murphy/ Nash*

VII. MDOT UPDATE

- Mr. Tyler Kent gave an update on the MDOT 5-year plan, the State Long Range Plan, and the Asset Management report.
- Mr. Luke Walters gave an update on the obligation authority and August redistribution.
- Mr. Mark Fredrickson gave an update on the US-31 bridge work.

VIII. MPO ROUNDTABLE

- Mr. Joel Fitzpatrick spoke on changes to the PASER road ratings for FY2021.
- Ms. Erin Kuhn gave an update on the SDNT transit study.
- Mr. Leo Evans asked a question regarding obligation authority.
- Mr. James Koens gave an update on MATS.
- Mr. Scott Borg gave an update on Harbor Transit.
- Ms. Erin Kuhn gave an update on the Project Portal.

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

X. PUBLIC PARTICIPATION

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

XI. ADJOURN- Meeting adjourned at 2:08 p.m.