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**MEETING NOTICE**

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There will be a Transportation Policy Committee meeting held on:

**DATE: Wednesday, December 15, 2021**

**TIME: 1:30 p.m.**

**PLACE: This meeting will be in person at the WMSRDC Office in the Terrace Plaza Building.**

If you are unable to attend, please email Brian Mulnix at [bmulnix@wmsrdc.org](mailto:bmulnix@wmsrdc.org)

316 Morris Avenue - Suite 340 - Muskegon, MI 49443-0387

Telephone: 231-722-7878

[www.wmsrdc.org](http://www.wmsrdc.org)

# WESTPLAN TRANSPORTATION POLICY COMMITTEE

## AGENDA

December 15, 2021

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (NOVEMBER 17, 2021)  
**(ATTACHMENT I) (ACTION)**
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
  - A. FY2020-2023 TIP AMENDMENT 19 **(ATTACHMENT II) (SEPARATE EMAIL ATTACHEMENT) (ACTION)**
  - B. FY2023-2026 CMAQ PROJECT LIST **(ATTACHMENT III) (SEPARATEEMAIL ATTACHEMENT) (ACTION)**
  - C. FY2023-2026 TIP **(INFORMATION)**
- V. 2045 LONG RANGE PLAN **(INFORMATION)**
- VI. NEW BUSINESS/MPO ROUNDTABLE
  - A. PUBLIC TRANSPORTATION
  - B. MDOT UPDATES
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

# ATTACHMENT I

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

### MEETING MINUTES

November 17, 2021

#### I. CALL TO ORDER

Chairperson Arter called the meeting to order at 1:46 p.m. A roll call was taken, and a quorum was present.

#### ATTENDANCE (Roll call)

##### A. Members Present

Kim Arter, Laketon Township, Chairperson  
Ken Johnson, City of Muskegon  
Kathy McNally, City of Grand Haven  
Matt Fenske, Ottawa County  
Jack Kennedy, Muskegon County Road Commission  
Bonnie McGlothin, City of Muskegon Heights  
Scott Blease, Ferrysburg  
Ryan Kelly Ottawa County- Township Rep  
Steven Salter, City of Whitehall  
Tom Lohman, City of Montague  
Roger Vanderstelt, Village of Fruitport  
Luke Walters, MDOT (for Jeff Franklin)  
Wally Delamater, Village of Spring Lake (Non-Voting)

##### B. Members Not Present

Andy Pickard, FHWA (Non-Voting)  
Elmer Hoyle, Ravenna Township  
Betty Gajewski, Ottawa County Road Commission (excused)  
Bill Mogren, City of North Muskegon  
Susie Hughes, MATS  
Gary Nelund, City of Norton Shores  
Rillastine Wilkins, Muskegon County Commissioner  
Vacant, Harbor Transit  
Vacant, City of Roosevelt Park

##### C. Others Present

Marc Fredrickson, MDOT

##### D. Staff Present

Amy Haack, WMSRDC  
Joel Fitzpatrick, WMSRDC

## **II. APPROVAL OF PREVIOUS MINUTES**

A motion was made to approve the minutes from the September 15, 2021, meeting as submitted. Motion approved. **m/s Johnson/Blease**

## **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. TRANSPORTATION IMPROVEMENT PROGRAM**

### **A. FY2020-FY2023 TIP**

Mr. Joel Fitzpatrick spoke on the proposed Amendment 18 to the FY2020-2023 TIP. A motion was made to approve the amendment and was supported. Motion carried. **m/s Blease/Johnson**

### **B. FY2023-FY2026 TIP**

Mr. Joel Fitzpatrick spoke on the upcoming FY2023-2026 TIP.

## **V. PUBLIC PARTICIPATION PLAN**

Ms. Amy Haack gave an update on the draft Public Participation Plan in Transportation Decision Making. The 45-day public review and comment period ran from August 23 to October 6. Ms. Haack reviewed the comments received as well as the MPO's response to those comments. A motion was made to approve the plan and was supported. Motion carried. **m/s Salter/Johnson**

## **VI. NEW BUSINESS/MPO ROUNDTABLE**

### **A. PUBLIC TRANSPORTATION**

- Mr. Joel Fitzpatrick discussed the Regional Transit Study and the progress being made by the consultants.

### **B. MDOT UPDATES**

- Mr. Luke Walters discussed the Statewide Long-Range Plan and the 5-Year Plan
- Mr. Marc Fredrickson gave an update on US 31 Bridge construction as well as the US 31 Grand Haven Study.

**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. There were no public comments.

**VII. NEW BUSINESS** – No new business was discussed.

**VIII. ADJOURN**- Meeting adjourned at 2:30 p.m.

## **ATTACHMENT II**

WestPlan FY2020-2023 Transportation Improvement Program (TIP) Amendment  
(19)

Attached as a separate email attachment, you will find a summary of the FY2020-2023 TIP Amendment 19. The WestPlan MPO Technical Committee reviewed this amendment at their December 2, 2021, meeting and has recommended the amendment to this committee for approval.

### **ATTACHMENT III**

Attached as a separate email attachment, you will find the FY2023-2026 CMAQ Project list that was approved by the WestPlan Technical Committee on December 2, 2021 and recommended to this committee for approval. Once approved, the projects will be programmed into JobNet and submitted to MDOT for eligibility determination.