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**MEETING NOTICE**

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There will be a Transportation Technical Committee meeting held on:

**DATE:** Thursday, September 1, 2022  
**TIME:** 1:30 p.m.  
**PLACE:** WMSRDC OFFICE CONFERENCE ROOM

If you are unable to attend, please contact Brian Mulnix at 231.722.7878 x200

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# TRANSPORTATION TECHNICAL COMMITTEE

## AGENDA

September 1, 2022

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (JUNE 2, 2022) - **(ATTACHMENT I) (ACTION)**
- III. ELECTION OF OFFICERS
  - CHAIRPERSON
  - VICE- CHAIRPERSON
- IV. PUBLIC COMMENT **(AGENDA ITEMS)**
- V. TRANSPORTATION IMPROVEMENT PROGRAM
  - A. FY2020-2023 TIP **(INFORMATION)**
  - B. FY2023-2026 TIP **(AMENDMENT II) (ATTACHMENT II) (ACTION)**
  - C. FY2023-2026 TIP REVENUE BALANCE **(INFORMATION)**
- VI. MDOT UPDATES **(INFORMATION)**
- VII. 2045 LONG RANGE PLAN **(INFORMATION)**
- VIII. MPO ROUNDTABLE
  - A. MPO SAFETY PLAN
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

# ATTACHMENT I

## MEETING MINUTES

June 2, 2022

### **Members Present:**

Scott Borg, Harbor Transit  
Matt Wade, City of Grand Haven  
Craig Bessinger, City of Ferrysburg  
Leo Evans, City of Muskegon  
Todd Myers, City of Norton Shores  
Paul Bouman, MCRC  
Jack Klein, Ottawa County Road Commission  
Jeff Marcinkowski, Rural Township Rep  
Mark Disselkoen, City of North Muskegon  
Ben VanHoeven, City of Roosevelt Park  
Wally Delamater, Village of Spring Lake  
Tyler Kent, MDOT Grand Region  
Scott Beishuizen, City of Montague  
Brian Armstrong, City of Whitehall  
Troy Bell, City of Muskegon Heights

### **Members Absent:**

Andrew Sibold, FHWA (Non-Voting)  
Heather Bowden, MDOT- OPT  
Steve Biesiada, Muskegon Urban Township Rep  
Justin Clish, Village of Fruitport  
Brett Laughlin, OCRC  
Matt Farrar, Muskegon County (Chairperson)  
John Nash, Spring Lake Township  
James Koens, MATS

### **Others Present:**

Ryan Gladding, MDOT  
Kalib Perry, MDOT  
Suzanne Mulder, MDOT  
Spencer Williams, MDOT

### **Staff Present:**

Brian Mulnix, WMSRDC  
Joel Fitzpatrick, WMSRDC  
Amy Haack, WMSRDC

## **I. CALL TO ORDER**

Mr. Brian Mulnix called the meeting to order at 1:30. Attendance was taken via roll call. A quorum was present.

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

Corrections to attendance list in the minutes were discussed. A motion was made and supported to approve the corrected minutes from the May 2022 meeting. Motion approved. *M/S Evans/Marcinkowski*

## **III. PUBLIC COMMENT**

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

## **IV. TRANSPORTATION IMPROVEMENT PROGRAM**

**A. FY2020-2023 TIP** - Mr. Brian Mulnix gave an overview of the current TIP.

**B. FY2023-2026 TIP** - Mr. Brian Mulnix presented the proposed 2023-2026 TIP. Comments were made regarding changes to the Harbor Transit map as well as map labels. A motion was made to approve the TIP along with the two air-quality conformity plans which are included in the appendices. Motion approved. *M/S Bessinger/Evans*

## **V. MPO ROUNDTABLE**

- Ms. Suzanne Mulder gave an update on the progress of the work on the US-31 bridge.
- Mr. Paul Bouman informed the committee about the Maple Island Bridge closure beginning on June 15.

## **VI. PUBLIC PARTICIPATION**

Mr. Joel Fitzpatrick presented comments received from Ms. Darma Cantor regarding document accessibility.

**VII. ADJOURN**- Meeting adjourned at 2:17 p.m.

## ATTACHMENT II

### WestPlan FY2023-20236 Transportation Improvement Program

#### AMENDMENT 2

Fiscal Year	Job no.	Phase	County	Responsible Agency	Project Name	Limits	Primary work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	Local Budget	Total Phase Cost	Amendment Type	Total Job Cost
2024	217025	CON	Ottawa	State Wide	W Spring Lake Rd	West Spring Lake Road over Smith Bayou	Bridge Replacement	Superstructure Replacement	\$10,440,446	HIC	\$0	\$0	\$10,440,446	PHASADD	\$10,440,446.00
2023	213948	CON	Muskegon	Muskegon	Ottawa St	Ottawa Street over Muskegon River South Branch	Bridge Miscellaneous	Bridge Removal	\$375,000	HIC	\$0	\$0	\$375,000	PHASADD	\$394,000.00