



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, September 21, 2022

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

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WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

September 21, 2022

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF THE PREVIOUS MINUTES (JUNE 15, 2022)
(ATTACHMENT I) (ACTION)
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2020-2023 TIP **(INFORMATION)**
 - B. FY2023-2026 TIP **(AMENDMENT 2) (ATTACHMENT II) (ACTION)**
- V. 2045 LONG RANGE PLAN **(INFORMATION)**
- VI. NEW BUSINESS/MPO ROUNDTABLE
 - A. PUBLIC TRANSPORTATION
 - B. MDOT UPDATES
 - C. FY2023 MPO MEETING SCHEDULE **(ATTACHEMENT III)**
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

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

MEETING MINUTES

June 15, 2022

I. CALL TO ORDER

Chairperson Arter called the meeting to order at 1:32 p.m. A roll call was taken, and a quorum was present.

ATTENDANCE (Roll call)

A. Members Present

Kim Arter, Laketon Township, Chairperson
Roger Bergman, Ottawa County
Susie Hughes, MATS
Jack Kennedy, Muskegon County Road Commission
Diane Goodman, City of Roosevelt Park
Jeff Franklin, MDOT
Kevin McLaughlin, Harbor Transit
Scott Blease, Ferrysburg
Kathy McNally, City of Grand Haven
Rachel Gorman, City of Muskegon
Roger Vanderstelt, Village of Fruitport
Bob Hires, City of Montague

B. Members Not Present

Bill Mogren, City of North Muskegon (excused)
Roger Morgenstern, City of Norton Shores
Betty Gajewski, Ottawa County Road Commission
Elmer Hoyle, Ravenna Township
Bonnie McGlothlin, City of Muskegon Heights
Wally Delamater, Village of Spring Lake (Non-Voting)
Ryan Kelly Ottawa County- Township Rep
Andrew Sibold, FHWA (Non-Voting)
Steven Salter, City of Whitehall
Rillastine Wilkins, Muskegon County Commissioner

C. Others Present

Bob Lukens, Muskegon County
Marc Fredrickson, MDOT-Muskegon TSC
Tyler Kent, MDOT
Kalib Perry, MDOT

D. Staff Present

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

II. APPROVAL OF PREVIOUS MINUTES

The following changes were noted for the May 2022 minutes, Kathy McNally was present, Noah Crosno attended in place of Diane Goodman, Ryan Gladding was present. A motion was made to approve the corrected minutes. Motion approved. m/s Hughes/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. FY2020-2023 TIP –Mr. Brian Mulnix gave an update on the 2020-2023 TIP.

B. FY2023-2026 TIP - Mr. Brian Mulnix gave an overview of the FY2023-2026 TIP. Ms. Amy Haack updated the committee with regards to the Grand Rapids and Muskegon Air Quality Conformity plans. A motion was made to approve the resolution adopting the FY2023-2026 TIP. Motion approved. **m/s Hughes/Bergman**

C. A motion was made to approve the resolutions for the Grand Rapids and Muskegon Air Quality Conformity plans. Motion approved. **m/s Bergman/Hughes**

V. 2045 LONG RANGE PLAN - Mr. Brian Mulnix gave an update on the plan and the modeling that is currently being developed at MDOT.

VI. NEW BUSINESS/MPO ROUNDTABLE

- PUBLIC TRANSPORTATION
 - Mr. Bob Lukens presented the committee with the most recent report showing ridership numbers for MATS.
 - Mr. Bob Lukens discussed the possible new carrier for the Muskegon Airport that would increase commercial traffic at the airport.
- MDOT UPDATES
 - Mr. Marc Fredrickson gave updates the US-31 bridge work.
 - Mr. Tyler Kent gave an update on MDOT's summer construction.
 -

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

VIII. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. Mr. Joel Fitzpatrick presented comments received from Ms. Darma Cantor regarding document accessibility.

IX. ADJOURN- Meeting adjourned at 2:09 p.m.

ATTACHMENT II

FY2023-2026 Transportation Improvement Program (TIP) Amendment (2)

To: WestPlan Policy Committee Members
 From: Brian Mulnix, Program Manager, WMSRDC
 RE: **WESTPLAN FY2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT (2)**

Attached please find the FY2023-2026 Transportation Improvement Program Amendment (2). This amendment was reviewed and approved by the WestPlan Technical Committee at their September meeting. (Larger copies will be provided at the meeting)

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

ATTACHMENT III

WESTPLAN MPO TECHNICAL AND POLICY COMMITTEE

FY2023 MEETING SCHEDULE

Technical Committee (1st Thursday of the month at 1:30 P.M.)

October 6, 2022
November 3, 2022
December 1, 2022
January 5, 2023
February 2, 2023
March 2, 2023
April 6, 2023
May 4, 2023
June 1, 2023
July 6, 2023
August 3, 2023
September 7, 2023

Policy Committee (3rd Wednesday of the month at 1:30 P.M.)

October 19, 2022
November 16, 2022
December 21, 2022
January 18, 2023
February 15, 2023
March 15, 2023
April 19, 2023
May 17, 2023
June 21, 2023
July 19, 2023
August 16, 2023
September 20, 2023

-Dates are subject to change and cancellation at request of the Chairperson