



MEETING NOTICE

There will be a Transportation Technical Committee meeting held on:

DATE: Thursday, November 4, 2021

TIME: 1:30 p.m.

PLACE: WMSRDC Office

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

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TRANSPORTATION TECHNICAL COMMITTEE

AGENDA

November 4, 2021

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (SEPTEMBER 2, 2021) - **(ATTACHMENT I) (ACTION)**
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2020-2023 TIP AMENDMENT 18 **(ACTION) (SEPARATE EMAIL ATTACHMENT)**
 - B. FY2023-2026 TIP **(INFORMATION)**
- V. HIGHWAY PERFORMANCE MANAGEMENT SYSTEM (HPMS) **(INFORMATION)**
- VI. MDOT UPDATES **(INFORMATION)**
- VII. 2045 LONG RANGE PLAN **(INFORMATION)**
- VIII. MPO ROUNDTABLE
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

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

MEETING MINUTES

September 2, 2021

Members Present: Matt Farrar, Muskegon County (Chairperson)
Jim Murphy, City of Norton Shores
Craig Bessinger, City of Ferrysburg
James Koens, MATS
Scott Borg, Harbor Transit
Justin Clish, Village of Fruitport
Luke Walters, MDOT Lansing
Wally Delamater, Village of Spring Lake
Ben VanHoeven, City of Roosevelt Park
Scott Beishuizen, City of Montague
Jeff Marcinkowski, Rural Township Rep
Brian Armstrong, City of Whitehall
Leo Evans, City of Muskegon
Derek Gajdos, City of Grand Haven
Tyler Kent, MDOT Grand Region

Members Absent: Andy Pickard, FHWA (Non-Voting)
Heather Bowden, MDOT- OPT
Brett Laughlin, OCRC
Paul Bouman, MCRC
John Allen, City of Muskegon Heights
Steve Biesiada, Muskegon Urban Township Rep
Mark Disselkoen, City of North Muskegon
John Nash, Spring Lake Township

Others Present: Todd Meyers, City of Norton Shores
Dana Appel, Harbor Transit
Melvin Barkley, Harbor Transit
Brad Hastings, Disability Network West Michigan
Jeff VanDyke, Disability Network West Michigan
Diane Fleser, Disability Network West Michigan
Marc Fredrickson, MDOT

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 August meeting were reviewed. Mr. James Koens noted that the regular HIP funded project which was allocated to Spring Lake was still in the list for the COVID HIP funding and that the numbers did not add up.

A motion was made and supported to approve the revised minutes. Motion approved. *M/S Evans/VanHoeven*

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. FY2020-2023 TIP Amendment 17 - Mr. Brian Mulnix presented the proposed amendment listed on the following page.

- A. A motion was made and supported to approve the proposed amendment. Motion approved. *M/S Evans/Murphy*
- B. Mr. Brian Mulnix spoke on the shared that staff had met with MDOT and will begin the process of updating the Long-Range transportation Plan.
- C. Mr. Brian Mulnix shared that staff had met with MDOT and will begin the process of updating the Long-Range transportation Plan.

V. 2045 LONG RANGE TRANSPORTATION PLAN – Mr. Brian Mulnix shared that staff had met with MDOT and will begin the process of updating the Long-Range transportation Plan.

VI. DISABILITY NETWORK WEST MICHIGAN PRESENTATION – Mr. Brad Hastings and Mr. Jeff VanDyke gave a presentation about the Disability Network West Michigan.

VII. MPO ROUNDTABLE

- Mr. Tyler Kent discussed the Statewide Long-Range Plan and the 5-Year Plan
- Mr. Marc Fredrickson noted that US-31 drawbridge work would begin again after Labor Day.

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 2:49 p.m.