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 Myers, 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.