

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

MEETING MINUTES

November 4, 2021

Members Present: Matt Farrar, Muskegon County (Chairperson)
Brett Laughlin, OCRC
Derek Gajdos, City of Grand Haven
Paul Bouman, MCRC
Luke Walters, MDOT Lansing
Mark Disselkoen, City of North Muskegon
John Nash, Spring Lake Township
Scott Borg, Harbor Transit
Craig Bessinger, City of Ferrysburg
Ben VanHoeven, City of Roosevelt Park
Todd Myers, City of Norton Shores
Wally Delamater, Village of Spring Lake
Scott Beishuizen, City of Montague
Brian Armstrong, City of Whitehall
Tyler Kent, MDOT Grand Region

Members Absent: Andy Pickard, FHWA (Non-Voting)
Heather Bowden, MDOT- OPT
John Allen, City of Muskegon Heights
Steve Biesiada, Muskegon Urban Township Rep
James Koens, MATS
Justin Clish, Village of Fruitport
Jeff Marcinkowski, Rural Township Rep
Leo Evans, City of Muskegon

Others Present: Dana Appel, Harbor Transit
Melvin Barclay, Harbor Transit
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 1:31. Attendance was taken via roll call. A quorum was present.

II. APPROVAL OF PREVIOUS MINUTES

A motion was made and supported to approve the minutes from the September 2021 meeting. Motion approved. *M/S Delamater/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 18 - 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 Lauhglin/Gajdos*

V. HPMS UPDATE – Mr. Joel Fitzpatrick gave an update on the HPMS data collection. WMSDRDC staff had met with MDOT staff for training on procedures. Staff will send out a spreadsheet to individual agencies with a request for data in November. Data will be due back to WMSRDC by the end of January.

VI. 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.

VII. MPO ROUNDTABLE

- Mr. Tyler Kent discussed the Statewide Long-Range Plan and the 5-Year Plan
- Mr. Marc Fredrickson gave an update on the noted that US-31 drawbridge work.

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 2:00 p.m.