

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

MEETING MINUTES

November 17, 2021

I. CALL TO ORDER

Chairperson Arter called the meeting to order at 1:46 p.m. A roll call was taken, and a quorum was present.

ATTENDANCE (Roll call)

A. Members Present

Kim Arter, Laketon Township, Chairperson
Ken Johnson, City of Muskegon
Kathy McNally, City of Grand Haven
Matt Fenske, Ottawa County
Jack Kennedy, Muskegon County Road Commission
Bonnie McGlothin, City of Muskegon Heights
Scott Blease, Ferrysburg
Ryan Kelly Ottawa County- Township Rep
Steven Salter, City of Whitehall
Tom Lohman, City of Montague
Roger Vanderstelt, Village of Fruitport
Luke Walters, MDOT (for Jeff Franklin)
Wally Delamater, Village of Spring Lake (Non-Voting)

B. Members Not Present

Andy Pickard, FHWA (Non-Voting)
Elmer Hoyle, Ravenna Township
Betty Gajewski, Ottawa County Road Commission (excused)
Bill Mogren, City of North Muskegon
Susie Hughes, MATS
Gary Nelund, City of Norton Shores
Rillastine Wilkins, Muskegon County Commissioner
Vacant, Harbor Transit
Vacant, City of Roosevelt Park

C. Others Present

Marc Fredrickson, MDOT

D. Staff Present

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

II. APPROVAL OF PREVIOUS MINUTES

A motion was made to approve the minutes from the September 15, 2021, meeting as submitted. Motion approved. **m/s Johnson/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-FY2023 TIP

Mr. Joel Fitzpatrick spoke on the proposed Amendment 18 to the FY2020-2023 TIP. A motion was made to approve the amendment and was supported. Motion carried. **m/s Blease/Johnson**

B. FY2023-FY2026 TIP

Mr. Joel Fitzpatrick spoke on the upcoming FY2023-2026 TIP.

V. PUBLIC PARTICIPATION PLAN

Ms. Amy Haack gave an update on the draft Public Participation Plan in Transportation Decision Making. The 45-day public review and comment period ran from August 23 to October 6. Ms. Haack reviewed the comments received as well as the MPO's response to those comments. A motion was made to approve the plan and was supported. Motion carried. **m/s Salter/Johnson**

VI. NEW BUSINESS/MPO ROUNDTABLE

A. PUBLIC TRANSPORTATION

- Mr. Joel Fitzpatrick discussed the Regional Transit Study and the progress being made by the consultants.

B. MDOT UPDATES

- Mr. Luke Walters discussed the Statewide Long-Range Plan and the 5-Year Plan
- Mr. Marc Fredrickson gave an update on US 31 Bridge construction as well as the US 31 Grand Haven Study.

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

VII. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no public comments.

VII. NEW BUSINESS – No new business was discussed.

VIII. ADJOURN- Meeting adjourned at 2:30 p.m.