

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

MEETING MINUTES

December 15, 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
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
Jeff Franklin, MDOT
Bill Mogren, City of North Muskegon
Susie Hughes, MATS
Roger Morgenstern, City of Norton Shores

B. Members Not Present

Andy Pickard, FHWA (Non-Voting)
Elmer Hoyle, Ravenna Township
Betty Gajewski, Ottawa County Road Commission (excused)
Rillastine Wilkins, Muskegon County Commissioner
Vacant, Harbor Transit
Vacant, City of Roosevelt Park
Ken Johnson, City of Muskegon
Wally Delamater, Village of Spring Lake (Non-Voting)

C. Others Present

Marc Fredrickson, MDOT
Bob Hires, City of Montague

D. Staff Present

Brian Mulnix, 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 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-FY2023 TIP

Mr. Brian Mulnix spoke on the proposed Amendment 19 to the FY2020-2023 TIP. A motion was made to approve the amendment and was supported. Motion carried. **m/s Hughes/Blease**

B. FY2023-2026 CMAQ PROJECT LIST

Mr. Brian Mulnix presented the FY2023-2026 CMAQ Project list that was included with the emailed agenda for this meeting. The list was approved by the WestPlan Technical Committee at their December 2, 2021 meeting and recommended to the Policy Committee for approval. Mr. Mulnix noted that the next step in the process will be review and approval by MDOT who will look at each project to determine that it is eligible for this funding. A motion was made to approve the FY2023-2026 CMAQ List as presented was supported. Motion carried. **m/s Hughes/Salter**

C. FY2023-FY2026 TIP

Mr. Brian Mulnix spoke about the MPO working on putting together the prioritized list for the FY2023-2026 TIP. The list will be presented to the Policy Committee in January.

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

A. PUBLIC TRANSPORTATION

- Mr. Brian Mulnix discussed the Regional Transit Study and the progress being made by the consultants.
- Mr. Bob Lukens discussed the recent developments with route connections between MATS and Harbor Transit at the Mercy Health Building on Harvey Street.

B. MDOT UPDATES

Mr. Jeff Franklin updated the committee on the current federal transportation bill.

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.

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