

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

MEETING MINUTES

December 2, 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
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
Justin Clish, Village of Fruitport
Leo Evans, City of Muskegon
Jeff Marcinkowski, Rural Township Rep
John Allen, City of Muskegon Heights

Members Absent: Andy Pickard, FHWA (Non-Voting)
Heather Bowden, MDOT- OPT
Steve Biesiada, Muskegon Urban Township Rep
James Koens, MATS
Scott Borg, Harbor Transit
John Nash, Spring Lake Township

Others Present: Matt Wade, City of Grand Haven
Marc Fredrickson, MDOT

Staff Present: Brian Mulnix, 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

A motion was made and supported to approve the minutes from the November 4, 2021 meeting. Motion approved. *M/S Evans/Delamater*

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. TRANSPORTATION IMPROVEMENT PROGRAM

A. FY2020-2023 TIP Amendment 19 –

Mr. Brian Mulnix presented the proposed amendment listed on the following page. A motion was made and supported to approve the proposed amendment. Motion approved. *M/S VanHoeven/Beishuizen*

B. FY2023-2026 CMAQ PROJECT LIST-

Mr. Brian Mulnix presented the draft FY2023-2026 CMAQ Project list that was developed by the MPO committees in November. A motion was made to approve the FY2023-2026 Draft CMAQ List as presented was made and supported. Motion approved. *M/S Delamater/Gadjos*

C. FY2023-2026 TIP

Mr. Brian Mulnix updated the committee on the progress of the new TIP development, there was no action for this item.

V. MDOT UPDATES-

- 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.

VI. 2045 LONG RANGE TRANSPORTATION PLAN – There was nothing new to report on this agenda item.

VII. MPO ROUNDTABLE- There was nothing new to report on this agenda item.

VIII. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. No member of the public spoke.

IX. ADJOURN- Meeting adjourned at 2:15 p.m.

WestPlan FY2020-2023 TIP Amendment 19

Fiscal Year	Job Type	Job#	MPO	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Template Name	Action Type	Federal Amendment Type	STIP Status	Total Job Cost
2022	Tranline	201316	West Michigan	Michigan	MDOT	I-531 N	I-531 NB Over	0.000	Bridge Rehabilitation	Deck Overlay	CON	\$42,844	\$39,397	\$0	\$82,241	SH	Bridge Deckover	Admin Modification	Phase 4	Pending	\$65,000.00
2023	Local	214126	West Michigan	Michigan	North Muskegon	Fleming St	Fleming St from	0.134	Traffic Safety	curb and gutter, sidewalk ramps, remove bump out	CON	\$21,840	\$0	\$0,460	\$22,300	HSP	Safety		Phase 4	Pending	\$402,300.00

WestPlan FY2023-2026 CMAQ Project List

FY2023-2026 CMAQ Proposed Project List October 27, 2021								
Fiscal Year	County	Responsible Agency	Project Name	Project Description	Federal Cost	State Cost	Local Cost (participating)	Total Cost
2023	Muskegon	MATS	Heavy Duty Replacement Bus	Areawide	\$400,000	\$100,000	\$0	\$500,000
2023	Muskegon	MATS	Heavy Duty Replacement Bus	Areawide	\$283,000	\$71,250	\$0	\$354,250
2023	MPO	WMSRDC	Air Quality Improvement Program	Areawide	\$100,000	\$0	\$25,000	\$125,000
2023	Ottawa	Harbor Transit	(1) Bus Replacement	Areawide	\$130,000	\$32,500	\$0	\$162,500
2023	Ottawa	Harbor Transit	Outreach and Marketing	Areawide	\$24,900	\$6,225	\$0	\$31,125
				Proposed Project total	\$929,900			
				Target	\$940,000			
				FY2023 Balance	\$10,100			
2024	Ottawa	Harbor Transit	Facility Construction(programmed and submitted)	Job # 214096	\$815,568	\$203,892	\$0	\$1,019,460
2024	Muskegon	MATS	Transit Outreach and Marketing (programmed and submitted)	Job # 214097	\$120,000	\$30,000	\$0	\$150,000
2024	MPO	WMSRDC	Air Quality Program(programmed and submitted)	Job # 214098	\$90,000	\$0	\$22,500	\$112,500
				Proposed Project total	\$1,025,568			
				Target	\$1,025,568			
				FY2024 Balance	\$0			
2025	Ottawa	Harbor Transit	Facility Construction	Job # 214102	\$572,000	\$143,000	\$0	\$715,000
2025	Muskegon	Roosevelt Park	Trail	Job # 214151	\$129,888	\$0	\$43,382	\$173,270
2025	Muskegon	MATS	Transit Outreach and Marketing		\$120,000	\$30,000	\$0	\$150,000
2025	Muskegon	Norton Shores	Harvey/Portluna TS upgrade(programmed and submitted)	Job # 214247	\$113,600	\$0	\$33,400	\$147,000
2025	MPO	WMSRDC	Air Quality Program	Job # 214258	\$90,000	\$0	\$22,500	\$112,500
				Proposed Project total	\$1,025,568			
				Target	\$1,025,568			
				FY2025 Balance	\$0			
2026	MPO	WMSRDC	Air Quality Program		\$90,000	\$0	\$22,500	\$112,500
2026	Muskegon	MATS	Transit Outreach and Marketing	Job # 214253	\$85,568	\$21,392	\$0	\$106,960
2026	Muskegon	MATS	Heavy Duty Bus Replacement		\$400,000	\$100,000	\$0	\$500,000
2026	Ottawa	OCRC	144th/Lincoln Street Roundabout	Job # 214248	\$450,000	\$0	\$500,000	\$950,000
				Proposed Project total	\$1,025,568			
				Target	\$1,025,568			
				FY2026 Balance	\$0			