

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

MEETING MINUTES

February 16, 2022

I. CALL TO ORDER

Chairperson Arter called the meeting to order at 1:42 p.m. A roll call was taken, and a quorum was present.

ATTENDANCE (Roll call)

A. Members Present

Kim Arter, Laketon Township, Chairperson
Roger Morgenstern, City of Norton Shores
Jack Kennedy, Muskegon County Road Commission
Diane Goodman, City of Roosevelt Park
Tyler Kent, MDOT
Scott Blease, Ferrysburg
Ryan Kelly Ottawa County- Township Rep
Ken Johnson, City of Muskegon
Steven Salter, City of Whitehall
Roger Vanderstelt, Village of Fruitport
Tom Lohman, City of Montague

B. Members Not Present

Bill Mogren, City of North Muskegon
Roger Bergman, Ottawa County
Betty Gajewski, Ottawa County Road Commission
Elmer Hoyle, Ravenna Township
Susie Hughes, MATS
Kevin McLaughlin, Harbor Transit
Bonnie McGlothin, City of Muskegon Heights
Wally Delamater, Village of Spring Lake (Non-Voting)
Cathy McNally, City of Grand Haven
Andy Pickard, FHWA (Non-Voting)
Rillastine Wilkins, Muskegon County Commissioner

C. Others Present

Bob Lukens, Muskegon County
Tyler Kent, MDOT

D. Staff Present

Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC

II. APPROVAL OF PREVIOUS MINUTES

A motion was made to approve the minutes from the January 19, 2022, meeting as submitted. Motion approved. **m/s Hughes/Kelly**

III. ELECTION OF OFFICERS

Mrs. Kim Arter opened the floor for nominations for Chairperson and Vice Chairperson for the FY2022 MPO Policy Committee. A motion was made and supported to keep the current officers in place for FY2022. (Kim Arter- Chairperson and Scott Blease- Vice-Chairperson) **M/S Salter/Kelly**

IV. PUBLIC COMMENT

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

V. TRANSPORTATION IMPROVEMENT PROGRAM

A. FY2020-2023 TIP Mr. Brian Mulnix gave an overview of the proposed Amendment 20 as outlined below.

WestPlan FY2020-2023 TIP Amendment 20

Muskegon County Road Commission

Job # 205907 – Road Rehab (Crush & Shape), Limits: Ravenna Rd from Apple Ave to Bailey Rd, Federal: \$495,356 → \$691,734, State: \$79,428 → \$220,877, Local: \$277,613 → \$221,905, Total: \$852,397 → \$1,134,516, **Cost Increase > 25%**

City of Norton Shores

Job # 214665 – Traffic Safety (High Friction Surface Treatment), Limits: Lincoln St, curve west of Leon St, Federal: \$55,280, Local: \$13,820, Total: \$69,100, **New Phase added to TIP**

City of Muskegon

Job # 205376 – Reconstruct – City of Muskegon, Limits: Terrace St from Shoreline Dr to Apple Ave, Federal: \$631,593 → \$853,497, Local: \$467,000 → \$743,289, Total: \$1,098,593 → \$1,596,786, **Cost Increase > 25%**

City of Ferrysburg

Job # 205368 – Reconstruct, Limits: Dogwood Drive from 174th to City limits, Federal: \$488,593 → \$628,160, Local: \$320,000 → \$348,840, Total: \$808,593 → \$977,000, **Cumulative Cost Increase > 25% (Last Federal Approved Total is \$720,000)**

A motion was made and supported to approve the proposed amendment. **m/s Morgenstern/Bleese**

VI. FY2021 MDOT SAFETY TARGETS

Mr. Brian Mulnix presented the MDOT safety targets. Discussion ensued. A motion was made and supported to approve the targets. **m/s Blease/Salter**

VII. 2045 LONG RANGE PLAN

Mr. Brian Mulnix gave an update on the plan and the modeling that is currently being developed at MDOT.

VIII. NEW BUSINESS/MPO ROUNDTABLE

A. PUBLIC TRANSPORTATION

- Mr. Brian Mulnix gave an update on the Regional Transit Study.
- Mr. Bob Lukens presented the committee with the January 2021 Report showing ridership numbers for MATS.

B. MDOT UPDATES

Mr. Tyler Kent updated the committee on the current federal transportation bill.

VI. 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. There were no public comments.

X. ADJOURN- Meeting adjourned at 2:09 p.m.