

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

MEETING MINUTES

February 3, 2022

Members Present: Matt Farrar, Muskegon County (Chairperson)
Matt Schindlbeck, City of Ferrysburg
Wally Delamater, Village of Spring Lake
Ben VanHoeven, City of Roosevelt Park
Paul Bouman, MCRC
Tyler Kent, MDOT Grand Region
Mark Disselkoen, City of North Muskegon
Leo Evans, City of Muskegon
Derek Gajdos, City of Grand Haven
Scott Beishuizen, City of Montague
Brian Armstrong, City of Whitehall
Todd Myers, City of Norton Shores
Jeff Marcinkowski, Rural Township Rep
John Nash, Spring Lake Township
Brett Laughlin, OCRC

Members Absent: Andy Pickard, FHWA (Non-Voting)
Heather Bowden, MDOT- OPT
Steve Biesiada, Muskegon Urban Township Rep
Justin Clish, Village of Fruitport
John Allen, City of Muskegon Heights
Scott Borg, Harbor Transit
Luke Walters, MDOT Lansing
James Koens, MATS

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

Staff Present: Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC
Amy Haack, 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 January 6, 2022, 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. 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)**

B. FY2023-2026 TIP - Mr. Brian Mulnix gave an update on the TIP process.

C. SAFETY TARGETS - Mr. Brian Mulnix presented, as part of the annual requirement to update and report for Performance Based Planning, the MDOT Safety Targets. A motion was made and supported to support the target. Motion approved. **M/S Evans/Bessinger**

V. 2045 LONG RANGE TRANSPORTATION PLAN – No update was given at this time.

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

- Mr. Marc Fredrickson gave an update on the progress of the work on the US-31 bridge in response to a question from Mr. Bessinger.

VII. PUBLIC PARTICIPATION

There was no public comment.

VIII. ADJOURN- Meeting adjourned at 1:43 p.m.