

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

MEETING MINUTES

March 16, 2022

I. CALL TO ORDER

Chairperson Arter called the meeting to order at 1:30 p.m. A roll call was taken, and a quorum was present.

ATTENDANCE (Roll call)

A. Members Present

Kim Arter, Laketon Township, Chairperson
Jack Kennedy, Muskegon County Road Commission
Diane Goodman, City of Roosevelt Park
Jeff Franklin, MDOT
Scott Blease, Ferrysburg
Ken Johnson, City of Muskegon
Steven Salter, City of Whitehall
Roger Vanderstelt, Village of Fruitport
Bob Hires, City of Montague
Roger Bergman, Ottawa County
Susie Hughes, MATS
Kevin McLaughlin, Harbor Transit
Bonnie McGlothin, City of Muskegon Heights

B. Members Not Present

Bill Mogren, City of North Muskegon
Roger Morgenstern, City of Norton Shores
Ryan Kelly Ottawa County- Township Rep
Betty Gajewski, Ottawa County Road Commission
Elmer Hoyle, Ravenna Township
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
Marc Fredrickson, MDOT-Muskegon TSC
Tyler Kent, MDOT

D. Staff Present

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

II. APPROVAL OF PREVIOUS MINUTES

It was noted that Mr. Hires was present instead of Mr. Lohman. A motion was made to approve the corrected from the February 16, 2022, meeting. Motion approved. **m/s McGlothlin/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. FY2020-2023 TIP - Mr. Brian Mulnix gave an overview of the proposed Amendment 21 as outlined on the following page. A motion was made and supported to approve the proposed amendment. **m/s Hughes/Blease**

B. FY2020-2023 TIP - Mr. Brian Mulnix gave an overview of the ongoing process for developing the FY2023-2026 TIP.

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 gave an update on the Regional Transit Study.
- Mr. Bob Lukens presented the committee with the most recent report showing ridership numbers for MATS.

B. MDOT UPDATES

- Mr. Tyler Kent updated the committee on the progress of updating the STIP.
- Mr. Marc Fredrickson gave updates the US-31 bridge work.

C. OTHER

- Ms. Amy Haack gave an update on the Air Quality program.
- Mr. Joel Fitzpatrick spoke on the new Carbon Reduction program.

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 2:20 p.m.

Fiscal Year	Job#	Responsible Agency	Project Name	Limits	Primary Work Type	Project Description	Phase	Phase Status	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Cost To Date	Fund Source
2022	212791	MDOT	Regionwide	All trunkline routes in WESTPLAN MPO	Traffic Safety	Durable pavement marking application on Grand Region trunklines	PE	Abandoned	\$378	\$42	\$0	\$420	\$0	HSIP
2022	212791	MDOT	Regionwide	All trunkline routes in WESTPLAN MPO	Traffic Safety	Durable pavement marking application on Grand Region trunklines	CON	Abandoned	\$33,831	\$3,759	\$0	\$37,590	\$0	HSIP
2022	214896	MDOT	M-46	Muskegon Avenue east to Home Street	Road Rehabilitation	Concrete Pavement Inlay	PE	Programmed	\$1,637,000	\$331,237	\$31,763	\$2,000,000	\$0	NH
2023	214896	MDOT	M-46	Muskegon Avenue east to Home Street	Road Rehabilitation	Concrete Pavement Inlay	ROW	Programmed	\$20,463	\$4,141	\$397	\$25,000	\$0	NH
2022	215062	MDOT	M-46	M-46 over Crockery Creek	Bridge Replacement	Bridge Replacement	PE	Programmed	\$73,665	\$16,335	\$0	\$90,000	\$0	BFP
2022	215062	MDOT	M-46	M-46 over Crockery Creek	Bridge Replacement	Bridge Replacement	PES	Programmed	\$294,660	\$65,340	\$0	\$360,000	\$0	BFP