

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

MEETING MINUTES

March 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

Corrections to the minutes were discussed. Minutes show that Mr. Scott Borg and Mr. were absent but were present. A motion was made and supported to approve the corrected minutes from the February 6, 2022, meeting. Motion approved. *M/S Borg/Gaydos*

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. ELECTION OF OFFICERS

A motion was made to elect Matt Farrar as Chair. Motion carried. **M/S Gaydos/Marcinkowski**

A motion was made to elect Brett Laughlin as Vice Chair. Motion carried. **M/S Evans/Gaydos**

V. TRANSPORTATION IMPROVEMENT PROGRAM

A. FY2020-2023 TIP Mr. Brian Mulnix gave an overview of the proposed Amendment 21 as outlined on the following page.

B. FY2023-2026 TIP - Mr. Brian Mulnix gave an update on the TIP process and future year funding increases.

VI. 2045 LONG RANGE TRANSPORTATION PLAN – Mr. Ryan Gladding of MDOT gave an overview of the ongoing LRTP process.

VII. 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.

VIII. PUBLIC PARTICIPATION

There was no public comment.

IX. ADJOURN- Meeting adjourned at 1:47 p.m.

Fiscal Year	Job#	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Phase Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Cost To Date	Fund Source	Template Name	Action Type	Comments	S/TIP Status	Total Job Cost	Total Job Cost Incl Non LAP
2022	205368	Ferysburg	Dogwood Dr	Dogwood Drive -	0.625	Reconstruction	Cold mill new gr	CON	Programmed	20-23	\$139,567	\$0	\$34,892	\$174,459	\$0	ST	Stp Flex - Small	Admin Modification		Pending	\$977,000.00	\$1,157,000.00
2022	205368	Ferysburg	Dogwood Dr	Dogwood Drive -	0.625	Reconstruction	Cold mill new gr	CON	Programmed	20-23	\$88,593	\$0	\$0	\$88,593	\$0	HIC	HIP - Small MPC	Admin Modification		Pending	\$977,000.00	\$1,157,000.00
2022	205368	Ferysburg	Dogwood Dr	Dogwood Drive -	0.625	Reconstruction	Cold mill new gr	CON	Programmed	20-23	\$400,000	\$0	\$313,948	\$713,948	\$0	STUL	STP - Small MPC	Admin Modification		Pending	\$977,000.00	\$1,157,000.00
2022	205376	Muskegon	Terrace St	Shoreline Drive t	0.521	Reconstruction	Reconstruct	CON	Programmed	20-23	\$560,276	\$0	\$692,132	\$1,252,408	\$0	STUL	STP - Small MPC	Admin Modification		Pending	\$1,596,786.00	\$1,849,286.00
2022	205376	Muskegon	Terrace St	Shoreline Drive t	0.521	Reconstruction	Reconstruct	CON	Programmed	20-23	\$88,593	\$0	\$0	\$88,593	\$0	HIC	HIP - Small MPC	Admin Modification		Pending	\$1,596,786.00	\$1,849,286.00
2022	205376	Muskegon	Terrace St	Shoreline Drive t	0.521	Reconstruction	Reconstruct	CON	Programmed	20-23	\$204,628	\$0	\$51,157	\$255,785	\$0	ST	Stp Flex - Small	Admin Modification		Pending	\$1,596,786.00	\$1,849,286.00
2022	212791	MDOT	Regionwide	All trunkline rout	2.215	Traffic Safety	Durable paveme	PE	Abandoned	20-23	\$378	\$42	\$0	\$420	\$0	HSIP	Traffic And Safety - Pavement Markings			Pending	\$0.00	\$0.00
2022	212791	MDOT	Regionwide	All trunkline rout	2.215	Traffic Safety	Durable paveme	CON	Abandoned	20-23	\$33,831	\$3,759	\$0	\$37,590	\$0	HSIP	Traffic And Safety - Pavement Markings			Pending	\$0.00	\$0.00
2023	214665	Norton Shores	Lincoln St	Lincoln St west c	0.129	Traffic Safety	High Friction Sur	CON	Programmed	20-23	\$65,280	\$0	\$13,820	\$69,100	\$0	HSIP	Safety			Pending	\$69,100.00	\$86,375.00
2022	214896	MDOT	M-46	Muskegon Aveni	2.093	Road Rehabilitt	Concrete Pavem	PE	Programmed	20-23	\$1,637,000	\$331,237	\$31,763	\$2,000,000	\$0	NH	Road - Rehabilitation and Reconstruction			Pending	\$24,505,000.00	\$24,505,000.00
2023	214896	MDOT	M-46	Muskegon Aveni	2.093	Road Rehabilitt	Concrete Pavem	ROW	Programmed	20-23	\$20,463	\$4,141	\$397	\$25,000	\$0	NH	Road - Rehabilitation and Reconstruction			Pending	\$24,505,000.00	\$24,505,000.00
2022	215062	MDOT	M-46	M-46 over Crock	0.000	Bridge Replacen	Bridge Replacen	PE	Programmed	20-23	\$73,665	\$16,335	\$0	\$90,000	\$0	BFP	Bridge Replacement and Preservation			Pending	\$3,900,000.00	\$3,900,000.00
2022	215062	MDOT	M-46	M-46 over Crock	0.000	Bridge Replacen	Bridge Replacen	PES	Programmed	20-23	\$294,660	\$65,340	\$0	\$360,000	\$0	BFP	Bridge Replacement and Preservation			Pending	\$3,900,000.00	\$3,900,000.00
2022		MCR	Old 31	Fruitvale to Skee	1	Resurface	Milling and two c	Con	Programmed	20-23	\$395,601	\$0	\$348,951	\$744,552	\$0	STUL	Road - Rhabilitat Change Year	Mving from 2026	Pending		\$744,552	\$744,552