

MEETING NOTICE

There will be a meeting of the WHITEHALL AREA SMALL URBAN TRANSPORTATION COMMITTEE held on:

- DATE: Tuesday, September 6, 2022
- TIME: 2:00 P.M.
- PLACE: WMSRDC Boardroom 316 Morris Avenue, Suite 340 Muskegon, MI 49440

If you are unable to attend, please call Joel Fitzpatrick at 231.722.7878 x160

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WHITEHALL AREA SMALL URBAN TRANSPORTATION COMMITTEE

AGENDA

September 6, 2022

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (NOVEMBER1, 2021) ACTION ITEM
- III. PUBLIC COMMENT
- IV. FY2023-2026 FUNDING PROJECT CHANGES ACTION ITEM (ATTACHMENT I)
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

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WHITEHALL AREA SMALL URBAN COMMITTEE

MEETING MINUTES

November 1, 2021 West Michigan Shoreline Regional Development Commission Muskegon, Michigan

I. CALL TO ORDER

Chairperson Paul Bouman called the meeting to order at 2:01 p.m.

II. ATTENDANCE

A. Members Present

Paul Bouman, Muskegon County Road Commission (Chairperson) Scott Beishuizen, City of Montague Brian Armstrong, City of Whitehall James Koens, MATS Rick Budde, Village of Lakewood Club

B. Members Not Present

C. Staff Present

Joel Fitzpatrick, WMSRDC

D. Others Present

Larry Gray, Village of Lakewood Club

III. Approval of the Minutes - A motion was made to approve the minutes from the May 17, 2021, meeting. m/s Armstrong/Beishuizen

- IV. FY 2023-2026 TIP PROJECTS Committee members discussed potential projects. The list was agreed upon as follows:
 - 1. **FY 2024**, City of Montague, Cook Street, Stanton to Eilers, \$385,000 STP, \$96,250 Local match.
 - 2. **FY 2026**, Muskegon County Road Commission, Old 31 Fruitvale to Skeels, \$385,000 Small Urban STP, \$348,951 local match, milling and two-course asphalt.

Illustrative Projects

- **3.** Village of Lakewood Club, Kenwood Blvd. Russell Rd. to Automobile \$385,000 Small Urban STP, \$195,000 local match.
- **4.** City of Whitehall, Lake Street Country Club to White Lake Drive, \$385,000 Small Urban Fed, \$90,000 local match.

A motion was made to approve the proposed project list. Motion carried. **m/s Koens/ Armstrong**

- **V. PUBLIC COMMENT** No member of the public spoke.
- VI. OLD BUSINESS No old business was discussed.
- VII. NEW BUSINESS No new business was discussed.
- VIII. ADJOURNMENT Meeting was adjourned at 2:14 p.m.

ATTACHMENT I

FY2023-2026 FUNDING PROJECT CHANGES

- 1. DELETE, Muskegon County Road Commission/Village of Lakewood Club, chip seal various routes, \$40,602 COVID HIP funding.
- 2. ADD, City of Whitehall, \$40,602 COVID HIP funding, Warner Slocum to Benston Ave.