

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

**MEETING MINUTES**

September 1, 2022

**Members Present:**

Brett Laughlin, Ottawa County Road Commission  
Scott Beishuizen, City of Montague  
Brian Armstrong, City of Whitehall  
Derek Gajdos, Matt Wade, City of Grand Haven  
Mark Disselkoen, City of North Muskegon  
Dana Appel, Harbor Transit  
Joel Brookens, City of Muskegon  
Craig Bessinger, City of Ferrysburg  
Paul Bouman, MCRC  
John Nash, Spring Lake Township  
Wally Delamater, Village of Spring Lake  
Tyler Kent, MDOT Grand Region  
Luke Walters, MDOT

**Members Absent:**

Andrew Sibold, FHWA (Non-Voting)  
Heather Bowden, MDOT- OPT  
Steve Biesiada, Muskegon Urban Township Rep  
Justin Clish, Village of Fruitport  
Todd Myers, City of Norton Shores  
James Koens, MATS  
Jeff Marcinkowski, Rural Township Rep  
Ben Troy Bell, City of Muskegon Heights  
VanHoeven, City of Roosevelt Park

**Others Present:**

Matt Wade, City of Grand Haven  
Marc Fredrickson, MDOT- Muskegon TSC

**Staff Present:**

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

**I. CALL TO ORDER**

Prior to a quorum being present, on-action items were discussed Mr. Brian Mulnix called the meeting to order at 2:00 once a quorum was present. Attendance was taken via roll call.

## **II. APPROVAL OF PREVIOUS MINUTES**

A motion was made and supported to approve the minutes from the June 2022 meeting. Motion approved. *M/S Nash/Gajdos*

## **III. ELECTION OF OFFICERS**

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

A motion was made and supported to elect Mr. Brett Laughlin as chair and Mr. Derek Gajdos as vice chair. Motion approved. *M/S Bessinger/Nash*

## **IV. PUBLIC COMMENT**

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

## **V. TRANSPORTATION IMPROVEMENT PROGRAM**

**A. FY2020-2023 TIP** - Mr. Brian Mulnix gave an overview of the current TIP.

**B. FY2023-2026 TIP** - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment 2 as shown in the attachment. A motion was made and supported to approve the amendment. Motion approved. *M/S Delamater/Bessinger*

**C. FY2023-2026 TIP** - Mr. Brian Mulnix presented the proposed 2023-2026 TIP revenue balance numbers.

## **VI. MPO ROUNDTABLE**

- Mr. Marc Fredrickson gave an update on MDOT road projects in the area.
- Mr. Joel Fitzpatrick gave an overview of safety plan and non-motorized plan updates.

## **VII. PUBLIC PARTICIPATION**

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

**VIII. ADJOURN**- Meeting adjourned at 2:13 p.m.

Fiscal Year	Job Type	Job#	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Federal Amendment Type	Comments
2023	Trunkline	201293	Muskegon	MDOT	US-31BR	US-31 BR SB/NB Over The Black Creek	0.000	Bridge Replacement	Structure Replacement	\$7,230,630	\$1,603,372	\$0	\$8,834,000	ST	New Project	
2023	Local	205418	Muskegon	MCRC	Shettler Rd	US-31 to Sheridan Road	1.000	Road Rehabilitation	Resurface, Crush and Shape	\$376,000	\$0	\$219,000	\$595,000	STUL	Scope Work Sub Category Change	