



MEETING NOTICE

There will be a Transportation Policy Committee meeting held on:

DATE: Wednesday, December 21, 2022

TIME: 1:30 p.m.

PLACE: **This meeting will be in person at the WMSRDC Office in the Terrace Plaza Building.**

If you are unable to attend, please email Brian Mulnix at bmulnix@wmsrdc.org

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WESTPLAN TRANSPORTATION POLICY COMMITTEE

AGENDA

December 21, 2022

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF THE PREVIOUS MINUTES (OCTOBER 19, 2022)
(ATTACHMENT I) (ACTION)
- III. PUBLIC COMMENT **(AGENDA ITEMS)**
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FY2023-2026 TIP **(AMENDMENT 4) (ATTACHMENT II)**
(EMAILED AS SEPARATE ATTACHMENT) (ACTION)
- V. 2045 LONG RANGE PLAN **(INFORMATION)**
 - A. WESTPLAN 2045 LONG RANGE PLAN BASE AND FUTURE SOCIOECONOMIC DATA **(EMAILED AS SEPARATE ATTACHMENT) (ACTION)**
- VI. NEW BUSINESS/MPO ROUNDTABLE
 - A. PUBLIC TRANSPORTATION
 - B. MDOT UPDATES
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

ATTACHMENT I

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

MEETING MINUTES

October 19, 2022

I. CALL TO ORDER

Chairperson Arter called the meeting to order at 1:33 p.m. A roll call was taken, and a quorum was present.

ATTENDANCE (Roll call)

A. Members Present

Kim Arter, Laketon Township, Chairperson
Susie Hughes, MATS
Jack Kennedy, Muskegon County Road Commission
Diane Goodman, City of Roosevelt Park
Jeff Franklin, MDOT
Scott Blease, Ferrysburg
Ryan Kelly Ottawa County- Township Rep
Kathy McNally, City of Grand Haven
Steven Salter, City of Whitehall
Roger Vanderstelt, Village of Fruitport
Bob Hires, City of Montague

B. Members Not Present

Bill Mogren, City of North Muskegon
Roger Morgenstern, City of Norton Shores
Roger Bergman, Ottawa County
Betty Gajewski, Ottawa County Road Commission
Elmer Hoyle, Ravenna Township
Bonnie McGlothin, City of Muskegon Heights
Kevin McLaughlin, Harbor Transit
Wally Delamater, Village of Spring Lake (Non-Voting)
Rachel Gorman, City of Muskegon
Andrew Sibold, FHWA (Non-Voting)
Rillastine Wilkins, Muskegon County Commissioner

C. Others Present

Marc Fredrickson, MDOT-Muskegon TSC
Tyler Kent, MDOT

D. Staff Present

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

I. APPROVAL OF PREVIOUS MINUTES

A motion was made and supported to approve the minutes from the September 21, 2022 meeting. Motion approved. *M/S Hughes/Kelly*

II. PUBLIC COMMENT

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

III. TRANSPORTATION IMPROVEMENT PROGRAM

A. FY2023-2026 TIP (Amendment 3) - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment 3 as shown below. A motion was made and supported to approve the amendment. Motion approved. *M/S Hughes/Blease*

1. **Job # 209812** – Bridge Capital Preventative Maintenance – North Muskegon

Limits: Ruddiman Drive over Bear Lake – Total project cost: \$241,713

Move project from FY22 to FY23

2. **Job # 213627** – Road Rehab/Resurface – North Muskegon

Limits: Ruddiman Drive from Whitehall Rd to Mitzi St - Total project cost: \$111,168

Move project from FY22 to FY23

3. **Job # 211753** – New Non-Motorized Path – Ottawa County

Limits: Green St from 144th Ave to 128th Ave and 128th Ave from Green St to North Cedar Dr -
Total project cost: \$3,539,190

Move project from FY22 to FY23

4. **Job # 205429** – Reconstruction – City of Muskegon

Limits: Peck/Sandford St from Keating Ave to Laketon Ave

Abandon

5. **Job # 205415** – Reconstruction – City of Muskegon

Limits: Sherman Blvd from Glenside Blvd to Seaway Dr → Sherman from 770' East of Barclay Ave to Seaway Dr.

Federal: \$357,000 → \$897,000

Local: \$1,863,000 → \$1,323,000

Total: \$2,220,000 (unchanged)

Limits change and funding change (add funding from 205429)

IV. 2045 LONG RANGE PLAN UPDATE

Mr. Joel Fitzpatrick gave an update on the LRTP process.

V. MPO ROUNDTABLE

- County staff was unavailable to give an update on transit issues. Mr. Brian Mulnix gave a n update on the transit governance study.
- Mr. Marc Fredrickson gave an update on MDOT road projects in the area.
- Mr. Steven Salter requested information regarding the business signs along US-31. Mr. Marc Fredrickson responded.
- Ms. Amy Haack announced her retirement from WMSRDC effective January 1.

VI. PUBLIC PARTICIPATION

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

VII. ADJOURN- Meeting adjourned at 2:01 p.m.

ATTACHMENT II

To: WestPlan Policy Committee Members
From: Brian Mulnix, Program Manager, WMSRDC
RE: **WESTPLAN FY2023-2026 TRANSPORTATION IMPROVEMENT
PROGRAM (TIP) AMENDMENT (4)**

Attached as a separate file with the email, please find the FY2023-2026 Transportation Improvement Program Amendment (4). This amendment was reviewed and approved by the WestPlan Technical Committee at their December meeting.

ATTACHMENT III

WestPlan 2045 Long Range Plan

Attached as a separate email, please find the WestPlan 2045 Long Range Plan Base and Future Socioeconomic Data. This information was reviewed and approved by the WestPlan Technical Committee at their December meeting. The MPO is requesting action to approve this information for the 2045 Long Range Plan update.