

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

MEETING MINUTES

December 21, 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
Susie Hughes, MATS
Jack Kennedy, Muskegon County Road Commission
Noah Crossno, City of Roosevelt Park
Luke Walters, 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
Roger Bergman, Ottawa County
Brett Laughlin, Ottawa County Road Commission
Bonnie McGlothin, City of Muskegon Heights
Rachel Gorman, City of Muskegon

B. Members Not Present

Bill Mogren, City of North Muskegon
Roger Morgenstern, City of Norton Shores
Elmer Hoyle, Ravenna Township
Kevin McLaughlin, Harbor Transit
Wally Delamater, Village of Spring Lake (Non-Voting)
Andrew Sibold, FHWA (Non-Voting)
Rillastine Wilkins, Muskegon County Commissioner

C. Others Present

Ryan Gladding, MDOT
Jeff Marcinkowski, Fruitland Township

D. Staff Present

Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC

I. APPROVAL OF PREVIOUS MINUTES

A motion was made and supported to approve the minutes from the October 2022 meeting. Motion approved. *M/S Salter/Hughes*

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 4)** - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment 4 as shown on the following page. A motion was made and supported to approve the amendment. Motion approved. *M/S Hughes/Blease*

IV. 2045 LONG RANGE PLAN UPDATE

- A. Mr. Ryan Gladding gave an update on the LRTP process. A motion was made and seconded to approve the socio-economic data for the 2050 Long Range Transportation Plan. *M/S Bergman/Hughes*

V. NEW BUSINESS

- A. Ms. Kim Arter and Mr. Jeff Marcinkowski spoke about seeking support for efforts to have paved shoulders added to Scenic Drive between Fenner Rd and Duck Lake Road. Staff will work with Ms. Arter and Mr. Marcinkowski to present a packet of information for the January Policy meeting.

VI. MPO ROUNDTABLE

- Ms Arter thanked Ms Susie Hughes for her years of public service.

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 1:57 p.m.

Fiscal Year	Job#	Responsible Agency	Project Name	Limits	Primary Work Type	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost
2023	205213	Muskegon Coun	Transit Capital	areawide	SP1103-35-39 foot re	\$354,239	\$88,560	\$0	\$442,799	CM	\$442,799.00
2023	205398	Ottawa County	Mercury Dr	144th Ave to Comstock Street	Road Rehabilitation	\$770,000	\$0	\$192,500	\$962,500	STUL	\$962,500.00
2023	205401	Roosevelt Park	Glenside Blvd	62' south of Sherman to 18' south o	Reconstruction	\$567,395	\$0	\$141,849	\$709,244	STUL	\$797,837.00
2023	205415	Muskegon	Sherman Blvd	770 feet east of Barclay Avenue to	Reconstruction	\$1,410,000	\$0	\$352,500	\$1,762,500	STUL	\$1,762,500.00
2023	205418	Muskegon Coun	Shettler Rd	US-31 to Sheridan Road	Road Rehabilitation	\$571,200	\$0	\$142,800	\$714,000	STUL	\$714,000.00
2023	205427	Muskegon Heigh	Hackley Ave	Manz Street to Getty Street	Reconstruction	\$437,524	\$0	\$109,381	\$546,905	STUL	\$635,498.00
2023	205427	Muskegon Heigh	Hackley Ave	Manz Street to Getty Street	Reconstruction	\$88,593	\$0	\$0	\$88,593	HIC	\$635,498.00
2023	205428	Whitehall	Warner St	Slocum Street to Benston Road	Reconstruction	\$250,000	\$0	\$62,500	\$312,500	STUL	\$401,093.00
2023	205428	Whitehall	Warner St	Slocum Street to Benston Road	Reconstruction	\$88,593	\$0	\$0	\$88,593	HIC	\$401,093.00
2023	207044	Muskegon Coun	Transit Operating	areawide	SP3000-operating exc	\$1,510,451	\$906,271	\$604,180	\$3,020,902	5307	\$3,020,902.00
2023	207049	Muskegon Coun	Transit Operating	areawide	3000-Operating Assis	\$18,000	\$18,000	\$0	\$36,000	5311	\$0.00
2023	207051	Muskegon Coun	Transit Capital	areawide	SP1410-misc. support	\$40,000	\$10,000	\$0	\$50,000	5307	\$0.00
2023	207063	Muskegon Coun	Transit Capital	2624 Sixth Street	SP1103-35-39 foot re	\$115,000	\$28,750	\$0	\$143,750	5339	\$0.00
2023	207063	Muskegon Coun	Transit Capital	2624 Sixth Street	SP1410-misc. support	\$101,222	\$25,306	\$0	\$126,528	5339	\$0.00
2023	213713	MDOT	Musketawa Trl	Trail replacement along Musketawa	New Facilities	\$13,756	\$0	\$0	\$13,756	NRT	\$53,756.00
2024	214096	Harbor Transit M	Transit Capital	Areawide	SP1201-admin/mainte	\$815,568	\$203,892	\$0	\$1,019,460	CM	\$1,019,460.00
2025	214102	Harbor Transit M	Transit Capital	Areawide	SP1201-admin/mainte	\$572,000	\$143,000	\$0	\$715,000	CM	\$715,000.00
2026	214301	Muskegon Coun	Transit Capital	Areawide	SP1103-35-39 foot re	\$400,000	\$100,000	\$0	\$500,000	CM	\$500,000.00
2023	215559	Muskegon Coun	Airline Rd	Hile Road to US-31 NB Overpass	Reconstruction	\$105,000	\$0	\$26,250	\$131,250	ST	\$606,000.00
2023	215559	Muskegon Coun	Airline Rd	Hile Road to US-31 NB Overpass	Reconstruction	\$379,800	\$0	\$94,950	\$474,750	STUL	\$606,000.00
2024	215742	Harbor Transit M	Transit Capital	Areawide	SP1201-admin/mainte	\$57,074	\$14,269	\$0	\$71,343	CRSM	\$0.00
2023	215757	Muskegon Coun	Transit Capital	areawide	SP1103-35-39 foot re	\$45,761	\$11,440	\$0	\$57,201	CRSM	\$0.00
2023	215759	Montague	Wilcox St	Old Channel Trail to Cook Street	Reconstruction	\$200,000	\$0	\$50,000	\$250,000	STUL	\$250,000.00
2025	215767	Harbor Transit M	Transit Capital	Areawide	SP1204-bus terminal f	\$55,643	\$13,911	\$0	\$69,554	CRSM	\$0.00
2026	215768	Muskegon Coun	Transit Capital	Area-Wide	SP1103-35-39 foot re	\$54,184	\$13,546	\$0	\$67,730	CRSM	\$0.00
2023	217939	Montague	Hart Montague	Hart-Montague Trail	Roadside Facilities - In	\$143,581	\$0	\$46,419	\$190,000	CRSM	\$190,000.00
2023	217942	Muskegon Coun	Whitehall Rd	at Ruddiman Drive and Dykstra Ro	Traffic Safety	\$209,419	\$0	\$9,362	\$218,781	CRSM	\$218,781.00
2023	217948	Muskegon Coun	Transit Capital	Areawide	SP1801-preventative r	\$400,000	\$100,000	\$0	\$500,000	5307	\$500,000.00
2024	217951	Muskegon Coun	6th St	Areawide	6410-5310 Projects	\$140,000	\$35,000	\$0	\$175,000	5310	\$175,000.00
2024	217949	Muskegon Coun	Transit Capital	areawide	SP1410-misc. support	\$40,000	\$10,000	\$0	\$50,000	5339	\$50,000.00
2024	217949	Muskegon Coun	Transit Capital	areawide	SP1802	\$240,000	\$60,000	\$0	\$300,000	5339	\$300,000.00