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

## **MEETING MINUTES**

June 15, 2022

## I. CALL TO ORDER

Chairperson Arter called the meeting to order at 1:32 p.m. A roll call was taken, and a quorum was present.

# ATTENDANCE (Roll call)

#### A. Members Present

Kim Arter, Laketon Township, Chairperson
Roger Bergman, Ottawa County
Susie Hughes, MATS
Jack Kennedy, Muskegon County Road Commission
Diane Goodman, City of Roosevelt Park
Jeff Franklin, MDOT
Kevin McLaughlin, Harbor Transit
Scott Blease, Ferrysburg
Kathy McNally, City of Grand Haven
Rachel Gorman, City of Muskegon
Roger Vanderstelt, Village of Fruitport

# **B.** Members Not Present

Bob Hires, City of Montague

Bill Mogren, City of North Muskegon (excused)
Roger Morgenstern, City of Norton Shores
Betty Gajewski, Ottawa County Road Commission
Elmer Hoyle, Ravenna Township
Bonnie McGlothin, City of Muskegon Heights
Wally Delamater, Village of Spring Lake (Non-Voting)
Ryan Kelly Ottawa County- Township Rep
Andrew Sibold, FHWA (Non-Voting)
Steven Salter, City of Whitehall
Rillastine Wilkins, Muskegon County Commissioner

## C. Others Present

Bob Lukens, Muskegon County Marc Fredrickson, MDOT-Muskegon TSC Tyler Kent, MDOT Kalib Perry, MDOT

#### D. Staff Present

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

#### II. APPROVAL OF PREVIOUS MINUTES

The following changes were noted for the May 2022 minutes, Kathy McNally was present, Noah Crosno attended in place of Diane Goodman, Ryan Gladding was present. A motion was made to approve the corrected minutes. Motion approved. m/s Hughes/Blease

## III. PUBLIC COMMENT

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

## IV. TRANSPORTATION IMPROVEMENT PROGRAM

- **A.** FY2020-2023 TIP –Mr. Brian Mulnix gave an update on the 2020-2023 TIP.
- **B.** FY2023-2026 TIP Mr. Brian Mulnix gave an overview of the FY2023-2026 TIP. Ms. Amy Haack updated the committee with regards to the Grand Rapids and Muskegon Air Quality Conformity plans. A motion was made to approve the resolution adopting the FY2023-2026 TIP. Motion approved. m/s Hughes/Bergman
- **C.** A motion was made to approve the resolutions for the Grand Rapids and Muskegon Air Quality Conformity plans. Motion approved. **m/s Bergman/Hughes**
- V. 2045 LONG RANGE PLAN Mr. Brian Mulnix gave an update on the plan and the modeling that is currently being developed at MDOT.

## VI. NEW BUSINESS/MPO ROUNDTABLE

#### A. PUBLIC TRANSPORTATION

- Mr. Bob Lukens presented the committee with the most recent report showing ridership numbers for MATS.
- Mr. Bob Lukens discussed the possible new carrier for the Muskegon Airport that would increase commercial traffic at the airport.

#### B. MDOT UPDATES

- Mr. Marc Fredrickson gave updates the US-31 bridge work.
- Mr. Tyler Kent gave an update on MDOT's summer construction.
- VI. OLD BUSINESS There was no old business to discuss.

# VII. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. Mr. Joel Fitzpatrick presented comments received from Ms. Darma Cantor regarding document accessibility.

**VIII. ADJOURN-** Meeting adjourned at 2:09 p.m.