

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

MEETING MINUTES

March 15, 2023

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
Bill Mogren, City of North Muskegon
Roger Morgenstern, City of Norton Shores
Field Reichardt, Ottawa County Road Commission
Elmer Hoyle, Ravenna Township
Marcia Hovey-Wright, MATS
Diane Goodman, City of Roosevelt Park
Luke Walters, MDOT
Bonnie McGlothin, City of Muskegon Heights
Scott Blease, Ferrysburg
Cathy McNally, City of Grand Haven
Ryan Kelly Ottawa County- Township Rep
Rachel Gorman, City of Muskegon
Steven Salter, City of Whitehall
Michelle Hazekamp, Muskegon County Commissioner
Bob Hires, City of Montague

B. Members Not Present

Kevin McLaughlin, Harbor Transit
Wally Delamater, Village of Spring Lake (Non-Voting)
Andrew Sibold, FHWA (Non-Voting)
Roger Belknap, Ottawa County
Jack Kennedy, Muskegon County Road Commission
Roger Vanderstelt, Village of Fruitport

C. Others Present

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

D. Staff Present

Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC

I. APPROVAL OF PREVIOUS MINUTES

The minutes were reviewed from the February 15, 2023 meeting. It was noted that Cathy McNally's name was spelled incorrectly. A motion was made and supported to approve the revised minutes from the February 15, 2023 meeting. Motion approved. *M/S Blease/Salter*

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 6) - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment 6 as shown on the following page. A motion was made and supported to approve the amendment. Motion approved. *M/S McNally/Blease*

IV. 2045 LONG RANGE PLAN UPDATE

A. Mr. Brian Mulnix stated that at this time, MDOT is working on updating the model.

V. NEW BUSINESS/MPO ROUNDTABLE

A. PUBLIC TRANSPORTATION

- Mr. Bob Lukens presented the committee with the most recent report showing ridership numbers for MATS.

B. MDOT UPDATES

- Mr. Tyler Kent and Mr. Marc Fredrickson gave a presentation on funding and projects in the MPO area through 2027.

VI. PUBLIC PARTICIPATION

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

ADJOURN- Meeting adjourned at 2:20 p.m. *M/S Salter/Blease*

WestPlan FY2023-2026 Transportation Improvement Program Amendment 6

West Michigan Metropolitan Planning Program (WestPlan)
FY 2023-2026 TIP Amendment #6

Fiscal Year	Job Type	Job#	MPO	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	AC/ACC	ACC Year(s)	Phase	Phase Status	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Total Job Cost	Total Job Cost Incl Non LAP	Fund Source	Schedule Obligation Date	Federal Amendment Type
2023	Local	212256	WestPlan	Ottawa	Ottawa County	Green Street	Green Street, Str #8831 over Stearns Bayou, Ottawa County	0.000	Bridge Rehabilitation	Bridge Rehabilitation			CON	Programmed	\$0	\$23,900	\$0	\$23,900	\$478,000.00	\$522,500.00	MCS	02/10/2023	Budget Increase, Scope Work Sub Category Change
2023	Local	212256	WestPlan	Ottawa	Ottawa County	Green Street	Green Street, Str #8831 over Stearns Bayou, Ottawa County	0.000	Bridge Rehabilitation	Bridge Rehabilitation			CON	Programmed	\$382,400	\$0	\$71,700	\$454,100	\$478,000.00	\$522,500.00	BFP	02/10/2023	Phase Increase, Scope Work Sub Category Change
2024	Trunkline	217465	WestPlan	Ottawa	MDOT	Muskegon TSC Wide	M-120	14.943	Road Capital Preventive Maintenance	2024 Asphalt Crack Treatment			PE	Programmed	\$4,093	\$908	\$0	\$5,000	\$500,000.00	\$500,000.00	NH	10/02/2023	Phase Added
2024	Trunkline	217465	WestPlan	Ottawa	MDOT	Muskegon TSC Wide	M-120	14.943	Road Capital Preventive Maintenance	2024 Asphalt Crack Treatment			CON	Programmed	\$171,067	\$37,934	\$0	\$209,000	\$500,000.00	\$500,000.00	NH	08/14/2024	Phase Added