

**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 McGlothlin, 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.