WEST MICHIGAN METROPOLITAN TRANSPORTATION PLANNING PROGRAM (WESTPLAN) TECHNICAL COMMITTEE MEETING

MEETING MINUTES

October 6, 2022

Members Present:	Brett Laughlin, Ottawa County Road Commission Wally Delamater, Village of Spring Lake Paul Bouman, MCRC Derek Gajdos, Matt Wade, City of Grand Haven Luke Walters, MDOT Tyler Kent, MDOT Grand Region Jared Olson, City of Roosevelt Park Brian Armstrong, City of Whitehall Scott Beishuizen, City of Whitehall Scott Beishuizen, City of Montague Leo Evans, City of Muskegon Craig Bessinger, City of Ferrysburg John Nash, Spring Lake Township James Koens, MATS Mark Disselkoen, City of North Muskegon James Murphy, City of Norton Shores Jeff Marcinkowski, Rural Township Rep
Members Absent:	Andrew Sibold, FHWA (Non-Voting) Heather Bowden, MDOT- OPT Steve Biesiada, Muskegon Urban Township Rep Justin Clish, Village of Fruitport Troy Bell, City of Muskegon Heights Scott Borg, Harbor Transit
Others Present:	Matt Wade, City of Grand Haven Marc Fredrickson, MDOT- Muskegon TSC Ryan Gladding, MDOT
Staff Present:	Brian Mulnix, WMSRDC Joel Fitzpatrick, WMSRDC Amy Haack, WMSRDC

I. CALL TO ORDER

The meeting was called to order at 1:30. A quorum was present. Attendance was taken via roll call.

II. APPROVAL OF PREVIOUS MINUTES

A motion was made and supported to approve the minutes from the September 2022 meeting. Motion approved. *M/S Evans/Beishuizen*

III. PUBLIC COMMENT

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

IV. 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 Murphy/Gajdos*
- 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 \rightarrow 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)

B. FY2023-2026 TIP REVENUE BALANCE - Mr. Brian Mulnix presented tip BALANCE INFORMATION. Deadline to submit projects is October 17, 2022.

V. 2045 LONG RANGE PLAN UPDATE

Mr. Ryan Gladding gave an update on the LRTP process.

VI. MPO ROUNDTABLE

• Mr. Marc Fredrickson gave an update on MDOT road projects in the area.

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 2:13 p.m.