

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

MEETING MINUTES

March 2, 2023

- Members Present:** Brett Laughlin, Ottawa County Road Commission
Matt Wade, City of Grand Haven
Craig Bessinger, City of Ferrysburg
Wally Delamater, Village of Spring Lake
Paul Bouman, MCRC
Marc Fredrickson, MDOT- Muskegon TSC
John Nash, Spring Lake Township
Scott Beishuizen, City of Montague
Jim Murphy, City of Norton Shores
Ben VanHoeven, City of Roosevelt Park
Jeff Marcinkowski, Rural Township Rep
Wade Vandebosch, Muskegon County
James Koens, MATS
Luke Walters, MDOT Lansing\
Jacob Kieft, City of North Muskegon
Khi Guy, City of Muskegon Heights
- Members Absent:** Andrew Sibold, FHWA (Non-Voting)
Steve Biesiada, Muskegon Urban Township Rep
City of Muskegon
Amy Haack, Village of Fruitport
Dana Appel, Harbor Transit
Brian Armstrong, City of Whitehall
- Others Present:** Tyler Kent, MDOT Grand Region
David Gugin, Kennedy Solutions Inc.
- Staff Present:** Brian Mulnix, WMSRDC
Robert Johnson, 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 December 2022 meeting. Motion approved. *M/S Kent/Vanhoeven*

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

V. 2050 LONG RANGE PLAN UPDATE

No update at this time.

VI. MPO ROUNDTABLE

- Mr. Tyler Kent gave a PowerPoint presentation with details of the MDOT 5-Year Plan and projects that will be done in the MPO area.
- 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 2:30 p.m.

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