

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

MEETING MINUTES

January 17, 2023

I. CALL TO ORDER

Chairperson Arter called the meeting to order at 1:30 p.m. A roll call was taken, and a quorum was present.

ATTENDANCE (Roll call)

A. Members Present

Kim Arter, Laketon Township, Chairperson
Roger Morgenstern, City of Norton Shores
Field Reichardt, Ottawa County Road Commission
Arnie Erb, Whitehall Township
Jack Kennedy, Muskegon County Road Commission
Diane Goodman, City of Roosevelt Park
Marc Fredrickson, MDOT
Bonnie McGlothin, City of Muskegon Heights
Richard Carlson, Ferrysburg
Robert Monetza, City of Grand Haven
Michelle Hazekamp, Muskegon County
Steven Salter, City of Whitehall

B. Members Not Present

Bill Mogren, City of North Muskegon
Roger Belknap, Ottawa County
Wally Delamater, Village of Spring Lake (Non-Voting)
Marcia Hovey-Wright, MATS
Kevin McLaughlin, Harbor Transit
Andrew Sibold, FHWA (Non-Voting)
Ryan Kelly Ottawa County- Township Rep Commissioner (excused)
Rachel Gorman, City of Muskegon
Roger Vanderstelt, Village of Fruitport
Bob Hires, City of Montague

C. Others Present

Steve Sanocki, Muskegon Community College
Rebecca Hopp, City of Ferrysburg

D. Staff Present

Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC
Bob Lukens, Muskegon County

I. APPROVAL OF PREVIOUS MINUTES

The minutes were reviewed from the December 20, 2023 meeting. A motion was made and supported to approve the minutes from the meeting. Motion approved. *M/S Kennedy/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. ELECTION OF OFFICERS

Mrs. Kim Arter opened the floor for nominations for Chairperson and Vice Chairperson for the MPO Policy Committee. A motion was made and supported to keep the current Chairperson. (Kim Arter- Chairperson) *M/S Salter/Hazekamp*
Motion carried.

A motion was made and supported to elect Mr. Robert Monetza as Vice Chairperson. *M/S Salter/Hazekamp* **Motion carried.**

IV. TRANSPORTATION IMPROVEMENT PROGRAM

FY2023-2026 TIP- Mr. Brian Mulnix reviewed the proposed TIP Amendment. A motion was made and seconded to approve the amendment. Motion carried. *M/S Monetza/ Carlson*

V. 2050 METROPOLITAN TRANSPORTATION PLAN (LONG RANGE TRANSPORTATION PLAN)

A. MTP Update - Mr. Joel Fitzpatrick gave an update on the MTP process.

VI. MPO ROUNDTABLE

A. Public Transportation

- Mr. Bob Lukens gave an update on the transit numbers for MATS.

B. MDOT Updates

- Mr. Marc Fredrickson gave an update on 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 1:53 p.m.

MATS Projects:

Job# (if known)	FY	Funding Source	Requested Action	Project	Federal	State	Local	Total
217826	2024	Section 5339	Separate “Capital Cost of Contracting” portion of Job into two listings – 2021 piece and 2022fwd piece – no change to total project. Retain support equipment portion of Job as is	Capital Cost of Contracting (2021)	\$73,389	\$18,347	\$0	\$91,736
				Capital Cost of Contracting (2022fwd)	\$166,611	\$41,653	\$0	\$208,264
				Support Equipment	\$40,000	\$10,000	\$0	\$50,000
217951	2024	5310	This project as listed is duplicative of Job 217827. Change Fiscal Year of Job 217951 to FY2025.	Mobility Management Activities and Marketing	\$140,000	\$35,000	\$0	\$175,000
219834	2024	CRSM	Change Scope Code to list correct bus size and Increase project funding to utilize increased 2024 CRSM funding estimate to MPO	Bus Replacement	\$361,779	\$90,445	\$0	\$452,224
	2025	5339	Add Project	Capital Cost of Contracting	\$300,000	\$75,000	\$0	\$375,000
	2025	5307	Add Project	Operating Assistance	\$2,596,944	\$1,713,983	\$882,961	\$5,193,888
	2025	5307	Add Project	Preventive Maintenance	\$400,000	\$100,000	\$0	\$500,000
	2026	5310	Add Project	Mobility Management Activities and Marketing	\$140,000	\$35,000	\$0	\$175,000
	2026	5307	Add Project	Operating Assistance	\$2,251,830	\$1,486,208	\$756,622	\$4,494,660
	2026	5307	Add Project	Preventive Maintenance	\$400,000	\$100,000	\$0	\$500,000
214301	2026	CMAQ	Abandon	Bus Replacement	\$400,000	\$100,000	\$0	\$500,000

Amendment 13 Continued

MDOT Projects:

FY2026 Job#: 220426- PE Phase US-31 N- Traffic Safety (Freeway Signing Upgrade) Fed: \$675,000 State: \$0 Total: \$675,000 (Phase Add)

FY2024 Job# 220465- EPE Phase- US-31 BR Over the White River (Bridge Replacement) Fed: \$327,400 State: \$72,600 Total: \$400,000 (Phase Add)

MCRC:

FY2024- Holton Duck Lake Road- Resurface- North of Cedar Creek Bridge to South of Michigan Shore Railroad- Fed: \$125,000 State: \$0 Local: \$31,250 Total: \$156,250 (STUL Fund balance) (To be added to TAP Job#220212)