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

MEETING MINUTES

March 20, 2023

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

Robert Monetza, City of Grand Haven

Bill Mogren, City of North Muskegon

Roger Belknap, Ottawa County

Diane Goodman, City of Roosevelt Park

Heather Bowden, MDOT

Bonnie McGlothin, City of Muskegon Heights

William Montgomery, Ferrysburg

Ryan Kelly, Ottawa County- Township Rep Commissioner

Steven Salter, City of Whitehall

Roger Vanderstelt, Village of Fruitport

Bob Hires, City of Montague

B. Members Not Present

Roger Morgenstern, City of Norton Shores

Marcia Hovey-Wright, MATS

Arnie Erb, Whitehall Township

Jack Kennedy, Muskegon County Road Commission

Wally Delamater, Village of Spring Lake (Non-Voting)

Kevin McLaughlin, Harbor Transit

Andrew Sibold, FHWA (Non-Voting)

Rachel Gorman, City of Muskegon

Field Reichardt, Ottawa County Road Commission

Michelle Hazekamp, Muskegon County

C. Others Present

Steve Sanocki, Muskegon Community College Rebecca Hopp, City of Ferrysburg Marc Fredrickson, MDOT

Bob Lukens, Muskegon County

D. Staff Present

Brian Mulnix, WMSRDC Joel Fitzpatrick, WMSRDC Lauryn Blake, WMSRDC

I. APPROVAL OF PREVIOUS MINUTES

The minutes were reviewed from the February 21, 2024 meeting. A motion was made and supported to approve the minutes from the meeting. Motion approved. *M/S Salter/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

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 Kelley/Monetza*

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

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

V. TRANSIT MOU

Mr. Brian Mulnix presented the transit MOU. Discussion ensued. A motion was made and seconded to approve the amendment. Motion carried. *M/S Salter/Hovey-Wright*

VI. MPO ROUNDTABLE

A. Public Transportation

• Mr. Bob Lukens gave an update on the transit numbers for MATSas well as the new RRFP for airline service at the airport.

B. MDOT Updates

Mr. Tyler Kent and Mr. Marc Fredrickson gave updates on MDOT projects.

VII. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. Ms. Rebecca Hopp thanked everyone for their support on the bridge in Ferrysburg.

VIII. ADJOURN- Meeting adjourned at 2:01 p.m.

Fiscal Year	Job no.	County	Responsible Agency	Project Name	Limits	Primary work Type	Federal Budget	Federal Fund Source	State Budget	Local Budget	Total Phase Cost	Amendment Type
2026	220915	Muskegon	MCRC	Evanston Ave	Evanston Avenue Str #14578 over Black	Bridge Replacement	\$1,016,320	BRT	\$190,560	\$63,520	\$1,270,400	PHASADD
2023	213948	Muskegon	Muskegon	Ottawa St	Ottawa Street over Muskegon River South	Bridge Removal	\$424,236	HIC	\$0	\$0	\$424,236	PHASSUSP
2026	220535	Muskegon	MCRC	Farr Rd	Farr Road, Str #13474, over Norris Creek,	Bridge Replacement	\$466,400	ВО	\$46,640	\$69,960	\$583,000	PHASADD
2026	220537	Muskegon	MCRC	Ryerson Rd	Ryerson Road, Str #7651, over Cedar	Bridge Replacement	\$1,312,308	BRT	\$246,058	\$82,019	\$1,640,385	PHASADD
2026	217025	Ottawa	Ferrysburg	W Spring Lake Rd	West Spring Lake Road over Smith Bayou	Superstructure Replacement	\$0	LBBI	\$14,070,426	\$0	\$14,070,426	PHASBDGT, FEDBGTTOST
2024	220908	Ottawa	Harbor Transit Multi- Model Transportation	Transit Capital	Areawide	SP1101-<30 foot replacement bus with or	\$343,607	5307	\$85,902	\$0	\$429,509.00	PHASADD
2024	220911	Ottawa	Harbor Transit Multi- Model Transportation	Transit Capital	Areawide	SP1408-maintenance equipment (hoists, tools,	\$28,071	5307	\$7,018	\$0	\$35,089.00	PHASADD
2024	220913	Ottawa	Harbor Transit Multi- Model Transportation	Transit Capital	Areawide	SP1407-security equipment - vehicles	\$7,232	5307	\$1,808	\$0	\$9,040.00	PHASADD
2024	220914	Ottawa	Harbor Transit Multi- Model Transportation	Transit Capital	Areawide	SP1408-maintenance equipment (hoists, tools,	\$22,400	5307	\$5,600	\$0	\$28,000.00	PHASADD