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

MEETING MINUTES

October 19, 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

Scott Blease, Ferrysburg, Vice Chairperson

Roger Morgenstern, City of Norton Shores

Roger Belknap, Ottawa County

Field Reichardt, Ottawa County Road Commission

Marcia Hovey-Wright, MATS

Jack Kennedy, Muskegon County Road Commission

Jared Olson, City of Roosevelt Park

Luke Walters, MDOT

Cathy McNally, City of Grand Haven

Ryan Kelly Ottawa County- Township Rep

Roger Vanderstelt, Village of Fruitport

Tom Lohman, City of Montague

Michelle Hazekamp, Muskegon County Commissioner

Bill Mogren, City of North Muskegon

B. Members Not Present

Bonnie McGlothin, City of Muskegon Heights

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

Andrew Sibold, FHWA (Non-Voting)

Elmer Hoyle, Ravenna Township

Rachel Gorman, City of Muskegon

Kevin McLaughlin, Harbor Transit

Steven Salter, City of Whitehall

C. Others Present

Tyler Kent, MDOT

Steve Sanocki, Muskegon Community College

Tina Hawley, MDOT OPT

D. Staff Present

Brian Mulnix, WMSRDC

Joel Fitzpatrick, WMSRDC

Robert Johnson WMSRDC

I. APPROVAL OF PREVIOUS MINUTES

The minutes were reviewed from the August 16, 2023 meeting. A motion was made and supported to approve the minutes from the meeting. Motion approved. *M/S Blease/Hovey-Wright*

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 (Amendment 11) - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment 11 as shown on the following page. A motion was made and supported to approve the amendment. Motion approved. *M/S Reichart/Hovey-Wright*

IV. 2045 LONG RANGE PLAN PROJECT LIST

- A. ADJUSTED CENSUS URBAN BOUNDARY Mr. Brian Mulnix presented the proposed new ACUB boundary. Discussion ensued. A motion was made to approve the new boundaries. Discussion ensued. The motion was seconded and approved. M/S Belknap/Hazekamp
- B. *MDOT MODEL UPDATE* Mr. Ryan Gladding gave an update on the Long-Range transportation model.

V. NEW BUSINESS/MPO ROUNDTABLE

A. PUBLIC TRANSPORTATION

• Mr. Brian Mulnix gave an update on the transit study.

B. MDOT UPDATES

• Mr. Tyler Kent spoke about projects in the MPO area.

C. OTHER

• Mr. Joel Fitzpatrick gave an update on electric vehicle planning.

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 2:51 p.m.

VIII.

WestPlan FY2023-2026 Transportation Improvement Program Amendment 11

ALL PROJECT SEARCH - STANDARD REPORT

Fiscal Year(s): 2024, 2025

Page: 1 of 2

Date: 09/28/2023

Classification: Public

| iscal Job Type Year | Job# | MPO | County | Responsible Project Agency Name | Limits | Length Primary Work Typ | Project Description | AC/ ACC Phase ACC Year(s) | Phase Status | S/TIP Cycle | Fed Estimated Amount | State Estimated Amount | Local Estimated Amount | Total Estimated Amount | Fund Source | Total Job Cost Incl Non LAP | Action Type | Action Approval Date | Local Fed Approval Date | FHWA Approval Date | FTA Approval Date | Schedule Obligation Date | Actual Obligation Date | Schedule Let Date | Actual Let Date | Federal Amendment Type | S/TIP Exempt | Comments | S/TIP Status |
|------------------------|--------|---|----------|---|--|---|------------------------------|------------------------------|-----------------|----------------|----------------------------|------------------------------|------------------------------|------------------------------|----------------|--------------------------------|----------------|----------------------------|-------------------------------|--------------------------|-------------------------|--------------------------------|------------------------------|----------------------|--------------------|------------------------------|-----------------|----------|-----------------|
| TIP Line items | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 025 Local | 219833 | 3 West Michigan Metropolitan Transportation Planning Program (WESTPLAN) | Ottawa | Grand Haven 168th Aw | Robbins Road and Beechtree Street/168th Avenue | 0.000 Traffic Sa | ety Signal Replacement | | Programme | ed 23-26 | \$351,000 | \$0 | \$108,120 | \$459,120 | CRSM | \$573,900.00 | | | | | N/A | 04/11/2025 | | 06/06/2025 | | Phase Added | | | Pending |
| 024 Multi-Modal | 219834 | 4 West Michigan Metropolitan Transportation Planning Program (WESTPLAN) | Muskegon | Muskegon Transit County Board Capital of Commissione rs | Areawide | 0.000 SP1106-< foot expansion bus with o without lift | Carbon Reduction - Bus | NI | Programme | d 23-26 | \$344,000 | \$86,000 | \$0 | \$430,000 | CRSM | \$430,000.00 | | | | | | 09/30/2024 | | | | Phase Added | | | Pending |
| PA Type Subtot | tals: | S/TIP Line items | | | | | | | | | \$695,000 | \$86,000 | \$108,120 | \$889,12 | 0 | | | | | | | | | | | | | | _ |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | _ |
| rand Total: | | | | | | | | | | | \$695,000 | \$86,000 | \$108,120 | \$889,12 | 0 | | | | | | | | | | | | | | Ξ |

Total Job Phases Reported: 2

Job Phase(s) highlighted in yellow are delayed to future S/TIP cycle

Preferences: Report Format: Standard

FISCAL Year(s): 2024, 2025

MPO/Non-MPO: West Michigan Metropolitan Transportation Planning Program (Muskegon)

County: ALL

Prosperity Region: ALL MDOT Region: ALL

STIP Cycle: Fiscal Year 2023 - Fiscal Year 2026

STIP Status: Pending

(A - Approved, P - Pending)

Job Type: Local, Multi-Modal

Phase Type: ALL

Phase Status: ALL

(AP - Programmed, AC - Active, CP - Completed)

(Active - Obligated)

Amendment Type: ALL

Template: Local - ALL, Multi-Modal - ALL Finance System: Local - ALL, Multi-Modal - ALL

RTF: ALL