

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

MEETING MINUTES

June 21, 2023

I. CALL TO ORDER

Vice-Chairperson Blease 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

Roger Belknap, Ottawa County
Marcia Hovey-Wright, MATS
Jack Kennedy, Muskegon County Road Commission
Diane Goodman, City of Roosevelt Park
Tyler Kent, MDOT
Scott Blease, Ferrysburg
Cathy McNally, City of Grand Haven
Ryan Kelly Ottawa County- Township Rep
Steven Salter, City of Whitehall
Roger Vanderstelt, Village of Fruitport
Bob Hires, City of Montague
Elmer Hoyle, Ravenna Township
Bill Mogren, City of North Muskegon

B. Members Not Present

Roger Morgenstern, City of Norton Shores
Rachel Gorman, City of Muskegon
Field Reichardt, Ottawa County Road Commission
Bonnie McGlothin, City of Muskegon Heights
Kevin McLaughlin, Harbor Transit (excused)
Wally Delamater, Village of Spring Lake (Non-Voting)
Andrew Sibold, FHWA (Non-Voting)
Kim Arter, Laketon Township, Chairperson
Michelle Hazekamp, Muskegon County Commissioner

C. Others Present

Paige Brodeur, MDOT
Phil McPherson, Pioneer Resources

D. Staff Present

Brian Mulnix, WMSRDC

I. APPROVAL OF PREVIOUS MINUTES

The minutes were reviewed from the May 17, 2023 meeting. A motion was made and supported to approve the minutes from the May 15, 2023 meeting. Motion approved. *M/S Kennedy/McNally*

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 9) - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment 9 as shown on the following page. A motion was made and supported to approve the amendment. Motion approved. *M/S Hovey-Wright/McNally*

IV. 2045 LONG RANGE PLAN UPDATE

Mr. Brian Mulnix stated that at this time MDOT is working on updating the model.

V. NEW BUSINESS/MPO ROUNDTABLE

A. PUBLIC TRANSPORTATION

- Mr. Brian Mulnix gave an update on the MATS Governance Study.

B. MDOT UPDATES

- Mr. Tyler Kent gave a presentation on funding and projects in the MPO area.

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 2:27 p.m. *M/S Kelly/Salter*

WestPlan FY2023-2026 Transportation Improvement Program Amendment 9

Fiscal Year	Job Type	Job#	Responsible Agency	Project Name	Limits	Primary Work Type	Project Description	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Template Name	Federal Amendment Type	S/TIP Status	Total Job Cost	Total Job Cost Incl Non LAP
2026	Local	219008	Muskegon County	Ravenna Rd	Ravenna Road - Road Rehabilitation		Crush and Shape and Asphalt resurfacing	\$799,000	\$0	\$11,307	\$810,307	STL	STP - Rural/Flex	Phase Added	Pending	\$1,000,000.00	\$1,175,000.00
2026	Local	219008	Muskegon County	Ravenna Rd	Ravenna Road - Road Rehabilitation		Crush and Shape and Asphalt resurfacing	\$0	\$189,693	\$0	\$189,693	EDD	TEDF Category I	Phase Added	Pending	\$1,000,000.00	\$1,175,000.00
2023	Multi-Modal	219019	Pioneer Resources	Transit Capital	Areawide	6410-5310 Projects	Vehicle replacements under the FY22 Section 5310	\$599,434	\$149,859	\$0	\$749,293	5310	Transit	GPA over or ove	Pending	\$749,293.00	\$749,293.00