

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

MEETING MINUTES
February 1, 2024

Members Present:	Brett Laughlin, Ottawa County Road Commission Wally Delamater, Village of Spring Lake Khi Guy, City of Muskegon Heights Paul Bouman, MCRC James Koens, MATS Jim Murphy, City of Norton Shores Scott Borg, Harbor Transit Scott Beishuizen, City of Montague Craig Bessinger, City of Ferrysburg Amy Haack, Village of Fruitport Ben VanHoeven, City of Roosevelt Park Luke Walters, MDOT Lansing Mark Disselkoen, City of North Muskegon Derek Gajdos, City of Grand Haven
Members Absent:	Andrew Sibold, FHWA (Non-Voting) Steve Biesiada, Muskegon Urban Township Rep Jeff Marcinkowski, Rural Township Rep Wade Vandenbosch, Muskegon County DPW Brian Armstrong, City of Whitehall Todd Myers, City of Muskegon
Others Present:	Tyler Kent, MDOT Grand Region Blake Wright, MDOT Marc Fredrickson, MDOT
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 revised minutes. Motion approved. *M/S Delamater/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

Mr. Brian Mulnix presented the proposed amendment 14 to the FY2023-2026 TIP. Amendment is as follows:

ATTACHMENT II

WESTPLAN FY2023-2026 TIP AMENDMENT 14

The following projects have been submitted as the FY2023-2026 TIP Amendment 14. Please review these projects and prepare for discussion and action at the meeting.

ALL PROJECT SEARCH - STANDARD REPORT																				Date: 01/24/2024													
Fiscal Year(s) : 2023, 2024, 2025, 2026																				Page: 1 of 2													
Classification: Public																																	
Fiscal Year	Job Type	Job #	MPO	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	ACI	ACC	Phase	Phase Status	S/TIP Cycle	Fed	Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost	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
S/TIP Line Items																																	
2026	Local	214048	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Ottawa	Ottawa County	Lincoln St	Intersection of Lincoln and 144th Street	0.001	Traffic Safety	Construct roundabout	CON	Programmed	23-26	\$143,166	\$0	\$47,167	\$190,333	STUL	\$1,537,500.00	Admin Modification	01/23/2024	N/A	10/10/2025	12/05/2025	Phase Budget equal or over 24%	Pending							
2026	Local	214048	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Ottawa	Ottawa County	Lincoln St	Intersection of Lincoln and 144th Street	0.001	Traffic Safety	Construct roundabout	CON	Programmed	23-26	\$497,167	\$0	\$612,500	\$1,109,667	CM	\$1,537,500.00	Admin Modification	01/23/2024	N/A	10/10/2025	12/05/2025	Phase Budget equal or over 24%	Pending							
2025	Local	215738	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	Roosevelt Park	Maple Grove	40' South of Broadway Ave centerline to 40' South of Norton Ave centerline	0.722	Road Rehabilitation	Resurface	CON	Programmed	23-26	\$76,059	\$0	\$19,015	\$95,074	ST	\$603,500.00	Admin Modification	01/11/2024	N/A	10/11/2024	12/06/2024	Phase Budget equal or over 24%	Pending	Approved by MPO committees at their January 2022 meetings.						
2025	Local	215738	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	Roosevelt Park	Maple Grove	40' South of Broadway Ave centerline to 69' north of Norton Ave centerline	0.722	Road Rehabilitation	Resurface	CON	Programmed	23-26	\$232,000	\$0	\$203,926	\$436,926	STUL	\$603,500.00	Admin Modification	01/11/2024	N/A	10/11/2024	12/06/2024	Phase Budget equal or over 24%	Pending	Approved by MPO committees at their January 2022 meetings.						
2025	Local	215738	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Ottawa	Ottawa County	Lincoln St	BL 144th to 14th Avenue	2.851	Road Rehabilitation	Resurface	CON	Programmed	23-26	\$860,059	\$0	\$639,941	\$1,500,000	STUL	\$1,752,350.00			N/A	10/11/2024	12/06/2024	Approved by MPO committees at their January 2022 meetings.	Pending							
2026	Trunkline	220426	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	MDOT	US-31 N	WESTPLAN section	68.832	Traffic Safety	Freeway Signing Upgrade	PE	Programmed	23-26	\$675,000	\$0	\$0	\$675,000	NHO	\$13,286,363.00		01/17/2024	01/24/2024	N/A	10/01/2025	01/07/2026	Phase Added	Pending						
2024	Local	220734	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	Roosevelt Park	Broadway Ave	Henry Street to 25 feet west of Maple Grove	0.250	Road Rehabilitation	Resurface	CON	Programmed	23-26	\$96,791	\$0	\$53,209	\$150,000	STUL	\$187,500.00			N/A	04/12/2024	06/07/2024	Phase Added	Pending							
GPA Type Subtotals:																																	
Total Job Phases Reported: 5																																	
Job Phase(s) highlighted in yellow are delayed to future S/TIP cycle																																	
Preferences: Report Format: Standard																																	
FISCAL Year(s): 2023, 2024, 2025, 2026																																	
MPO/Non-MPO: West Michigan Metropolitan Transportation Planning Program (Muskegon)																																	
County: ALL																																	

A motion was made and seconded to approve the amendments. **M/S Gajdos/Disselkoen**

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

- CHAPTER 1 & 2
 - Mr. Brian Mulnix gave an update on the Metropolitan Transportation Plan and discussed the chapters that were included with the agenda for review.

VI. MPO ROUNDTABLE

- Mr. Luke Walters reminded the group about the FY2026 Safety Call for Projects that was recently released.

VII. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.

VIII. ADJOURN- Meeting adjourned at 1:47 p.m.