

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

MEETING MINUTES

June 1, 2023

Members Present: Brett Laughlin, Ottawa County Road Commission
Wally Delamater, Village of Spring Lake
Derek Gajdos, City of Grand Haven
Wade Vandebosch, Muskegon County
Amy Haack, Village of Fruitport
James Koens, MATS
Scott Borg, Harbor Transit
Todd Myers, City of Muskegon
Luke Walters, MDOT Lansing
Craig Bessinger, City of Ferrysburg
Scott Beishuizen, City of Montague
Ben VanHoeven, City of Roosevelt Park

Members Absent: Andrew Sibold, FHWA (Non-Voting)
Steve Biesiada, Muskegon Urban Township Rep
Khi Guy, City of Muskegon Heights
Paul Bouman, MCRC
Jeff Marcinkowski, Rural Township Rep
Brian Armstrong, City of Whitehall
Mark Disselkoen, City of North Muskegon
Jim Murphy, City of Norton Shores

Others Present: Tyler Kent, MDOT Grand Region
Marc Fredrickson, MDOT – Muskegon TSC
Paige Brodeur, MDOT
Phil McPherson, Pioneer Resources

Staff Present: Brian Mulnix, WMSRDC
Joel Fitzpatrick, 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 from the May 4, 2023 meeting. Motion approved. *M/S Delamater/Beishuizen*

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

- A. FY2023-2026 TIP (Amendment 9)** - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment as shown on the attached page. A motion was made and supported to approve the amendment. Motion approved. *M/S VanHoeven/Beishuizen*

V. 2050 LONG RANGE PLAN UPDATE

Mr. Joel Fitzpatrick reminded the committee to respond with any project changes.

VI. MPO ROUNDTABLE

- Mr. Tyler Kent and Mr. Joel Fitzpatrick gave an overview of recent discussions regarding upcoming electric vehicle planning.
- Mr. Marc Fredrickson gave an overview of MDOT projects in the MPO 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 2:01 p.m.

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