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

# **MEETING MINUTES**

August 3, 2023

Members Present:	Brett Laughlin, Ottawa County Road Commiss Wally Delamater, Village of Spring Lake Derek Gajdos, City of Grand Haven Wade Vandenbosch, 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 June 1, 2023 meeting. 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

A. FY2023-2026 TIP (Amendment 10) - 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 Koens/Bouman* 

#### V. 2050 LONG RANGE PLAN UPDATE

A. The committee reviewed the proposed 2050 Long Range Transportation list. A motion was made and supported to approve the list Motion approved. *M/S Delamater/Bouman* 

## 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 10

							Federal			
Fiscal			Responsible	Primary work		Federal	Fund	State	Total Phase	Amendment
Year	Job no.	County	Agency	Туре	Project Description	Budget	Source	Budget	Cost	Туре
2024	207385	Kent,Allegan,Ottawa	MDOT	Traffic Safety	Special pavement marking application on trunklines in Grand Region	\$756	HSIP	\$84	\$10,000	PHASABND
					Permanent pavement marking application on trunklines in Grand					
2024	207384	Kent,Ottawa	MDOT	Traffic Safety	Region	\$381,024	HSIP	\$42,336	\$5,040,000	PHASBDGT
					Pavement marking retroreflectivity readings on trunklines in Grand					
2024	207399	Kent,Ottawa	MDOT	Traffic Safety	Region	\$1,512	HSIP	\$168	\$20,000	PHASBDGT
2024	207385	Kent,Allegan,Ottawa	MDOT	Traffic Safety	Special pavement marking application on trunklines in Grand Region	\$37,044	HSIP	\$4,116	\$490,000	PHASABND
2024	213638	Muskegon	Fruitport	New Facilities	Construct non-motorized path on east side of street	\$88,593	HIC	\$0	\$200,000	PHASABND
					Permanent pavement marking application on trunklines in Grand					
2024	207384	Kent,Ottawa	MDOT	Traffic Safety	Region	\$1,512	HSIP	\$168	\$20,000	PHASBDGT