

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

MEETING MINUTES

October 5, 2023

Members Present: Jack Klein, Ottawa County Road Commission
Matt Wade, City of Grand Haven
Wade Vandebosch, Muskegon County DPW
Amy Haack, Village of Fruitport
Todd Myers, City of Muskegon
Luke Walters, MDOT Lansing
Matt Schindlbeck, City of Ferrysburg
Scott Beishuizen, City of Montague
Ben VanHoeven, City of Roosevelt Park
Paul Bouman, MCRC
Mark Disselkoen, City of North Muskegon
Jim Murphy, City of Norton Shores
Brian Armstrong, City of Whitehall

Members Absent: Andrew Sibold, FHWA (Non-Voting)
Steve Biesiada, Muskegon Urban Township Rep
Khi Guy, City of Muskegon Heights
Jeff Marcinkowski, Rural Township Rep
James Koens, MATS
Wally Delamater, Village of Spring Lake
Scott Borg, Harbor Transit

Others Present: Tyler Kent, MDOT Grand Region
Marc Fredrickson, MDOT – Muskegon TSC
Ryan Gladding, MDOT
Phil McPherson, Pioneer Resources
Sam Heatherington, MDOT
Katie Beck, MDOT

Staff Present: Brian Mulnix, 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 August 3, 2023, meeting. Motion approved. *M/S VanHoeven/Murphy*

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 11)** - 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 Armstrong/VanHoeven*

V. 2050 LONG RANGE PLAN

- A. ADJUSTED CENSUS URBANIZED BOUNDARY UPDATE (ATTACHMENT III) (ACTION)** *M/S Haack/Myers*

VI. MPO ROUNDTABLE

- Mr. Ryan Gladding gave a brief PowerPoint presentation to update the committee on the WestPlan MPO Model for the MTP.
- Mr. Marc Fredrickson updated the committee on MDOT projects in the 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 2:20 p.m.

ATTACHMENT II

WESTPLAN FY2023-2026 TIP AMENDMENT 11 (ELEVEN)

Attached as a separate file in the email, you will find a .pdf file of **FY2023-2026 TIP Amendment 11**. The projects on the amendment are a result of the September 7, 2023 work session to discuss the remaining balance of the Carbon Reduction funding. There were (4) total projects discussed, two of which will be acted on today:

- FY2024- MATS bus replacement- \$344,000 Fed \$86,000 State
- FY2025- Grand Haven- Signal replacement/upgrade at Robbins Road and Beechtree- \$351,000 Fed \$108,120 local

October 5, 2023 Minutes Cont.

- ATTACHMENT III

Muskegon- Norton Shores 2020 Proposed ACUB

Attached to the email as a separate .pdf file is the proposed Adjusted Census Urban Boundary (ACUB) map for the WestPlan MPO. As you may recall, the MPO hosted a meeting on July 11, 2023 to review and smooth/adjust the census defined boundaries.

Following each decennial U.S. Census, federal rules allow the Michigan Department of Transportation (MDOT), in cooperation with partners, the option to adjust the United States Census Urban Area (CUA) boundaries. ACUBs are important to transportation agencies for the following reasons:

- ACUBs may be used to determine eligibility for certain Title 23 funding categories (e.g., Surface Transportation Program).
- ACUBs may have a greater density of federal aid roads compared to rural as described by using the National Functional Classification system.
- For county transportation agencies, the location of this boundary affects funding distributions from the Michigan Transportation Fund.

Results of the July 11 meeting produced the map that is attached, and MPO staff is recommending approval of the revised ACUB map as presented.

