

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

**MEETING MINUTES**

November 2, 2023

<b>Members Present:</b>	Brett Laughlin, Ottawa County Road Commission Wally Delamater, Village of Spring Lake Derek Gajdos, City of Grand Haven Matt Schindlbeck, City of Ferrysburg Ben VanHoeven, City of Roosevelt Park Melvin Burns, City of Muskegon Heights Amy Haack, Village of Fruitport Paul Bouman, MCRC Luke Walters, MDOT Lansing Brian Armstrong, City of Whitehall Scott Beishuizen, City of Montague Jim Murphy, City of Norton Shores Todd Myers, City of Muskegon
<b>Members Absent:</b>	Andrew Sibold, FHWA (Non-Voting) Steve Biesiada, Muskegon Urban Township Rep Jeff Marcinkowski, Rural Township Rep James Koens, MATS Scott Borg, Harbor Transit Wade Vandenbosch, Muskegon County DPW Mark Disselkoen, City of North Muskegon
<b>Others Present:</b>	Tyler Kent, MDOT Grand Region Marc Fredrickson, MDOT – Muskegon TSC Cathy Brubaker Clarke, GMED
<b>Staff Present:</b>	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 October 5, 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**

**FY2023-2026 TIP** - Mr. Brian Mulnix presented the STUL and Flex balances for FY 2024-2026. The following projects were recommended for funding. A motion was made to bring the following projects to Tech and Policy Committees at a future meeting. *M/S Haack/Delamater*

**FY 2024**

- Muskegon Heights – add \$538,000 to Broadway project.

**FY 2025 - Split evenly among projects.**

- MCRC - Michilinda Rd
- Ferrysburg - 168<sup>th</sup> Ave
- Grand Haven - Fulton
- North Muskegon – Ruddiman Drive
- Roosevelt Park - Maple Grove
- Ottawa County - Lincoln Street

**FY2026 – Split evenly among projects.**

- MCRC – Whitehall Road
- City of Muskegon - Irwin Ave
- Oceana County Road Commission - Roundabout

**V. 2050 LONG RANGE TRANSPORTATION PLAN**

- Mr. Joel Fitzpatrick gave an update on the most recent IAWG meeting.

**VI. SAFETY PERFORMANCE MEASURES**

Mr. Brian Mulnix presented the proposed MDOT Safety Measures. A motion was made and supported to approve the targets set by MDOT. Motion approved. *M/S Delamater/VanHoeven*

**VII. MPO ROUNDTABLE**

- Mr. Marc Fredrickson updated the committee on MDOT projects in the area.
- Mr. Luke Walters spoke on the Fed Aid buyout.

**VIII. PUBLIC PARTICIPATION**

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. No members of the public spoke.

**IX. ADJOURN- Meeting adjourned at 2:15 p.m.**