

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

MEETING MINUTES

November 2, 2023

Members Present: 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

Members Absent: Andrew Sibold, FHWA (Non-Voting)
Steve Biesiada, Muskegon Urban Township Rep
Jeff Marcinkowski, Rural Township Rep
James Koens, MATS
Scott Borg, Harbor Transit
Wade Vandebosch, Muskegon County DPW
Mark Disselkoen, City of North Muskegon

Others Present: Tyler Kent, MDOT Grand Region
Marc Fredrickson, MDOT – Muskegon TSC
Cathy Brubaker Clarke, GMED

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 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 - 168th 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.