

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

MEETING MINUTES

December 7, 2023

Members Present:	Brett Laughlin, Ottawa County Road Commission Wally Delamater, Village of Spring Lake Derek Gajdos, City of Grand Haven Craig Bessinger, 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 Khi Guy, City of Muskegon Heights James Koens, MATS
Members Absent:	Andrew Sibold, FHWA (Non-Voting) Steve Biesiada, Muskegon Urban Township Rep Jeff Marcinkowski, Rural Township Rep Scott Borg, Harbor Transit Wade Vandenbosch, 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 1:32. 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 November 2, 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.

- FY2024- MCRC- Pedestrian Safety Improvements- Holton Duck Lake Road- \$530,040 Fed \$132,510 Local \$791,624 Total (**New Project**)
- FY2024- City of Muskegon Heights- Road Rehab-Broadway from Reynolds to Getty- \$1,102,000 Federal \$538,739 Local \$1,817,014 Total (**Increase Federal and local funding**)

A motion was made and seconded to approve the amendments. *M/S Haack/Delamater*

V. 2050 METROPOLITAN TRANSPORTATION PLAN (LONG RANGE TRANSPORTATION PLAN)

- Mr. Joel Fitzpatrick presented the Goals and Objectives chapter. The public comment period is from November 29 through December 14 as required by the MPO's Public Participation Plan.

VI. ADDITIONAL FUNDING

Mr. Paul Bouman requested \$125,000 funding for improvement related to the non-motorized in Holton Township.

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 2:01 p.m.