

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

MEETING MINUTES

August 16, 2023

I. CALL TO ORDER

Vice-Chairperson Blease called the meeting to order at 1:30 p.m. A roll call was taken, and a quorum was present.

ATTENDANCE (Roll call)

A. Members Present

Kim Arter, Laketon Township, Chairperson
Scott Blease, Ferrysburg, Vice Chairperson
Roger Belknap, Ottawa County
Jack Kennedy, Muskegon County Road Commission
Luke Walters, MDOT
Cathy McNally, City of Grand Haven
Ryan Kelly Ottawa County- Township Rep
Steven Salter, City of Whitehall
Roger Vanderstelt, Village of Fruitport
Bob Hires, City of Montague
Michelle Hazekamp, Muskegon County Commissioner
Rachel Gorman, City of Muskegon
Roger Morgenstern, City of Norton Shores
Field Reichardt, Ottawa County Road Commission
Kevin McLaughlin, Harbor Transit

B. Members Not Present

Bonnie McGlothin, City of Muskegon Heights
Wally Delamater, Village of Spring Lake (Non-Voting)
Diane Goodman, City of Roosevelt Park
Andrew Sibold, FHWA (Non-Voting)
Marcia Hovey-Wright, MATS
Elmer Hoyle, Ravenna Township
Bill Mogren, City of North Muskegon

C. Others Present

Phil McPherson, Pioneer Resources
Matt Block, MDOT TSC
Bob Lukens, Muskegon CVB
Roger Bergman, Grand Haven
Andrea Hendrick, City of Grand Haven resident

D. Staff Present

Brian Mulnix, WMSRDC
Joel Fitzpatrick, WMSRDC
Robert Johnson WMSRDC
Erin Kuhn, Executive Director WMSRDC

I. APPROVAL OF PREVIOUS MINUTES

The minutes were reviewed from the June 21, 2023 meeting. A motion was made and supported to approve the minutes from the June 21, 2023 meeting. Motion approved. *M/S McNally/Kelly*

II. PUBLIC COMMENT

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

III. TRANSPORTATION IMPROVEMENT PROGRAM

FY2023-2026 TIP (Amendment 10) - Mr. Brian Mulnix presented the proposed 2023-2026 TIP Amendment 10 as shown on the following page. A motion was made and supported to approve the amendment. Motion approved. *M/S Blease/Kelly*

IV. 2045 LONG RANGE PLAN PROJECT LIST

Mr. Brian Mulnix presented the proposed Long Range Transportation Plan project list. A motion was made to approve the list. Discussion ensued. The motion was seconded and approved. *M/S Belknap/Hazekamp*

V. NEW BUSINESS/MPO ROUNDTABLE

A. PUBLIC TRANSPORTATION

- Mr. Roger Bergman spoke about the history and collaboration regarding the MPO transit agencies and future connections.
- WMSRDC Executive Director gave a presentation on the Transit Governance Study.

B. MDOT UPDATES

- Mr. Matt Block spoke about projects in the MPO area.

C. OTHER

- Mr. Roger Belknap encouraged everyone to read the Ottawa County Road Commission's Strategic Improvement Plan

VI. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. City of Grand Haven resident Andrea Hendrick thanked the committee for taking on the issue of transit in the area.

VII. ADJOURN- Meeting adjourned at 2:51 p.m.

VIII.

WestPlan FY2023-2026 Transportation Improvement Program Amendment 10



ALL PROJECT SEARCH - STANDARD REPORT
Fiscal Year(s) : 2024

Date: 07/24/2023
Page: 1 of 2
Classification: Public

Fiscal Year	Job Type	Job #	MPO	County	Responsible Agency	Project Name	Length	Primary Work Type	Project Description	ACC	ACC Phase	Phase Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost Incl Non-LAP	Action Type	Action Approval Date	Local Fed Approval Date	FHWK Approval Date	FTA Approval Date	Schedule Obligation Date	Actual Obligation Date	Schedule Let Date	Actual Let Date	Federal Award Type	S/TIP Exempt	Comments	S/TIP Status	
2024	Timeline	207264	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Kent	MDOT	Regional	All Invision routes of WESTPLAN MPO	3.354	Traffic Safety	Permanent pavement marking application on Invision in Grand Region	PE	Programmed	23-26	\$1,512	\$189	\$0	\$1,689	HSP	\$5,080,000.00	Admin Modification	07/17/2023				NA	10/10/2023	02/02/2024			Phase Budget equal or over 24%	Pending		
2024	Timeline	207264	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Kent	MDOT	Regional	All Invision routes of WESTPLAN MPO	3.354	Traffic Safety	Permanent pavement marking application on Invision in Grand Region	CON	Programmed	23-26	\$261,024	\$42,336	\$0	\$423,360	HSP	\$5,080,000.00	Admin Modification	07/17/2023				NA	01/05/2024	02/02/2024			Phase Budget equal or over 24%	Pending		
2024	Timeline	207385	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Kent	MDOT	Regional	All Invision routes of WESTPLAN MPO	1.489	Traffic Safety	Special pavement marking application on Invision in Grand Region	PC	Abandoned	23-26	\$759	\$84	\$0	\$849	HSP	\$0.00	Admin Modification	07/12/2022				NA	10/10/2023	04/05/2024			Phase Abandoned	Pending		
2024	Timeline	207385	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Kent	MDOT	Regional	All Invision routes of WESTPLAN MPO	1.489	Traffic Safety	Special pavement marking application on Invision in Grand Region	CON	Abandoned	23-26	\$37,044	\$4,116	\$0	\$41,160	HSP	\$0.00	Admin Modification	07/12/2022				NA	03/06/2024	04/05/2024			Phase Abandoned	Pending		
2024	Timeline	207399	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Kent	MDOT	Regional	All Invision routes of WESTPLAN MPO	1.945	Traffic Safety	Permanent pavement marking retroreflective markings on Invision in Grand Region	CON	Programmed	23-26	\$1,512	\$189	\$0	\$1,689	HSP	\$20,000.00	Admin Modification	07/17/2023				NA	12/01/2023				Phase Budget equal or over 24%	Pending		
2024	Local	213633	West Michigan Metropolitan Transportation Planning Program (WESTPLAN)	Muskegon	Fullport	SB-DI	Park Street to Beach Street	0.275	New Facilities	Construct non-motorized path on east side of street	CON	Abandoned	23-26	\$66,593	\$0	\$111,407	\$200,000	HIC	\$0.00	Admin Modification	07/12/2022				NA	10/06/2023	12/01/2023			Phase Abandoned	Pending		
GPA Type Subtotal:														S/TIP Line Items				\$516,441	\$48,872	\$111,487	\$668,736												
Grand Total:																	\$516,441	\$48,872	\$111,487	\$668,736													

Total Job Phases Reported: 6

Job Phase(s) highlighted in yellow are delayed to future S/TIP cycle

Preferences:

Report Format: Standard

FISCAL Year(s): 2024

MPO/Non-MPO: West Michigan Metropolitan Transportation Planning Program (Muskegon)

County: ALL

Prosperity Region: ALL