



Macatawa Area Coordinating Council

A Cooperative Effort Among Units of Government

MACC POLICY BOARD

June 6, 2022

12:00 pm

City of Holland, City Hall

270 S. River Avenue, Holland, MI 49423

MINUTES

BOARD PRESENT: Tom Bird, Nathan Bocks, Amanda Cooper, Ken DeWeerd, Elisa Hoekwater, Linda Howell, Tyler Kent, John Kleinheksel, Kevin Klynstra, Terry Nienhuis, Tom Oonk, Pankaj Rajadhyalsha, Mike Sabatino

OTHERS PRESENT: Eric Bruskotter (Videographer), Eric Dykstra (MACC), Jason Latham (MACC), Mason Kraal (Lakeshore Advantage), Alec Miller (MACC), Kalib Perry (MDOT), Judy Visscher (MACC)

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OTHERS PRESENT:

I. INTRODUCTIONS AND APPROVAL OF MINUTES

*****It was moved by Mr. Klynstra, supported by Ms. Elisa Hoekwater to approve the April 25, 2022 meeting minutes as written. Motion carried.**

II. PUBLIC COMMENTS

III. TRANSPORTATION PROGRAM

A. FY23-26 TIP –Mr. Miller shared the action needed today for the FY23-26 Transportation Improvement Program. Mr. Latham provided additional details on the process of developing this document over the past several months.

*****It was moved by Mr. Bird, supported by Mr. Nienhuis to adopt the FY2023-2026 Transportation Improvement Program and approve Resolution #22-02. Motion carried.**

B. FY23UWP – Mr. Miller presented the action needed today for the FY23 Unified Work Program. Mr. Latham shared the minor changes made in the document since last presented.

*****It was moved by Ms. Hoekwater, supported by Mr. Sabatino to adopt the FY2023 Unified Work Program and approve Resolution #22-03. Motion carried.**

C. FY20-23 TIP Amendments – Mr. Miller presented the action needed today to update the current Transportation Improvement Program. He shared details on the minor changes involved. Mr. Kent and Ms. Hoekwater provided additional details.

Policy Board

- Joseph Baumann
- Nathan Bocks
- ✦ Thomas Bird
- ✦ Amanda Cooper
- Ken DeWeerd
- Linda Howell
- Jim Gerard
- John Kleinheksel
- ✦ Kevin Klynstra
- Jeff Franklin
- ✦ Terry Nienhuis
- ✦ Tom Oonk
- ✦ Pankaj Rajadhyaksha
- Mike Sabatino
- ✦ Jim Storey
- Russ Te Slaa
- Todd Wolters
- ✦ Executive Committee

*****It was moved by Mr. Bocks, supported by Mr. Oonk to approve the FY2020-2023 TIP amendments as presented. Motion carried.**

D. Air Quality Conformity Analysis: Ottawa and Allegan County – Mr. Miller presented the action needed today to adopt the Air Quality Conformity Analyses for Ottawa and Allegan counties. Mr. Latham provided additional details on our transportation program meets requirements for air quality regulations as they pertain to transportation projects. Discussion followed about the air quality definitions, monitoring station locations, and the source of air contaminants.

*****It was moved by Ms. Cooper, supported by Ms. Howell to adopt the Air Quality Conformity Analysis for Allegan County and approve Resolution #22-04. Motion carried.**

*****It was moved by Mr. Bocks, supported by Ms. Cooper to adopt the Air Quality Conformity Analysis for Ottawa County and approve Resolution #22-05. Motion carried.**

E. MDOT/FHWA Comments – Mr. Kent shared an update on the progress of transportation projects being done in the area, and selection and timeline of future projects.

IV. ADMINISTRATIVE ISSUES

A. Adopt FY23 Budget – Mr. Latham shared highlights of next year’s proposed budget. There were no major changes.

*****It was moved by Mr. Nienhuis, supported by Mr. Oonk to approve the FY2023 budget as presented. Motion carried.**

B. Financial Report – Mr. Latham shared that with the hiring of Eric Dykstra, we will be able to provide better mapping of transportation projects, which will improve our public outreach, and utilize more of the consolidated planning funding.

C. MACC Executive Committee Report - approve Employee Handbook clarification: Dental Set-Aside available for Vision – Mr. Latham shared that the change allows the “set aside” to be used for dental or vision. He also shared the efforts staff has made toward partnering with MDOT staff, discussion on future trail crossings on BL- 196.

D. Staff update – Mr. Latham introduced the new GIS Specialist/Transportation Planner Eric Dykstra --- now fully staffed!

VI. MEMBERS’ COMMENTS

A. Host sharing about their community - Mr. Bocks shared highlights of happenings in the city of Holland. Tulip Time Festival recorded a record number of approximately 500,000 visitors total, and Windmill Island alone recorded 75,000 visitors. The Tulip Dig garnered \$13,500 (at \$10/bucket of pulled tulip bulbs) which went to a local charity. A skating rink at Window on the Waterfront is

in the works thanks to a million dollar donation by Frank Kraai, a retired school teacher. College Avenue will be extended north, and the Holland BPW Unit 6 generating unit will be removed. A broadband millage is set for the August elections, which will provide the main pathway for broadband availability to every residence in the city of Holland. Partnerships with surrounding townships are also welcome.

B. Member questions or comments – Ms. Hoekwater clarified cost information on the MAX transit facility renovation now being funded due to changes in the FY20-23 TIP discussed in item III.C. above, and shared that a \$400,000 grant has been awarded to MAX Transit for investigating ways to improve bus service in the greater Macatawa area.

VII. OTHER ISSUES AND ADJOURNMENT

*****It was moved by Ms. Cooper, supported by Mr. Bocks to adjourn the meeting. Motion carried.**

Next Meeting: July 25, City of Zeeland