

Technical Advisory Committee (TAC) – Meeting
MACC Office - 301 Douglas Ave., Holland, MI 49424

**November 14th, 2022
10:00 AM**

DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:03 AM

Members Present:

- Al Meshkin – Laketown Township
- John Gutierrez - OCRC
- Brian White – City of Holland
- Craig Atwood - ACRC
- Elisa Hoekwater – MAX Transit*
- Howard Fink – Park Township
- Ken DeWeerd – Fillmore Township
- Kevin Plockmeyer – City of Zeeland
- Luke Walters – MDOT
- Mike Sabatino – Port Sheldon Township
- Steve Bulthuis – Holland Charter Township
- Melissa Veldheer – Zeeland Charter Township

Others Present:

- Dennis Grylicki – Public
- Matt Block – MDOT*
- Tyler Kent – MDOT
- Alec Miller – MACC
- Jason Latham – MACC
- Eric Dykstra – MACC

*Zoom

2. APPROVAL OF 9/12/22 & 10/10/22 MEETING MINUTES

Craig Atwood made a **MOTION** to approve both the 9/12/22 & 10/10/22 minutes. **SUPPORTED** by Brian White. **MOTION PASSED.**

3. PUBLIC COMMENT

There was no public comment.

4. DISCUSSION ITEMS

A. Traffic Count Locations

Eric Dykstra showed two maps regarding traffic counts. The first being 2022 MACC Traffic Count Volumes, and the second being Historic Traffic Count Trends 2010-2022.

5. ACTION ITEMS

A. FY 2023-2026 TIP Amendments

Alec Miller explained that there were ten amendments this month. Eight of them were administrative cost increases because of newly allocated money via the MACC's 7/11/22 TAC meeting. One was an MDOT job budget decrease and the other was a standard ACRC cost increase.

Al Meshkin made a **MOTION** to approve the amendments as presented. **SUPPORTED** by Craig Atwood. **MOTION PASSED.**

B. FY 2023 Allocation Carryover Funding

Alec Miller explained that the MACC had recently received \$1,002,774 in STP and \$26,024 in STP Flex via MDOT Allocation Carryover. The MACC also had to decrease a Carbon Reduction job by \$1,817. This new funding must be spent in FY23. The following shows how the funds were assigned:

OCRC – 64th Avenue
JN: 206128 - **\$144,798**

OCRC – 8th Street/Chicago Drive
JN: 206145 - **\$460,000**

ACRC – 136th Avenue
JN: 206323 - **\$224,000**

HcT – Greenly Street
JN: 206345 - **\$100,000** (SUBTRACT **\$1,817** FROM CARBON REDUCTION)

Laketown Twp. – Blue Star Highway
JN: 206346 - **\$100,000**

John Gutierrez made a **MOTION** to approve the allocation of funds as presented. **SUPPORTED** by Howard Fink. **MOTION PASSED.**

C. Public Participation Plan (PPP)

Alec Miller explained that he had recently refreshed the MACC's PPP and completed a draft version. He asked that the TAC would recommend moving the draft forward to the Policy Board.

Howard Fink made a **MOTION** to recommend the new Public Participation Plan to the Policy Board. **SUPPORTED** by Craig Atwood. **MOTION PASSED.**

D. Chair Roles

Alec Miller explained that this action item was not on the TAC packet, but needed to be voted on since there was a quorum. The following shows the new Chair Roles:

Chair – Al Meshkin (Laketown Township)
Vicechair – Kevin Plockmeyer (City of Zeeland)

Howard Fink made a **MOTION** to accept the new Chair Roles. **SUPPORTED** by Steve Bulthuis. **MOTION PASSED.**

6. COMMENTS BY MDOT

Matt Block explained that US-31 and I-196 are now both open.

7. COMMENTS BY MACC STAFF

Alec Miller explained that the MACC is still working with CDM Smith in regard to the I-196 BL Crossing Study. The MACC also updated its stakeholder list. The Non-Motorized Plan is also now being revamped. A new website for the MACC is also on the way – expected to be ready by the summer of 2023.

8. MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS

There were no comments.

9. ADJOURNMENT

The next regularly-scheduled TAC meeting will be held on December 12th, 2022 at 10:00 AM