



## Technical Advisory Committee (TAC) – Meeting

February 11<sup>th</sup>, 2024  
10:00 AM

### MINUTES

#### 1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:08 AM

##### Members Present:

- Michelle Sall – Laketown Township
- Jack Klein – OCRC
- Ryan Kemppainen – ACRC
- Howard Fink – Park Township
- Luke Walters – MDOT
- Mike Sabatino – Port Sheldon Township
- Al Nienhuis – Olive Township
- Jeff Salisbury – Zeeland Charter Township

##### Others Present:

- Valerie Schultz\* - MDOT
- Tyler Kent – MDOT
- Blake Wright – MDOT
- Alec Miller – MACC
- Jason Latham\* – MACC
- Eric Dykstra – MACC
- Tom Bird - MACC

\*Zoom

#### 2. APPROVAL OF 12/11/23 MEETING MINUTES

Al Nienhuis made a **MOTION** to approve the 12/11/23 minutes. **SUPPORTED** by Mike Sabatino. **MOTION PASSED.**

#### 3. PUBLIC COMMENT

There was no public comment.

#### 4. DISCUSSION ITEMS

##### A. Safe Streets for All (SS4A) Grant - Update

Eric Dykstra gave an update regarding the MACC's 1/30/24 meeting with FHWA. They gave a grant agreement template and we are currently working on it. They need very specific information and we fear this whole process may be slower than we were anticipating.

##### B. Non-Motorized Steering Committee Meeting - Update

Eric Dykstra explained that we had a non-motorized meeting on 2/7/24. The committee narrowed what information the MACC should be collecting when rating. The committee did decide on a 1-10 rating scale, but the TAC thinks 1-5 will be better, so this is something we will have to discuss at the next meeting.

#### 5. ACTION ITEMS.

##### A. FY 2023-2026 TIP Amendment

**JN: 214789** – Same ACRC that was approved at the 12/11/23 TAC meeting (extending limits 700'), but this time it's a budget increase

**JN: 220816** – New MAX Transit job

Howard Fink made a **MOTION** to approve the TIP amendments. **SUPPORTED** by Ryan Kemppainen. **MOTION PASSED.**

##### B. LRTP – Final Draft

Alec Miller explained that the LRTP is done and that the MACC is looking for approval to send it to the Policy Committee.

Mike Sabatino made a **MOTION** to recommend the 2050 LRTP Final Draft to the Policy Committee. **SUPPORTED** by Howard Fink. **MOTION PASSED.**

#### 6. COMMENTS BY MDOT

Luke Walters: Explained some different funding opportunities – there's a call for projects for the 2026 Safety Program, the 2027 Local Bridge Program, and a Safe Routes for School grant opportunity.

Tyler Kent: MDOT is getting ready for construction season. The area's main project will be the I-196 BL reconstruct/joint repair – should be from spring to fall/early winter. There is a survey out from MDOT Lansing about Road Using Charges.

## **7. COMMENTS BY MACC STAFF**

Jason Latham: wants to get everyone ready to talk about greenhouse gas targets at the next meeting. Lots of outreach and presentations about the MACC. Our UWP meeting is also scheduled for March.

Eric Dykstra: For the Non-Motorized Plan, the MACC will be meeting with each member.

## **8. MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS**

Park Township – working on getting roads into the road commission. Also working on two paths on 152<sup>nd</sup> from Quincy to Ransom and 160<sup>th</sup> from Quincy to Ransom.

Laketown Township – Working on a path on Blue Star from 61<sup>st</sup> to the overpass.

Olive Township – Working to use some AARPA funds and going to put guard rails 144<sup>th</sup> from Van Buren to Port Sheldon, east side of the road.

Port Sheldon Township – in the process of selecting a consultant for the master plan. Also trying to assess all non-motorized side-paths in the township.

## **9. ADJOURNMENT**

The meeting was adjourned at 10:42 AM

