



**Macatawa Area
Coordinating Council**
A Cooperative Effort Among Units of Government

Technical Advisory Committee (TAC) – Meeting

February 13th, 2023

10:00 AM

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF 12/12/22 MEETING MINUTES**
- 3. PUBLIC COMMENT**
- 4. DISCUSSION ITEMS**
 - A. 2020 Urban Boundary Update**
Eric Dykstra will give a short presentation about the 2020 Urban Boundary.
 - B. Area Demographics**
Eric Dykstra will be giving a short presentation about the Area Demographics.
 - C. MACC Area Trail Connections**
MACC Staff is currently working to update their Non-Motorized Plan
- 5. ACTION ITEMS**
 - A. FY 2023-2026 TIP Amendments**
The MACC is seeking reviewal and approval of six amendments to the FY 2023 - 2026 TIP.
- 6. COMMENTS BY MDOT**
- 7. COMMENTS BY MACC STAFF**
- 8. MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS**
- 9. ADJOURNMENT**

The next regularly-scheduled TAC meeting will be held on March 13th, 2023 at 10:00 AM

Technical Advisory Committee (TAC) – Meeting

December 12th, 2022
10:00 AM

DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:01 AM

Members Present:

- Al Meshkin – Laketown Township
- Brett Laughlin* – OCRC
- Brian White – City of Holland
- Craig Atwood - ACRC
- 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
- Tom Oonk – Zeeland Charter Township
- Todd Walters – Olive Township

Others Present:

- Tyler Kent – MDOT
- John Lanum - MDOT
- Alec Miller – MACC
- Jason Latham – MACC
- Eric Dykstra – MACC
- Louisa Hall - Public

*Zoom

2. APPROVAL OF 11/14/22 MEETING MINUTES

Tom Oonk made a **MOTION** to approve the 11/14/22 minutes. **SUPPORTED** by Craig Atwood.
MOTION PASSED.

3. PUBLIC COMMENT

There was no public comment.

4. DISCUSSION ITEMS

A. MSU Capstone Project Presentation

MSU grad student, Louisa Hall, presented her semester-long study about the MACC and how it can better reach the community. She sent the presentation, along with all of its supporting documents to Alec Miller and he can send them out to anyone who'd like to look at them.

5. ACTION ITEMS

A. FY 2023-2026 TIP Amendments

Alec Miller explained that there were three amendments this month. Two of them were for MAX transit. This is a result of the extra funding the MACC received and dispersed via the 7/11/22 TAC Meeting. The MACC took those funds and adjusted two MAX transit jobs. The other amendment was simply an ACRC cost increase.

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

B. Safety Performance Measures

Alec Miller explained the MACC would like to adopt MDOT's Safety Targets for Calendar Year 2023.

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

6. COMMENTS BY MDOT

Tyler Kent explained that MDOT's 5-Year Transportation Program's Annual Program was approved by the State Transportation Commission and is online available to review.

7. COMMENTS BY MACC STAFF

Eric Dykstra explained that the urban boundaries are being released later in December. Also, the ACS 5-Year Survey came out in early December. Alec Miller explained the MACC is still working with Adams to have billboards around the Holland area. Jason Latham explained that the MACC is in the process of contacting public stakeholders for the MACC's Public Participation Plan – there will be an official public hearing at the Jan. 9th Policy Meeting.

8. MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS

There were no member reports.

9. ADJOURNMENT

The meeting was adjourned at 10:59 AM

The next regularly-scheduled TAC meeting will be held on February 13th, 2023 at 10:00 AM



Memo

To: Technical Advisory Committee

From: Alec Miller

Date: 02/06/2022

Re: MACC Area Trail Connection

The MACC Staff is currently updating their Non-Motorized Plan (NMP). The NMP was last updated in 2014, so it's been quite some time and there have been many changes in the MACC area. If applicable, I'm asking that you all look through your databases and send Eric your most recent trail data. It could be a GIS map or simply a word document of all the trails in your municipality – anything will help.

I also think it'd be beneficial to think about *non-existing* trail connections that you think are vital to the community.

Please share any trail data and be ready to discuss future trail connections.

Memo

To: Technical Advisory Committee

From: Alec Miller

Date: 02/06/2022

Re: FY 2023-2026 TIP Amendments

PLEASE NOTE THE JOB NUMBERS. It may look like there are many amendments, but with multi-modal jobs, there are many lines for scope codes.

Fiscal Year	Job Type	Job#	Responsible Agency	Project Name	Limits	Primary Work Type	Project Description	Phase	Phase Status	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Reason for Amendment
2023	Multi-Modal	207573	MAX	Transit Capital	areawide	SP1101-<30 foot replacement bus with or without lift	FY 2022 Section 5307 - Transit Capital Items	NI	Programmed	\$277,760	\$69,440	\$0	\$347,200	5307	Moved to FY23
2023	Multi-Modal	207573	MAX	Transit Capital	areawide	SP1410-misc. support equipment (explanation must be provided in work detail)	FY 2022 Section 5307 - Transit Capital Items	NI	Programmed	\$16,000	\$4,000	\$0	\$20,000	5307	Moved to FY23
2023	Multi-Modal	207573	MAX	Transit Capital	areawide	SP1404-computers (hardware and software)	FY 2022 Section 5307 - Transit Capital Items	NI	Programmed	\$9,840	\$2,460	\$0	\$12,300	5307	Moved to FY23
2023	Multi-Modal	207573	MAX	Transit Capital	areawide	SP1203-admin/maintenance facility improvements	FY 2022 Section 5307 - Transit Capital Items	NI	Programmed	\$249,890	\$62,473	\$0	\$312,363	5307	Moved to FY23
2023	Multi-Modal	207573	MAX	Transit Capital	areawide	SP1408-maintenance equipment (hoists, tools, etc.)	FY 2022 Section 5307 - Transit Capital Items	NI	Programmed	\$9,840	\$2,460	\$0	\$12,300	5307	Moved to FY23
2023	Multi-Modal	207573	MAX	Transit Capital	areawide	SP1403-office equipment (copier, office furniture, etc.)	FY 2022 Section 5307 - Transit Capital Items	NI	Programmed	\$9,920	\$2,480	\$0	\$12,400	5307	Moved to FY23
2023	Multi-Modal	207573	MAX	Transit Capital	areawide	SP1409-administrative vehicle	FY 2022 Section 5307 - Transit Capital Items	NI	Programmed	\$34,720	\$8,680	\$0	\$43,400	5307	Moved to FY23

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2023	Multi-Modal	207578	MAX	Transit Capital	MAX Service Area	SP1101-<30 foot replacement bus with or without lift	FY22 Bus Replacement	NI	Programmed	\$116,508	\$29,127	\$0	\$145,635	5339	Moved to FY23
2023	Multi-Modal	218505	MAX	Transit Operating	areawide	SP10 state natch urban agency SP1806-program administration	FY 2022 Section 5307 - Transit Capital Items		Programmed	\$16,000	\$4,000	\$0	\$20,000	5307	New job. Had to be siphoned from JN: 207574
2023	Trunkline	210058	MDOT	I-196BL	From US-31 east to 88th Avenue	Road Rehabilitation	Inlay; Full Depth Concrete Pvmnt Repairs; Resurface 112th Ave Carpool Lot	ROW	Programmed	\$8,185	\$1,791	\$24	\$10,000	NH	Added ROW phase, scope changes, & budget adjustments
2023	Trunkline	210058	MDOT	I-196BL	From US-31 east to 88th Avenue	Road Rehabilitation	Inlay; Full Depth Concrete Pvmnt Repairs; Resurface 112th Ave Carpool Lot	CON	Programmed	\$19,657,097	\$4,301,694	\$57,211	\$24,016,000	NH	Added ROW phase, scope changes, & budget adjustments
2026	Local	214812	OCRC	Port Sheldon St	120th Avenue to 96th Avenue	Road Rehabilitation	Milling and Two Course Asphalt Overlay	CON	Programmed	\$877,000	\$0	\$803,000	\$1,680,000	STL	Budget Increase
2026	Local	214812	OCRC	Port Sheldon St	120th Avenue to 96th Avenue	Road Rehabilitation	Milling and Two Course Asphalt Overlay	CON	Programmed	\$0	\$72,752	\$0	\$72,752	EDD	Budget Increase