



MACC POLICY BOARD

January 10, 2022

12:00 p.m.

Holland Township, Riley Street Fire Station
131 Riley Street, Holland, MI 49424

Face Masks Required

MINUTES

BOARD PRESENT: Howard Baumann, Jr., Tom Bird, Nathan Bocks, Amanda Cooper, Ken DeWeerd, Jim Gerard, Sally Gruppen, Tyler Kent, John Keinheksel, Terry Nienhuis, Pankaj Rajadhyaksha, Jim Storey, Russ TeSlaa, Luke Walters

OTHERS PRESENT: Steve Bulthuis (HCT), Jim Camenga (Videographer), Mara Gericke (MACC), Kelly Goward (ODC), Judy Visscher (MACC)

I. INTRODUCTIONS AND APPROVAL OF MINUTES

*****It was moved by Mr. Neinhuis, supported by Mr. Bocks to approve the November 22, 2021 meeting minutes. Motion carried.**

II. PUBLIC COMMENTS - None

III. TRANSPORTATION PROGRAM

A. FY 2020-2023 TIP Amendments – Mr. Kent presented three proposed amendments for Board approval:

1. Job Number 200683 - US-31: Central Ave. to 32nd St.

An amendment to this job is necessary due to a CON phase funding increase over 25%.

2. Job Number 210907 - M-40: 136th Ave. to 48th St.

An amendment to this job is necessary due to a ROW phase funding increase over 25%.

3. Job Number 207962 – M-40: Reimink St. to 52nd St.

An amendment to this job is necessary due to the addition of a project phase. This is a road capital preventative maintenance / single course chip seal project.

*****It was moved by Mr. DeWeerd, supported by Mr. Kleinheksel to approve the FY 2020-2023 TIP Amendments as presented. Motion carried.**

Policy Board

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

B. 2022 Safety Performance Measures – Ms. Gericke presented the MDOT calendar year 2022 safety performance measure targets to the committee. The MACC has until February 27th, 2022 to move to support the State of Michigan targets, establish their own specific numeric targets, or any combination of the two.

*****It was moved by Mr. Bird, supported by Mr. Baumann to support the State of Michigan safety targets for calendar year 2022 and Resolution 22-01 as presented. Motion carried.**

C. FY 2023-2026 TIP – MDOT Projects – Mr. Kent presented the proposed MDOT projects to be included in the MACC FY 2023-2026 TIP. He presented an overview of the MDOT regions, project development measures and methodology, and timeline.

*****It was moved by Mr. Bird, supported by Mr. Nienhuis to include the MDOT projects in the MACC FY 2023-2026 Transportation Improvement Program (TIP). Motion carried.**

D. MDOT/FHWA Comments – Mr. Walters shared information on the new Infrastructure Investment and Jobs Act (IIJA) funding that will be available for FY 2022 projects.

IV. PROJECT CLARITY UPDATE

A. TMDL Annual Report – Ms. Goward reviewed the history of the TMDL requirements and goals, activities accomplished this past year, and the current status as of the end of FY2021. The full TMDL annual report is available on the MACC's website.

B. Watershed Annual Report – Ms. Goward shared highlights from the 2021 Annual Report including outreach activities, volunteer events, agricultural projects, and urban green stormwater infrastructure projects.

V. ADMINISTRATIVE ISSUES

A. Financial Report - Mr. Rajadhyaksha shared some highlights from the current financial report – Overall, income is good, expenses are low, and the organization is still waiting on additional grant funding.

B. Purchasing Policy revision – Mr. Rajadhyaksha shared the details of a proposed revision to the current MACC Purchasing Policy.

*****It was moved by Mr. Baumann, supported by Mr. Bocks to approve the proposed changes as presented. Motion carried.**

C. Staffing update – Mr. Rajadhyaksha provided an update on the hiring process for the Executive Director position. He asked for approval to proceed with offering the Executive Director position to Jason Latham, and to enter into negotiations on salary, etc.

*****It was moved by Mr. Nienhuis, supported by Mr. Storey to approve**

proceeding with the job offer to Jason Latham as presented. Motion carried.

Mr. Rajadhyaksha also shared that Mara Gericke, the current MACC Transportation Planner, will be leaving for employment with GVMC at the end of January. Interviews for this soon-to-be vacant position have been scheduled.

VI. MEMBERS' COMMENTS

- D. Host sharing about their community – Terry Nienhuis shared a broad overview of economic activities, infrastructure projects, parks improvements and housing issues occurring in Holland Charter Township (HCT). He also shared the sad news of Marion Hoeve's recent passing. Mr. Hoeve was a long time member of the HCT planning commission.

VII. OTHER ISSUES AND ADJOURNMENT

*****It was moved by Mr. Nienhuis, supported by Mr. Bocks to adjourn. Motion carried.**

Next Meeting: February 28, 2022 12:00 p.m. | Zeeland Township Hall