

**Technical Advisory Committee (TAC) – Meeting**

**December 12<sup>th</sup>, 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. 9<sup>th</sup> 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 13<sup>th</sup>, 2023 at 10:00 AM*