

Technical Advisory Committee (TAC) – Meeting

**September 11th, 2023
10:00 AM**

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF 8/14/23 MEETING MINUTES

3. PUBLIC COMMENT

4. DISCUSSION ITEMS

A. 2050 LRTP Project List

The MACC would like to have a general discussion regarding the project list that was emailed out on 8/28 by Eric Dykstra.

5. ACTION ITEMS

A. FY 2023-2026 TIP Amendments

The MACC is seeking review and approval of one amendment to the FY 2023 – 2026 TIP.

B. LRTP – Chapters

The MACC would like TAC to review our 2050 LRTP Chapters Five, Six, & Seven. Please keep in mind that these chapters are text-only. The graphics will be updated.

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 October 9th, 2023 at 10:00 AM

Technical Advisory Committee (TAC) – Meeting

**August 14th, 2023
10:00 AM**

DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:00 AM

Members Present:

- Al Meshkin – Laketown Township
- Brett Laughlin – OCRC
- Ryan Kemppainen – ACRC
- Kait Riegling – MAX Transit
- Ken DeWeerd – Fillmore Township
- Kevin Plockmeyer – City of Zeeland
- Luke Walters – MDOT
- Mike Sabatino – Port Sheldon Township
- Tom Oonk – Zeeland Charter Township

Others Present:

- Jon Roberts – MDOT
- Katie Beck – MDOT
- Sam Hetherington - MDOT
- Tyler Kent – MDOT
- Paige Brodeur* - MDOT
- Alec Miller – MACC
- Jason Latham – MACC
- Eric Dykstra - MACC

*Zoom

2. APPROVAL OF 7/10/23 MEETING MINUTES

Brett Laughlin made a **MOTION** to approve the 7/10/23 minutes. **SUPPORTED** by Kevin Plockmeyer. **MOTION PASSED.**

3. PUBLIC COMMENT

There was no public comment.

4. DISCUSSION ITEMS

A. Travel Demand Model Update – Jon Roberts (MDOT)

Jon Roberts visited the MACC to discuss the Travel Demand Model. He covered the purpose of the model, how the model works, inputs, outputs, and results. He stuck around after answering individual questions and continued discussions related to the model.

B. PASER Ratings

Eric Dykstra gave a brief presentation regarding this year's PASER ratings.

5. ACTION ITEMS

A. FY 2023-2026 TIP Amendments

Alec Miller explained the following TIP amendments

JN: 207384 is a permanent marking project from MDOT. This amendment proposes a budget increase due to the rise in prices of all things.

JN: 207385 is a permanent marking project from MDOT. This job was abandoned to price increases.

JN: 207399 is a special marking project from MDOT. This amendment proposes a budget increase due to the rise in prices of all things.

Brett Laughlin made a **MOTION** to approve the above TIP amendments. **SUPPORTED** by Mike Sabatino. **MOTION PASSED.**

6. COMMENTS BY MDOT

Tyler Kent explained that M-40 by Hamilton is still ongoing; expected to finish around Labor Day. I-196 and Byron interchange is partially open. Their Draft 5-Year Program is also available for review.

7. COMMENTS BY MACC STAFF

Jason Latham started by discussing the MACC's new e-bikes that will be used to rate our region's non-motorized paths. He also explained that the MACC is looking at updating its Strategic Plan. Also sent comments to EGLE regarding air quality in our region.

Green Commute Week will also be starting soon. Lots of advertising and promotions on the way.

8. MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS

MAX Transit – just completed its tri-annual review. They received 4 ‘findings’ which is very good. Typically, 6-9 is considered ‘good’. Also completed their RFP for their Transit Study.

Port Sheldon – received a grant to redo their master plan. Consumers will be dredging the canal. Also received money for critical dune vegetation planting and stair reconstruction.

City of Zeeland – Main Ave project is underway and still going strong. It probably won’t be completed by the start of school.

ACRC – completed the 136th Ave paving project. Local paving is done in both Fillmore and Laketown townships.

OCRC – 64th Ave resurfacing is supposed to start after Labor Day. All other road projects in the area are either done or will be done by the end of the month. 96th Ave bridge could be open by September.

Laketown Township – bike path will be let in October.

9. ADJOURNMENT

The meeting was adjourned at 10:58 PM

Memo

To: Technical Advisory Committee

From: Alec Miller

Date: 09/05/2022

Re: FY 2023-2026 TIP Amendments

Fiscal Year	Job Type	Job#	Responsible Agency	Project Name	Limits	Primary Work Type	Project Description	Phase	Phase Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Template Name	Federal Amendment Type
2023	Multi-Modal	219499	Macatawa Area Express Transportation Authority	Transit Capital	Areawide	4420-Metropolitan Planning	To provide planning services and a replacement vehicle.	NI	Programmed	23-26	\$400,000	\$100,000	\$0	\$500,000	5307	Transit	New Job



Memo

To: Technical Advisory Committee

From: Alec Miller

Date: 09/05/2023

Re: LRTP Chapters

MACC staff is seeking reviewal and approval of LRTP Chapters 5, 6, & 7. They will be attached as separate documents in the TAC email.