

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

**July 10<sup>th</sup>, 2023  
10:00 AM**

**DRAFT MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

Members Present:

- Al Meshkin – Laketown Township
- Brett Laughlin – OCRC
- Brian White – City of Holland
- Craig Atwood – ACRC
- Kait Riegling – MAX Transit
- Kevin Plockmeyer – City of Zeeland
- Luke Walters – MDOT
- Mike Sabatino – Port Sheldon Township
- Melissa Veldheer – Zeeland Charter Township

Others Present:

- Matt Block\* – MDOT
- Tyler Kent – MDOT
- Paige Brodeur - MDOT
- Alec Miller – MACC
- Jason Latham – MACC
- Tom Bird - MACC
- Valerie Schultz\* - MDOT
- Dennis Grylicki - Public

\*Zoom

**2. APPROVAL OF 5/8/23 MEETING MINUTES**

Craig Atwood made a **MOTION** to approve the 5/8/23 minutes. **SUPPORTED** by Melissa Veldheer. **MOTION PASSED.**

**3. PUBLIC COMMENT**

There was no public comment.

#### 4. DISCUSSION ITEMS

##### A. Member Population Discussion

Jason Latham and Eric Dykstra started by showing the area's population history and projected future. This was a general discussion regarding whether any members have plans for the rapidly growing population.

#### 5. ACTION ITEMS

##### A. Adjusted Census Urban Boundary (ACUB) Update

Alec Miller explained that the MACC had a 6/14/23 meeting with MDOT and MACC members to create our new ACUB. Brett Laughlin of OCRC suggested squaring off the SE corner from Adams St. to 64<sup>th</sup> St. All members agreed.

Kait Riegling made a **MOTION** to adopt the new Adjusted Census Urban Boundary – with the addition of the SE corner from Adams St. to 64<sup>th</sup> St. **SUPPORTED** by Melissa Veldheer. **MOTION PASSED.**

##### B. LRTP – Chapters One & Two

Eric Dykstra explained that chapters one and two are done (text only). All members approved of the chapters. Al Meshkin of Laketown Township suggested that the MACC dive deeper into its 'History' section.

Brett Laughlin made **MOTION** to approve Chapters One and Two – with the edits made that Al Meshkin suggested. **SUPPORTED** by Luke Walters. **MOTION PASSED.**

#### 6. COMMENTS BY MDOT

Matt Block explained that the Saugatuck Rest Area is now open. The ramps at Byron Road WB are now also open. The Allegan County bridge work is underway and going to plan. The US-31 Chicago Dr. SB bridge is about to be worked on.

Tyler Kent explained that they will be processing travel trends for the 4<sup>th</sup> weekend and will share the results when they're available.

#### 7. COMMENTS BY MACC STAFF

Jason Latham stated that the MACC submitted their SS4A application. They will send out an RFP for a consultant to create a safety plan.

Alec Miller shared that MACC staff will be attending the MTPA conference in Ann Arbor

at the end of the month. Also, Eric has been doing PASER and will be done by 7/17.

Kevin Plockmeyer asked about the I-196 BL and if there were any updates. Jason explained that the MACC has a meeting on 7/17. There were some delays due to consulting turnover.

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

Laketown Township – bike path project got delayed...again...and...again.

OCRC – 8<sup>th</sup> & Chicago Drive is underway. Ottagan Street should be completed this week. Park Township resurfacings are completed. Zeeland Charter Township resurfacings will be done soon. Holland Charter Township resurfacings just began. 96<sup>th</sup> Ave Bridge is making great progress. Phase 1 of the Port Sheldon and Olive Township chip seal is complete.

City of Holland – 40<sup>th</sup> St. project will be wrapping up in the next couple of weeks. The 6<sup>th</sup> St. project is ongoing. The water main project with BPW near Holland High School is underway and ongoing. There will also be a federal inspection of the airport tunnel.

ACRC – over half of the paving program is complete. 136<sup>th</sup> Ave paving project will likely start towards the end of the month.

MAX Transit – Tri-Annual Review will be from the 25<sup>th</sup>-28<sup>th</sup>.

City of Zeeland – Main Ave streetscape project is underway.

Port Sheldon Township – The board has approved an RFP for Master Plan revisions. Lots of meetings with Consumers and Lakeshore Advantage about future uses.

Zeeland Charter Township – No major updates.

## **9. ADJOURNMENT**

Meeting was adjourned at 10:46 AM