

Technical Advisory Committee (TAC) – Meeting

December 11th, 2023

10:00 AM

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF 11/13/23 MEETING MINUTES

3. PUBLIC COMMENT

4. DISCUSSION ITEMS

A. Safe Streets for All (SS4A) Grant - Update

MACC staff will recap their 12/8/23 meeting with FHWA. MACC staff would also like to form a SS4A Steering Committee

B. LRTP – Update

MACC staff will be giving an update to the 2050 LRTP

5. ACTION ITEMS.

A. FY 2023-2026 TIP Amendment

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

B. Extra Funding Available

The MACC recently received its updated Revenue Estimates for TIP Development and there are new funds available.

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 **February 12th, 2024 at 10:00 AM***

PLEASE DISREGARD THE FEBRUARY 5TH MEETING THAT WAS ON THE ORIGINAL SCHEDULE. We originally thought we needed to bump up the meeting to meet LRTP due dates, but that is no longer true.

Technical Advisory Committee (TAC) – Meeting

November 13th, 2023
10:00 AM

MINUTES

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:59 AM

Members Present:

- Al Meshkin – Laketown Township
- Brett Laughlin – OCRC
- Brian White – City of Holland
- Craig Atwood – ACRC
- Kait Riegling – MAX Transit
- 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

Others Present:

- Matt Block - MDOT
- Tyler Kent* - MDOT
- Alec Miller – MACC
- Jason Latham – MACC
- Eric Dykstra – MACC
- Tom Bird – MACC

*Zoom

2. APPROVAL OF 10/09/23 MEETING MINUTES

Tom Oonk made a **MOTION** to approve the 10/09/23 minutes. **SUPPORTED** by Ken DeWeerd. **MOTION PASSED.**

3. PUBLIC COMMENT

There was no public comment.

4. DISCUSSION ITEMS

A. Safe Streets for All (SS4A) Grant

Eric Dykstra explained that the MACC was awarded a SS4A grant. He gave an overview of the grant:

- SS4A Established by the Bipartisan Infrastructure Law (BIL)
- \$5 billion in appropriated funds (FY2022 – FY2026)
- FY2022 – 511 awardees, \$800 million
- FY2023 (First Round) – 235 awardees, \$82 million
- Eligible Applicants – counties, cities, towns, transit agencies, MPOs, tribal agencies
- Must have a Safety Action Plan before applying for Implementation Grant(s)
- MACC selected to receive \$240,000 in FY2023 to develop a Safety Action Plan (80% Match)

Eric also gave a timeline:

1. November 2023 - Take 9 Hours of Training on 2 CFR 200 (Understanding the Uniform Guidance Requirements for Federal Awards)
2. November 2023 - Kickoff Meeting Between MACC and FHWA
3. December 2023/January 2024 – Signed Agreement in Place
4. February 2024 – Request for Proposals
5. April 2024 – Consultant Selected
6. April 2025 – Safety Action Plan Completed
7. July 2025 – Apply for the First Round of Implementation Grants
8. July 2026 – Apply for Second Round of Implementation Grants

B. I-196 BL Pedestrian Study Public Meeting - Update

Alec Miller gave a quick overview of the meeting held last month.

5. ACTION ITEMS.

A. LRTP – Chapters

Alec Miller presented all comments regarding LRTP Chapters 10, 11, & 12. TAC okayed all the comments.

Craig Atwood made a **MOTION** to approve LRTP Chapters Ten, Eleven, and Twelve. **SUPPORTED** by Brett Laughlin. **MOTION PASSED.**

B. State Safety Targets for Calendar Year 2024

Alec Miller explained that it was time for the MACC to approve and adopt the state safety targets for calendar year 2024. There was no discussion and the targets were agreed upon.

Brett Laughlin made a **MOTION** to adopt the State Safety Targets for Calendar Year 2024. **SUPPORTED** by Brian White. **MOTION PASSED.**

6. COMMENTS BY MDOT

Luke Walters began by explaining that the Federal Aid Buyout Program for 2025 has been delayed due to a state match issue for federally funded trunkline projects.

Tyler Kent explained that the State Transportation Commission approved the latest 5-Year Program.

7. COMMENTS BY MACC STAFF

Jason Latham started by telling all TAC members to get their questions about SS4A to him ASAP. Also mentioned was that the MACC had a meeting with Paul Sachs from the Ottawa County Planning Department. The goal of the meeting was to make sure we were aligned with them.

Alec Miller mentioned he's working on the LRTP graphics. He is looking for pictures from members!

8. MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS

Port Sheldon Township – Just had its kickoff meeting for their EDA grants regarding the Consumer's property. Also tackling the short-term rental issue in the township.

CoH – Took bids for the Waverly/M-40 improvements. Also wrapping up a 6th Street project.

CoZ – Trying to finish up the Main Ave. project.

MAX – Still doing the route study.

Holland Charter Township – Greenly Street job from 112th 120th got the final layer put on and restoration work should start soon. The 8th Street project was completed.

Laketown Township – The bike path for Bluestar Highway got re-bid and was still high, but better than before.

9. ADJOURNMENT

The meeting was adjourned at 10:38 AM

Memo

To: Technical Advisory Committee

From: Alec Miller

Date: 12/04/2023

Re: FY 2023-2026 TIP Amendments

Reason for Amendment: Extended the project limits to go from 700' south of 141st Avenue to 143rd Avenue, no change in cost.

Fiscal Year	Job Type	Job#	County	Responsible Agency	Project Name	Limits	Length	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
2024	Local	214789	Allegan	Allegan County	Blue Star Hwy	700' S of 141st Avenue to 143rd Avenue	1.137	Road Rehabilitation	Resurfacing	CON	Programmed	23-26	\$170,333	\$0	\$629,667	\$800,000	STUL	STP - Small MPO

Memo

To: Technical Advisory Committee

From: Alec Miller

Date: 012/04/2023

Re: Extra Funding Available

The MACC recently received its updated Revenue Estimates for TIP Development and there are new funds available. The jobs on the next page are eligible to receive the new extra funding.

STBG Urban Program Area	Type	FY 2024 Previous	FY 2024 Actual	New Funds Available
Holland	Small MPO	\$1,803,000	\$1,893,346	\$90,346
STBG Flex Program Area				
STBG Flex Program Area	Type	FY 2024 Previous	FY 2024 Actual	New Funds Available
Holland	Small MPO	\$66,000	\$82,365	\$16,365
Carbon Reduction Program				
Carbon Reduction Program	Type	FY 2024 Previous	FY 2024 Actual	New Funds Available
Holland	Small MPO	\$223,000	\$232,688	\$9,688
			Total	\$116,399

Jobs highlighted in red are not available for the extra funding.

Fiscal Year	Job Type	Job#	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Funding Percentage	Fund Source	Template Name	Comments
2024	Local	214514	Ottawa	MACC	Areawide	Area-Wide (MACC office, 301 Douglas	0.000	Planning, Research & Design	Clean Air Action Program (10/01/2023 - 09/30/2024)	NI	\$20,000	\$0	\$5,000	\$25,000	80.00%	CM	CMAQ	Obligated
2024	Local	214789	Allegan	Allegan County	Blue Star Hwy	700' S of 141st Avenue to 143rd Avenue	1.137	Road Rehabilitation	Resurfacing	CON	\$170,333	\$0	\$629,667	\$800,000	21.29%	STUL	STP - Small MPO	
2024	Local	215164	Ottawa	Ottawa County	Riley St	US 131 to 112th Avenue	1.789	Road Capital Preventive Maintenance	Resurfacing	CON	\$621,333	\$0	\$378,667	\$1,000,000	62.13%	STUL	STP - Small MPO	Federal Aid Buyout Program
2024	Local	215242	Ottawa	Holland	Columbia Ave	10th Street to 24th Street	0.907	Reconstruction	Reconstruction	CON	\$994,334	\$0	\$2,923,166	\$2,417,500	41.13%	STUL	STP - Small MPO	\$1.5 M in Non-Participating
2024	Local	215242	Ottawa	Holland	Columbia Ave	10th Street to 24th Street	0.907	Reconstruction	Reconstruction	CON	\$66,000	\$0	\$16,500	\$82,500	80.00%	ST	Stp Flex - Small Mpo	Matched
2024	Local	215447	Ottawa	MACC	Areawide	Areawide	0.000	Planning, Research &	Data Collection	NI	\$17,000	\$0	\$4,250	\$21,250	80.00%	STUL	STP - Small MPO	Obligated