

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

**December 11<sup>th</sup>, 2023**

**10:00 AM**

**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
- 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

\*Zoom

**2. APPROVAL OF 11/13/23 MEETING MINUTES**

Brett Laughlin made a **MOTION** to approve the 11/13/23 minutes. **SUPPORTED** by Tom Oonk. **MOTION PASSED.**

**3. PUBLIC COMMENT**

There was no public comment.

#### 4. DISCUSSION ITEMS

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

Eric Dykstra gave a very brief update – that there is no update. The MACC’s meeting with FHWA to discuss SS4A was rescheduled.

##### B. LRTP - Update

Alec Miller gave a short update on their progress and schedule.

#### 5. ACTION ITEMS.

##### A. FY 2023-2026 TIP Amendment

JN: 214789 - Extended the project limits to go from 700’ south of 141st Avenue to 143rd Avenue, with no change in cost.

Ken DeWeerd made a **MOTION** to approve the TIP amendment. **SUPPORTED** by Brett Laughlin. **MOTION PASSED.**

##### B. Extra Funding Available

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

The TAC decided to give the funding to JN: 215242

The funding:

STP Urban: \$90,346  
STP Flex: \$16,365  
Carbon Reduction: \$9,688

Brett Laughlin made a **MOTION** to approve giving the extra funding to JN: 215242. **SUPPORTED** by Craig Atwood. **MOTION PASSED.**

#### 6. COMMENTS BY MDOT

Luke Walters: The Federal Aid Buyout Program for 2025 is being canceled due to a lack of MDOT state funds that are used to match the federal funds.

Matt Block: Work on the Douglas structure over I-196 is being wrapped up - in the spring there will be some closures for restoration.

Tyler Kent: Suggested we get a schedule for I-196 BL construction next spring

## **7. COMMENTS BY MACC STAFF**

Jason Latham: Working with the exec committee to develop a strategic plan.

Alec Miller: Gave a quick update to the office remodel.

Eric Dykstra: Discussed starting the Non-Motorized Plan update.

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

Holland Charter – Greenly from 112<sup>th</sup> to 120<sup>th</sup> was completed. Also discussed the joint effort between HCT, ZCT, Ottawa County Parks, and the Greenway is hoping to put in a trail system called the Middle Mac Project.

MAX – Still doing the route study with the next meeting on January 24<sup>th</sup> at GRCC Lakeshore Campus.

Fillmore – Enjoying the traffic signal at M40/136<sup>th</sup>, but may warrant a protected left.

CoZ – New snowmelt is working well

ACRC – Bluestar job was extended and will be a late summer job.

CoH – Wrapping up 6<sup>th</sup> Street and Columbia Ave projects.

## **9. ADJOURNMENT**

The meeting was adjourned at 10:29 AM

