

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

**May 9<sup>th</sup>, 2022  
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
- John Gutierrez – OCRC
- Brian White – City of Holland
- Ryan Kemppainen – ACRC
- Elisa Hoekwater – MAX
- Howard Fink – Park Township
- Ken DeWeerd – Filmore Township
- Kevin Plockmeyer – City of Zeeland
- Luke Walters – MDOT
- Mike Sabatino – Port Sheldon Township
- Steve Bulthuis – Holland Township
- Todd Walters – Olive Township
- Tom Oonk – Zeeland Township

Others Present:

- Dennis Grylicki – Public
- Tyler Kent – MDOT
- Jon Roberts – MDOT\*
- Matt Block – MDOT\*
- Alec Miller – MACC
- Jason Latham – MACC

\*Zoom

**2. APPROVAL OF 12/13/21 - 2/14/21 – 3/14/22 MEETING MINUTES**

Al Meshkin made a **MOTION** to approve the 12/13/21 - 2/14/21 – 3/14/22 meeting minutes. **SUPPORTED** by Tom Oonk. **MOTION PASSED.**

**3. PUBLIC COMMENT**

Dennis Grylicki did not make any official comments.

#### 4. DISCUSSION ITEMS

There were no official discussion items.

#### 5. ACTION ITEMS

##### A. [FY 2020-2023 TIP Amendments](#)

Alec Miller explained that **JN: 201328** is simply a construction engineering sub-phase cost increase.

As for **JN: 210058** (I-196 BL between US-31 and 88th Avenue) and **JN: 216629** (I-196 BL between 84th Avenue and I-196). The original job is getting split into two smaller jobs. The smaller section (JN 216629) is a new job but was originally programmed in MACC FY 2020-2033 TIP as part of JN: 210058. JN: 216629 is anticipated to be constructed with the ongoing I-196 Byron Road to 32nd Avenue reconstruction project in 2023 to minimize traffic disruptions.

Brian White made a **MOTION** to approve the amendments as presented. **SUPPORTED** by Elisa Hoekwater. **MOTION PASSED.**

##### B. [FY 2023-2026 TIP](#)

Alec Miller explained that the MACC is seeking action to recommend the adoption of the FY2023-2026 TIP to the MACC Policy Board on June 6th. He also spoke about the agencies that the MACC has contacted for review and gave more information regarding their May 18<sup>th</sup> Public Open House.

Ken DeWeerd made a **MOTION** to recommend the adoption of the Fiscal Year 2023 – 2026 TIP to the MACC Policy Board on June 6th. **SUPPORTED** by John Gutierrez. **MOTION PASSED.**

##### C. [Unified Work Program](#)

Alec Miller explained that the MACC is seeking reviewal, comment, and action to recommend the draft of the FY23 UWP to the MACC Policy Board on June 6th.

Steve Bulthuis asked about an I-196 BL Non-Motorized crossing study and if it could be included in the FY23 UWP.

Al Meshkin made a **MOTION** to recommend the draft of the Fiscal Year 2023 Unified Work Program to the MACC Policy Board on June 6<sup>th</sup>. **SUPPORTED** by Steve Bulthuis. **MOTION PASSED.**

##### D. [Air Quality Conformity Analysis](#)

Alec Miller explained that the MACC is seeking reviewal, comment, and action to recommend the latest Air Quality Conformity Analysis for both Allegan and Ottawa County to the MACC Policy Board on June 6th.

Elisa Hoekwater made a **MOTION** to recommend the draft of the Fiscal Year 2023 Unified Work Program to the MACC Policy Board on June 6<sup>th</sup>. **SUPPORTED** by Al Meshkin. **MOTION PASSED.**

#### **E. Model SE-Data**

Jon Roberts explained he was looking for approval for the update of the Socioeconomic Data to the Travel Demand Model. He explained all of the data that would be put into the Travel Demand Model.

Steve Bulthuis made a **MOTION** to approve the provided SE Data. **SUPPORTED** by Brian White. **MOTION PASSED.**

#### **F. Quorum**

Alec Miller explained that the current By-Laws language was confusing and hard to interpret. Using the already existing language, it was decided that a quorum would be a majority of MACC members. There are 15 members, thus making 8 a quorum. Since no language was added/deleted – it was simply deciphered – there was no action needed.

### **6. COMMENTS BY MDOT**

Luke Walters discussed the Federal Buy-Out Bills and asked to contact him if there were any further questions.

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

Jason Latham explained that the MACC is close to hiring a GIS Specialist/Transportation Planner. They are currently working out a contract/offer.

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

Elisa Hoekwater explained that the MAX's Federal Allocation was finalized by FTA.

### **9. ADJOURNMENT**

Howard Fink called for adjournment at 11:18 AM

