



Macatawa Area Coordinating Council

A Cooperative Effort Among Units of Government

MACC POLICY BOARD

March 28, 2022

12:00 pm

Olive Township Hall

6480 136th Avenue, Holland, MI 49424

Face Masks Optional

MINUTES

Policy Board

- Howard Baumann, Jr.
- Joseph Baumann
- Nathan Bocks
- ✦ Thomas Bird
- ✦ Amanda Cooper
- Ken DeWeerd
- Linda Howell
- Jim Gerard
- John Kleinheksel
- ✦ Kevin Klynstra
- Jeff Franklin
- ✦ Terry Nienhuis
- ✦ Tom Oonk
- ✦ Pankaj Rajadhyaksha
- ✦ Jim Storey
- Russ TeSlaa
- Todd Wolters

- ✦ Executive Committee

BOARD PRESENT: Howard Baumann, Jr., Nathan Bocks, Vince Bush, Ken DeWeerd, Jeff Franklin, Jim Gerard, Elisa Hoekwater, Linda Howell, Tyler Kent, Kevin Klynstra, Pankaj Rajadhyaksha, Jim Storey, Todd Wolters

OTHERS PRESENT: Chris Brown (MACC) Jim Camenga (Videographer), Jason Latham (MACC), Alec Miller (MACC), Judy Visscher (MACC), Doug Vredevelde (Vredevelde Haefner LLC)

- I. INTRODUCTIONS AND APPROVAL OF MINUTES** - Mr. Gerard corrected the February 28, 2022 minutes as follows: His alternate Skip Keeter attended in his place .

*****It was moved by Mr. Klynstra, supported by Mr. Oonk to approve the February 28, 2022 meeting minutes as corrected. Motion carried.**

- II. PUBLIC COMMENTS** – none

- III. TRANSPORTATION PROGRAM** – Mr. Miller presented information on the following:

A. FY TIP Amendment Freeze – Mr. Miller shared that Between the months of July – September, no amendments will be able to be made on FY23 jobs. This is because we will be submitting our FY2023 – 2026 TIP and it will be under review. Because of this, the last opportunity for changes will be at the May TAC and June Policy meetings. October FY23 is when amendments will once again be able to be processed. During this time, the TAC will still be able to act on these amendments, but FHWA will not approve them until October 2023.

B. FY20-23 TIP AAmendments & FY24-26 TIP Project List Additions – Mr. Miller shared that JN's: 201328, 210907, 207581, and 207573 are all amendments that need to be made in regards to the FY 2020-2023 TIP.

JN's: 214582, 215895, and 215664 are being updated in future TIP years FY24-26 with added scope codes and costs. These updates will be reflected in the final FY23-26 TIP Document.

This does not change anything. This is just a further breakdown as to what TIP each job belongs to. All seven jobs will be voted on, as per usual.

C. TIP Amendments – Mr. Miller shared for **FY20-23 TIP**:

- **JN: 201328** - This project consists of three bridges over I-196 / US-31 in Allegan County; only one bridge is within the MACC MPO boundary (Blue Star Highway over I-196 / US-31). The rate of deterioration has increased for the bridge over I-196 south of Douglas (outside of the MACC MPO boundary). Due to the advanced deterioration, this requires a deck replacement instead of a rehabilitation. The cost for the entire job is proposed to increase to reflect the new scope of work.
- **JN: 210907** – This is simply a cost increase to address additional work needed to replace existing pavement.

FOR THE FOLLOWING MAX JOBS:

When MAX Transit initially submitted these jobs, only the bus purchases were included. Now, MAX Transit has gone back and added in some smaller items. These smaller items are the SP Codes listed on the PowerPoint

- **JN: 207851** – Small jobs with added scope codes.
- **JN: 207573** – Small jobs with added scope codes.

FOR FY24-26 TIP PROJECT LIST ADDITIONS

- **JN: 214582** – Small jobs with added scope codes.
- **JN: 215895** – Small jobs with added scope codes.
- **JN: 215664** – Small jobs with added scope codes.

*****It was moved by Mr. Bocks, supported by Ms. Howell to approve the FY20-23 TIP Amendments as presented. Motion carried.**

*****It was moved by Mr. Storey, supported by Mr. Oonk to approve the FY24-26 TIP Project List Additions as presented. Motion carried.**

D. MDOT/FHWA Comments – Mr. Kent shared that the US31 project between I-196 and Washington Ave is underway, the I-196 project between Zeeland and Hudsonville is ramping up and likely will last for 2 seasons. There is a public meeting in Zeeland to discuss the bigger project. He summarized details of the project for the board. Mr. Kent also shared information on projects outside of our region. Mr. Franklin shared that the process for developing the new TIP is underway. Mr. Latham shared that MACC will be reaching out for help to get this work completed on time.

IV. ADMINISTRATIVE ISSUES

A. Financial Report – no comments

B. MACC Executive Committee Report – Mr. Latham shared that he and Mr. Miller are working their way through procedural requirements for transportation decision-making, and also working with Mr. Brown regarding financial details/history for the MACC.

C. Formally approve Jason Latham as MACC Executive Director - Mr. Rajadhyaksha explained that a “formal” motion would be helpful to confirm Mr. Latham’s hiring.

*****It was moved by Mr. Storey, supported by Mr. Bocks to formally approve Mr. Jason Latham as MACC Executive Director, effective February 14, 2022. Motion carried.**

D. Thank you to Pankaj Rajadhyaksha – Mr. Latham, MACC staff and board members expressed thanks to Mr. Rajadhyaksha for serving as Interim MACC Executive Director for the past several months.

V. MEMBERS’ COMMENTS

A. Host sharing about their community – Mr. Wolters shared current activities going on in Olive Township, including local road projects, publishing of a historical book on township barns and purchase of equipment for their fire department rescue squad.

B. Member questions or comments – Ms. Visscher shared that our next meeting will be “special”, as Mr. Howard Baumann is retiring from Port Sheldon Township in May.

VI. OTHER ISSUES AND ADJOURNMENT

*****It was moved by Mr. Oonk, supported by Mr. Kynstra to adjourn the meeting. Motion carried.**

Next Meeting: April 25th, 2022 12:00 pm | Port Sheldon Township Hall

*****Action Item**