

Macatawa Area Coordinating Council

A Cooperative Effort Among Units of Government

MACC POLICY BOARD

October 24, 2022

12:00 pm

Holland Energy Park

1 Energy Park Way, Holland MI 49423

Policy Board

- 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
- Mike Sabatino
- ✦ Jim Storey
- Russ Te Slaa
- Todd Wolters

- ✦ Executive Committee

MINUTES

BOARD PRESENT: Tom Bird, Joe Baumann, Ken Deweerdt, Jim Gerard, Elise Hoekwater, Kevin Klynstra, Terry Nienhuis, Tom Oonk, Mike Sabatino, Jim Storey, Keith Van Beek, Luke Walters

OTHERS PRESENT: Jim Camenga (Videographer), Eric Dykstra (MACC), Tyler Kent (MDOT), David Koster (HBPW), Jason Latham (MACC), Alec Miller (MACC), Judy Visscher (MACC)

I. INTRODUCTIONS AND APPROVAL OF MINUTES

*****It was moved by Mr. Storey, supported by Mr. Klynstra to approve the September 26, 2022 meeting minutes as written. Motion carried.**

II. PUBLIC COMMENTS - none

III. HOLLAND BOARD OF PUBLIC WORKS – David Koster, General Manager of HBPW, presented an overview of the utilities that HBPW provides for the greater Holland community – electric, water, wastewater, and broadband. He also noted that enhancing mobility in the MACC area is part of their focus, which aligns with MACC initiatives.

IV. TRANSPORTATION PROGRAM

A. FY 2023-2026 TIP Amendment - Mr. Miller presented a TIP amendment, which involves a year change for a bridge replacement project. Mr. Latham noted that the recent Technical Advisory Committee (TAC) did not have a quorum for this item, but it was discussed. It needs Board approval as it involves moving a project from the previous 2020-2023 TIP to the current 2023-2026 TIP.

*****It was moved by Mr. De Weerd, supported by Mr. Storey to approve the TIP amendment as presented. Motion carried.**

B. MDOT/FHWA Comments – Mr. Kent shared that the project on US 31 is wrapping up by mid-November. Mr. Latham shared that an FHWA representative is planning to attend the TAC and/or Policy meetings on a quarterly basis.

V. ADMINISTRATIVE ISSUES

A. Financial Report – Mr. Latham shared that MACC finances look good. Some additions/changes will be made as some outstanding FY2022 data comes in.

B. MACC Executive Committee Report – Mr. Latham shared that the BL-196 crossing study contract has been signed. Once all the data needed is gathered, the stakeholder process will start. The first Clean Air Action billboard will go up next month: “This holiday season, pass the sides, and share the rides”. More billboards will go up throughout the coming year. A draft Value Report was reviewed by the Executive Committee. MACC plans to prepare similar reports for all member cities/townships, and have them delivered by the end of this year. Feedback will be appreciated. MDOT contract authorizations are coming in. Unexpected additional moneys may be coming in from MDOT, which will have to be spent in FY2023.

C. Election of Policy Board Officers - a proposed slate of officers for FY2023 was presented by Mr. Latham and Ms. Visscher:

Tom Bird, transportation - **Chair**
Terry Nienhuis, township – **Vice Chair**
Jim Storey, county - **Vice Chair**
Amanda Cooper, at large – **Vice Chair**
Pankaj Rajadhyaksha – **Treasurer**
MACC Executive Director - **Secretary**
Kevin Klynstra, city
Tom Oonk, township

Mr. Latham noted that the major change in the proposed slate was Mr. Rajadhyaksha and Mr. Bird switching roles. Other proposed candidates were solicited. None were received.

*****It was moved by Mr. Gerard supported by Mr. Baumann to approve the proposed slated of officers as presented. Motion carried.**

VI. MEMBERS’ COMMENTS

A. Member questions or comments – each member present shared information about what is happening in their governmental entity.

VII. OTHER ISSUES AND ADJOURNMENT

*****It was moved by Mr. Bird supported by Mr. Baumann to adjourn the meeting. Motion carried.**

Next Meeting: November 28, 2022, Laketown Township Hall, 4338 Beeline Road, Holland, MI 49423