

**MA Macatawa Area
ME Coordinating Council**
A Cooperative Effort Among Units of Government

Technical Advisory Committee (TAC) – Meeting

MACC Office - 301 Douglas Ave., Holland, MI 49424

Meeting ID: 844 2740 7388

Passcode: 089250

Phone +1 646 558 8656 US

**October 10th, 2022
10:00 AM**

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. [APPROVAL OF 9/12/22 MEETING MINUTES](#)**
- 3. PUBLIC COMMENT**
- 4. DISCUSSION ITEMS**
- 5. ACTION ITEMS**

A. [FY 2023-2026 TIP Amendments](#)

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

B. [Chair Roles](#)

The MACC staff is seeking input regarding future TAC chair roles.

- 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 November 14th, 2022 at 10:00 AM

Technical Advisory Committee (TAC) – Meeting

**September 12th, 2022
10:00 AM**

MINUTES

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:02 AM

Members Present

- Al Meshkin – Laketown Township
- Brett Laughlin – OCRC
- Craig Atwood – 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
- Tom Oonk – Zeeland Township

Others Present:

- Matt Block – MDOT*
- Dennis Kent – MDOT
- Mike Jarvis – OTP*
- Dennis Grylicki - Public
- Alec Miller – MACC
- Jason Latham – MACC
- Eric Dykstra – MACC

*Zoom

2. APPROVAL OF 7/11/22 MEETING MINUTES

It was suggested to edit Action Item B – FY23-26 Extra Funding. The edit being: listing the road agency with the township following in parenthesis.

Craig Atwood made a **MOTION** to approve the 7/11/22 minutes with the above edits. **SUPPORTED** by Brett Laughlin. **MOTION PASSED.**

3. PUBLIC COMMENT

There was no public comment.

4. DISCUSSION ITEMS

A. Federal Aid Buyout Program – JN: 206128 & 206145

Jason Latham explained that there are two projects that will be participating in the Federal Aid Buyout Program and questioned if these projects need to be kept track of. The committee agreed that the MACC **did not** have to keep track of Federal Aid Buyout jobs. The reason being that it would slow down the process and create more “red tape”.

B. Traffic Count Locations

Eric Dykstra showed all traffic count locations for FY22. There are 50 locations and some will be affected by construction work/detours. The count is expected to take place in October/November.

C. PASER Road Ratings

Eric Dykstra pulled up PASER slides and showed each township's average road rating statistics. He will put the final maps/stats on the MACC's website.

5. ACTION ITEMS

A. FY 2023-2026 TIP Amendments

Alec Miller explained that there was only one amendment this month. JN: 209821 is simply a year change (FY22 to FY23) and a budget increase. No questions were asked.

Craig Atwood made a **MOTION** to approve the amendment as presented. **SUPPORTED** by Luke Walters. **MOTION PASSED.**

6. COMMENTS BY MDOT

Dennis Kent explained that MDOT is working on a construction update for FY23 and beyond. Matt Block updated that work will soon begin on NB US-31 between Central Ave. and 32nd St. The SB will happen in the spring. Overall, construction is starting to wind down.

7. COMMENTS BY MACC STAFF

Alec Miller explained that four brand new bike racks were found in the MACC's garage. Two were given to Howard Fink (Park Township) and two were given to Mike Sabatino

(Port Sheldon Township). Miller also explained that the I-196 BL Crossing Study RFPs were sent out and closed at noon. The MACC received one bid from CDM Smith Consulting.

8. MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS

Each member gave a brief update as to what their current projects were looking like/potential completion time.

9. ADJOURNMENT

Howard Fink called for adjournment at 10:50 AM

The next regularly-scheduled TAC meeting will be held on October 10th, 2022 at 10:00 AM



Memo

To: Technical Advisory Committee

From: Alec Miller

Date: 10/03/2022

Re: FY 2023-2026 TIP Amendments

JN: 207725

Location: 146th Avenue over South Branch Macatawa River, Str# 189 - Allegan County

Work Type: Bridge Replacement

Reason for Amendment: Year Change

| Fiscal Year | Job Type | Job# | Responsible Agency | Project Name | Limits | Length | Primary Work Type | Phase | Fed Estimated Amount | State Estimated Amount | Local Estimated Amount | Total Estimated Amount | Fund Source | Federal Amendment Type | Total Job Cost | Total Job Cost Incl Non LAP |
|-------------|----------|--------|--------------------|--------------|---|--------|--------------------|-------|----------------------|------------------------|------------------------|------------------------|-------------|---------------------------|----------------|-----------------------------|
| 2022 | Local | 207725 | Allegan County | 146th Avenue | 146th Avenue over South Branch Macatawa River, Str# 189, Allegan County | 0.000 | Bridge Replacement | CON | \$606,400 | \$113,700 | \$37,900 | \$758,000 | BRT | Year Change (FY22 > FY23) | \$758,000.00 | \$947,500.00 |

Memo

To: Technical Advisory Committee

From: Alec Miller

Date: 10/03/2022

Re: Chair Roles

The MACC staff is seeking input regarding future TAC chair roles. We will need the Chair and Vice Chair positions to be filled. The current positions are:

Chair – Howard Fink (Park)

Vice Chair – Elisa Hoekwater (MAX)

My understanding is that, generally, the Chair is either a township or city member, and the Vice Chair is either a county, road commission, or other member types.

This does not need to go to Policy, it's relatively unofficial and open for changes.