

# **MACC** Macatawa Area Coordinating Council

*A Cooperative Effort Among Units of Government*

## **MACC POLICY BOARD**

### **Policy Board**

- Jacob Bonnema
- ✦ Thomas Bird
- Nathan Bocks
- ✦ Amanda Cooper
- Ken DeWeerd
- Linda Howell
- Jim Gerard
- John Kleinheksel
- ✦ Kevin Klynstra
- Jeff Franklin
- Al Nienhuis
- ✦ Terry Nienhuis
- ✦ Tom Oonk
- ✦ Pankaj Rajadhyaksha
- Mike Sabatino
- ✦ Jim Storey
- Russ Te Slaa
  
- ✦ Executive Committee

March 27, 2023, 12:00 pm  
Olive Township Hall  
6480 136<sup>th</sup> Avenue, Holland, MI 49424

## **AGENDA**

- I. ROLL CALL (for quorum)**
- II. INTRODUCTIONS AND APPROVAL OF MINUTES \*\*\***
- III. PUBLIC COMMENTS**
- III. 2023 AUDIT PRESENTATION – Douglas Vredevelde**
- IV. TRANSPORTATION PROGRAM**
  - A. FY 2023-2026 TIP Amendment \*\*\* (memo attached)
  - B. Resolution \*\*\*
  - C. March 1<sup>st</sup> I-196 BL Crossing Study Open House Summary
  - D. MDOT/FHWA Comments
- V. ADMINISTRATIVE ISSUES**
  - A. Financial Report
  - B. MACC Executive Committee Report
  - C. Community Fireworks\*\*\* (memo attached)
- VI. MEMBERS' COMMENTS**
  - A. Member questions or comments
- VII. OTHER ISSUES AND ADJOURNMENT \*\*\***

Next Meeting: April 24, 2023, Port Sheldon Township Hall, 16201 Port Sheldon St, West Olive, MI 49460

\*\*\* Action Item

**MACC POLICY BOARD**

February 27, 2023

12:00 pm

Zeeland Charter Township Hall  
6582 Byron Road, Zeeland, MI 49464

**MINUTES**

**Policy Board**

- Jacob Bonnema
- Nathan Bocks
- ✦ Thomas Bird
- ✦ Amanda Cooper
- Ken DeWeerd
- Linda Howell
- Jim Gerard
- John Kleinheksel
- ✦ Kevin Klynstra
  
- Jeff Franklin
- Al Nienhuis
- ✦ Terry Nienhuis
- ✦ Tom Oonk
- ✦ Pankaj Rajadhyaksha
- Mike Sabatino
- ✦ Jim Storey
- Russ Te Slaa
- Kurt Van Koevering
  
- ✦ Executive Committee

**BOARD PRESENT:** Tom Bird, Nathan Bocks, Jacob Bonnema, Ken Deweerdt, Jim Gerard, Linda Howell, John Kleinheksel, Kevin Klynstra, Mike Sabatino, Jim Storey, Russ TeSlaa, Kurt Van Koevering, Melissa Veldheer, Luke Walters

**OTHERS PRESENT:** Jim Camenga (Videographer), Eric Dykstra (MACC), Louisa Hall (MSU), Tyler Kent (MDOT), Jason Latham (MACC), Alec Miller (MACC), Judy Visscher (MACC)

**I. ROLL CALL, INTRODUCTIONS AND APPROVAL OF MINUTES**

**\*\*\*It was moved by Mr. Klynstra, supported by Ms. Howell to approve the January 9, 2023 meeting minutes as written. Motion carried.**

**II. PUBLIC COMMENTS - none**

**III. MACC MARKETING PRESENTATION** – Ms. Hall presented a summary of her marketing research project (done as part of her Masters degree requirements) she conducted for the MACC. Word of mouth and social media tend to be the most frequent method of raising awareness of local government and MPO's, and MACC issues/projects in particular. Green Commute and the Watershed project have the most familiarity. Agenda topics, meeting duration and time of meeting have the most influence in determining public attendance at MACC meetings. Evening meetings are preferred. There was no cost to the MACC for this research data.

**IV. AREA DEMOGRAPHICS PRESENTATION** – Mr. Eric Dykstra presented current demographic data for the MACC area, comparing 2010 and 2020 census data. Details on population changes, ethnicity, urban areas, housing density, and poverty rates were shared. Discussion on impacts from transportation projects on disadvantaged populations and neighborhoods ensued. Mr. Dykstra said any maps needed by members can be tailored to their needs. Mr. Bonnema mentioned that new federal grant opportunities should be available soon.

**V. TRANSPORTATION PROGRAM**

A. Approve DLZ traffic count quote - Mr. Miller shared details on the quotes received from vendors for this yearly project, along with information on the traffic count locations.

**\*\*\*It was moved by Mr. Bocks, supported by Mr. Van Koevering to approve the \$14,600 DLZ traffic count quote. Motion carried.**

B. FY 2023 – 2026 TIP Amendments – Mr. Miller shared details on these amendments.

**\*\*\*It was moved by Mr. Bocks, supported by Mr. Sabatino to approve the FY 2023-2026 TIP amendments as listed. Motion carried.**

D. MDOT/FHWA Comments – Mr. Kent shared information on the upcoming public meeting scheduled for March 1, 2023 (Mr. Latham will provide further details), the section on Byron road east of Zeeland, BL-196 project closures, and the I-196 west bound rehabilitation. This last project will likely last April through October. Mr. Latham clarified that the public hearing/open house will be a joint meeting between MDOT and the MACC. MACC portion of the meeting will focus on a proposed pedestrian crossing on BL-196. This will be an open house, from 4:30 pm to 7:00 pm, at the Howard Miller Public Library in Zeeland.

## V. ADMINISTRATIVE ISSUES

A. Financial Report – Mr. Latham shared highlights: this is the first month that expenses for the BL-196 pedestrian crossing have been incurred. Time spent on the annual traffic counts project has occurred; expenses will show up next month.

B. MACC Executive Committee Report – Mr. Latham shared highlights of the recent Executive Committee meeting: BHS insurance recommended that we add liability coverage for our sponsoring of the annual Community Fireworks. The long range transportation plan (LRTP) update is due in 12 months; staff will be meeting with MACC members and other community entities to pull new data/directions together for the update. Revised chapters will be brought to Policy for approval throughout the next year. Jason's performance was also reviewed, and found satisfactory.

## VI. MEMBERS' COMMENTS

A. Host sharing about their community – Ms. Veldheer shared last quarter's highlights for Zeeland Charter Township: a new Fire Chief and other fire department officers, finishing a force main lift station project, Drenthe Grove Park playground upgrade, new/updated bike paths, several industrial projects, and new/expanding housing projects.

B. Member questions or comments – Mr. Storey shared information on a new Allegan high speed broadband initiative in the county. He provided details, and requested that the MACC or MACC Executive Director send a letter of support for the grant application. Construction could possibly start later this year if approved.

**\*\*\*\*\*It was moved by Mr. Storey, supported by Ms. Howell to send a letter of support as described. Motion carried.**

Mr. Storey also discussed the potential of Allegan County going into clean air non-attainment status, and what that might entail. He would like staff to investigate the placement of the air monitor. Staff will give an update at a future meeting.

Mr. Bonnema shared a concern about area fire departments lacking foam fire-fighting equipment. He is supporting an effort to install three “foam” trailers strategically placed around the county. He would like each member to support this effort.

Mr. Van Koevering shared that a pedestrian walkway at the 96<sup>th</sup> Avenue bridge is being bid out — is there any MDOT funding available for this? Mr. Latham will check into it.

## **VII. OTHER ISSUES AND ADJOURNMENT**

**\*\*\*\*It was moved by Mr. Bocks, supported by Mr. Sabatino to adjourn the meeting. Motion carried.**

Next Meeting: March 27, 2023, OliveTownship

# Memo

**To: Policy Committee**

**From:** Alec Miller

**Date:** 03/20/2022

**Re:** FY 2023-2026 TIP Amendments

Fiscal Year	Job Type	Job#	MPO	County	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source
2023	Trunkline	205235	MACC	Ottawa	I-96	I-196 in Ottawa and Allegan	24.146	ITS Applications	Rural Freeway Traffic Management systems	CON	23-26	\$1,472,132	\$326,441	\$0	\$1,798,573	NH
2023	Trunkline	207962	MACC	Allegan	M-40	48th Street north to Macatawa River	3.264	Road Capital Preventive Maintenance	Single Course Chip Seal	CON	23-26	\$364,233	\$80,768	\$0	\$445,000	NH
2024	Trunkline	213157	MACC	Ottawa	US-31 NB	From Ransom Street north to Port Sheldon Street	2.625	Road Rehabilitation	Milling and Two Course Asphalt Resurfacing	PE	23-26	\$237,365	\$52,635	\$0	\$290,000	NH

## Reason for Amendments

JN: 205235 – Reduced Scope

JN: 207962 – Reduced Length and Reduced Budget

JN: 213157 – Added Federal Funds and Moved from Exempt List





STATE OF MICHIGAN  
**DEPARTMENT OF TRANSPORTATION**  
LANSING

GRETCHEN WHITMER  
GOVERNOR

PAUL C. AJEGBA  
DIRECTOR

December 22, 2022

Dear Metropolitan Planning Organization Director:

The Michigan Department of Transportation (MDOT) is pleased to provide the enclosed summary of state and unified national performance program targets for the 2022-2025 performance period. MDOT appreciates the contributions Metropolitan Planning Organizations (MPOs) made to actively participate in coordinated target setting efforts.

In accordance with federal law (23 United States Code 134 (h)(2)), MPOs have 180 days following the development of applicable state targets to establish MPO targets on a per-measure basis. With the Federal Highway Administration (FHWA) delaying state target reporting for 2022-2025 baseline reporting, the MPO due date for the 2022-2025 baseline targets is June 14, 2023.

Per 23 Code of Federal Regulations (CFR) §490.105(d)(1), states and MPOs shall establish statewide and metropolitan planning area wide targets, respectively, that represent the condition/performance of the transportation network or geographic area that are applicable to the measures in accordance with respective subparts of 23 CFR §490, as documented below:

- Subpart C, NHS Pavement Condition
- Subpart D, NHS Bridge Condition
- Subpart E, NHS System Performance (Person mile reliability, per capita)
- Subpart F, Interstate Freight Movement
- Subpart G, Traffic Congestion Measures (applicable MPOs only)
- Subpart H, On-Road Mobile Source Emissions Reduction

An MPO may support a state target or establish their own specific numeric target on a per-measure basis. If supporting a state target, the coordination sessions held over the last year serve as coordinating an MPO target with the state. If an MPO elects to establish one or more specific numeric targets, the MPO must coordinate the target development with the state.

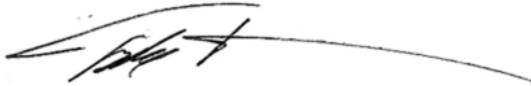
In addition to the state targets shown in the enclosed table, MDOT will provide supplementary information to assist you in making decisions on MPO targets. The supplementary information will include a description of the measures, recent trends, and the methodology used to establish these targets.

Metropolitan Planning Organization Director  
Page 2  
December 22, 2022

Separately, applicable state DOTs and MPOs have established coordinated urbanized area targets that represents the performance of the transportation network in each applicable area for the Congestion Mitigation and Air Quality Traffic Congestion measures as regulated by Subpart G of 23 CFR §490. MDOT, Ohio DOT, and Indiana DOT have reported the respective required targets to FHWA, and applicable Michigan MPOs will need to report identical targets in their final performance report to MDOT.

Thank you for your MPO's participation in the performance measure coordination process. If you have questions or need additional information or assistance, please contact either me, John Lanum, Supervisor, Statewide Planning Section, at 517-243-3554, or Kelly Travelbee, Department Specialist, Bureau of Development, at 517-898-4875.

Sincerely,

A handwritten signature in black ink, appearing to read 'Todd White', with a long horizontal flourish extending to the right.

Todd White, Director  
Bureau of Transportation Planning

Enclosure

cc: Lanum, J.  
Travelbee, K.



**2022 - 2025 National Performance Programs: NHPP/NHFP/CMAQ**  
**Michigan Department of Transportation - State and Urbanized Area Target Summary**

Performance Measure	Desired Trend	2022-25 Baseline	2-Year Predicted Performance (Target)	4-Year Predicted Performance (Target)
<b>NHPP: NHS Pavement Condition (\$490, Subpart C)</b>				
<b>Pavement Condition Metric (PCM) is IRI, Cracking, and Rutting (asphalt) or Faulting (joined concrete)</b>				
Percentage of Pavements of the <u>Interstate</u> in <u>Good Condition</u> (PCM)	↑	70.4% (1)	59.2%	56.7%
Percentage of Pavements of the <u>Interstate</u> (NHS) in <u>Poor Condition</u> (PCM)	↓	1.8% (1)	5.0%	5.0%
Percentage of Pavements of the <u>Non-Interstate NHS</u> in <u>Good Condition</u> (PCM)	↑	41.6%	33.1%	33.1%
Percentage of Pavements of the <u>Non-Interstate NHS</u> in <u>Poor Condition</u> (PCM)	↓	8.9%	10.0%	10.0%
<b>NHPP: NHS Bridge Condition (\$490, Subpart D)</b>				
Percentage of NHS Bridges in <u>Good Condition</u> (Percent of NHS bridge deck square foot classified in Good condition to the total NHS bridge deck square footage)	↑	22.1%	15.2%	12.8%
Percentage of NHS Bridges in <u>Poor Condition</u> (Percent of NHS bridge deck square foot classified in Poor condition to the total NHS bridge deck square footage)	↓	7.00%	6.8%	5.8%
<b>NHPP: NHS System Reliability (\$490, Subpart E)</b>				
Percent of the Reliable Person-Miles Traveled on the <u>Interstate</u> based on 80th percentile over 4 time periods	↑	97.1%	80.0%	80.0%
Percent of the Reliable Person-Miles Traveled on the <u>Non-Interstate NHS</u> based on 80th percentile over 4 time periods	↑	94.4%	75.0%	75.0%
<b>NHFP: Interstate (NHS) Freight Reliability (\$490, Subpart F)</b>				
Truck Travel Time Reliability (TTTR) Index on the <u>Interstate</u> based on 95th percentile over 5 time periods	↓	1.31	1.60	1.60
<b>CMAQ: Assess Congestion and Mitigation Air Quality Program (\$490, Subparts G and H)</b>				
<b>Traffic Congestion <u>Unified</u> Targets: Annual Hours of Peak Hour Excessive Delay Per Capita (NPMRDS/HPMS-AADT)</b>	↓	<b>2022-25 Baseline</b>	<b>2-Year Predicted Performance (Target)</b>	<b>4-Year Predicted Performance (Target)</b>
Detroit Urbanized Area (Unified Target Setting: MDOT and SEMCOG)		9.8 hours	18.0 hours	18.0 hours
Ann Arbor Urbanized Area (Unified Target Setting: MDOT and SEMCOG; included WATS for inclusive collaboration)		9.0 hours	16.0 hours	16.0 hours
Flint Urbanized Area (Unified Target Setting: MDOT and GCMPC for inclusive collaboration)		5.7 hours	10.0 hours	10.0 hours
Toledo Urbanized Area (Unified Target Setting: MDOT, ODOT, and SEMCOG; included TMACOG for inclusive collaboration)		6.1 hours	7.0 hours	7.0 hours
South Bend Urbanized Area (Unified Target Setting: MDOT, INDOT, SMPC; included MACOG for inclusive collaboration)		0.6 hours	2.0 hours	2.0 hours
<b>Traffic Congestion <u>Unified</u> Targets: Percent of Non-Single Occupancy Vehicle (Non-SOV) Travel (U.S. Census ACS Journey to Work method).</b>	↑	<b>2022-25 Baseline</b>	<b>2-Year Predicted Performance (Target)</b>	<b>4-Year Predicted Performance (Target)</b>
Detroit Urbanized Area (Unified Target Setting: MDOT and SEMCOG)		18.7%	15.5%	15.5%
Ann Arbor Urbanized Area (Unified Target Setting: MDOT and SEMCOG; included WATS for inclusive collaboration)		31.9%	29.7%	29.7%
Flint Urbanized Area (Unified Target Setting: MDOT and GCMPC for inclusive collaboration)		18.5%	15.5%	15.5%
Toledo Urbanized Area (Unified Target Setting: MDOT, ODOT, and SEMCOG; included TMACOG for inclusive collaboration)		16.1%	15.0%	15.0%
South Bend Urbanized Area (Unified Target Setting: MDOT, INDOT, SMPC; included MACOG for inclusive collaboration)		20.6%	18.0%	18.0%
<b>On-Road Mobile Source Emissions (Cumulative 2-year and 4-year targets), measured kg/day (Coordinated State targets with SEMCOG, MACC, SMPC, and WMSRDC)</b>	↑	<b>2022-25 Baseline</b>	<b>2-Year Predicted Performance (Target)</b>	<b>4-Year Predicted Performance (Target)</b>
State Total Emission Reduction: PM2.5		1527.492	595.000	1191.000
State Total Emission Reduction: NOx		13118.817	5227.000	10455.000
State Total Emission Reduction: VOC		5246.548	2295.000	4590.000

(1) Reflects 2021 HPMS Pavement Data Quality Summary (Interstates) for Good and Poor pavement condition as prepared by FHWA. In 2021, there were approximately 300 Interstate lane miles, or 5.1% of the Interstate system, under construction wherein no pavement data was collected in accordance with federal data collection requirements. 23 CFR 490.313(b)(4)(i) specifies that total mainline lane miles of Missing, Invalid or Unresolved (MIU) segments not be more than 5.0 percent of the total lane-miles of the respective network (Interstate, in this case). Having exceeded 5.0% MIU, FHWA considers the Interstate data set insufficient for determining Good or Poor condition. There are ongoing discussions with FHWA regarding this issue.

**Resolution to support the FY2023 State of Michigan Unified National Performance  
Program Targets for the 2022-2025 Performance Period  
Resolution #23-02**

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**WHEREAS**, the Macatawa Area Coordinating Council (MACC) has been designated by the Governor of the State of Michigan as the Metropolitan Planning Organization responsible for the comprehensive, continuing, and cooperative transportation planning process for the Holland/Zeeland, Michigan urbanized area; and

**WHEREAS**, the MACC recognizes the Transportation Performance Measures regulatory requirements outlined in 23 CFR 490.105 and CFR 490.107; and

**WHEREAS**, the Michigan Department of Transportation (MOOT) has established Unified National Performance Program Targets for FY2022-2025; and

WHEREAS, the MDOT coordinated the establishment of Performance Measure targets with the 14 Metropolitan Planning Organizations (MPOs) in Michigan through the monthly Target Coordination Meetings and through discussions at various meetings of the Michigan Transportation Planning Association, and

**NOW THEREFORE BE IT RESOLVED** that Macatawa Area Coordinating Council (MACC) has agreed to support the MDOT's Unified National Performance Program Targets for FY2022-2025; and

**BE IT FURTHER RESOLVED**, that the Macatawa Area Coordinating Council (MACC) will plan and program projects that contribute to the accomplishment of state Performance Measure targets.

Adopted this 27<sup>th</sup> day of March 2023 by the Macatawa Area Coordinating Council Policy Committee at its regularly scheduled meeting.

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Tom Bird, Chairperson  
Macatawa Area Coordinating Council Policy Committee

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Date

**MACATAWA AREA COORDINATING COUNCIL  
COMBINED SUMMARY BUDGET COMPARISON  
October 1, 2022 - September 30, 2023**

**% of budget completed      42%**

		<b>Actual</b>	<b>Actual</b>	<b>Amount Over</b>	<b>YTD %</b>
		<b>Year to Date</b>	<b>FY 23 Budget*</b>	<b>(Under) Budget</b>	<b>of Budget</b>
	<b>Revenue</b>				
	<b>Governmental Funding:</b>				
1	Consolidated Planning Grant (PL112/5303)	\$ 151,151.27	\$ 310,072.00	\$ (158,920.73)	48.7%
2	CMAQ Clean Air	7,118.58	\$ 35,000.00	\$ (27,881.42)	20.3%
3	MDOT Funds - Asset Management	8,057.93	19,000.00	(10,942.07)	42.4%
4	MDOT Data Collection	7,351.35	17,000.00	(9,648.65)	43.2%
5	MDOT STP I 96 Pedestrian Crossing	13,116.79	80,000.00	(66,883.21)	16.4%
6	RPI Grant Income	-	-	-	#DIV/0!
7	EPA Funds Great Lakes Restoration Initiative	95,734.48	-	95,734.48	#DIV/0!
8	Trash Free Waters EPA	24,423.45	-	24,423.45	#DIV/0!
9	MI Corp Grant	-	-	-	#DIV/0!
10	Tulip Intercounty Drain	-	-	-	#DIV/0!
11	Egle Coastal Mgt	7,039.92	-	7,039.92	#DIV/0!
12	GLC Sediment/Phosphorus Reduction	94,736.07	-	94,736.07	#DIV/0!
13	<b>Total Governmental Funding</b>	<b>\$ 408,729.84</b>	<b>\$ 461,072.00</b>	<b>\$ (52,342.16)</b>	<b>88.6%</b>
	<b>Jurisdictional Dues:</b>				
14	Allegan County Commission	1,718.23	\$ 1,718.23	-	100.0%
15	Allegan County Road Commission	4,875.00	\$ 4,875.00	-	100.0%
16	Fillmore Township Contribution	2,761.00	\$ 2,761.00	-	100.0%
17	Holland City Contribution	33,366.00	\$ 33,366.00	-	100.0%
18	Holland Charter Township Contribution	37,979.00	\$ 37,979.00	-	100.0%
19	Max Dues Contribution	6,000.00	\$ 6,000.00	-	100.0%
20	Laketown Township Contribution	5,797.00	\$ 5,797.00	-	100.0%
21	Olive Township Contribution	5,189.00	\$ 5,189.00	-	100.0%
22	Ottawa County Commission	12,033.09	\$ 12,033.09	-	100.0%
23	Ottawa County Road Commission	13,500.00	\$ 13,500.00	-	100.0%
24	Park Township Contribution	18,686.00	\$ 18,686.00	-	100.0%
25	Port Sheldon Township Contribution	4,598.00	\$ 4,598.00	-	100.0%
26	Zeeland Charter Township Contribution	11,077.00	\$ 11,077.00	-	100.0%
27	Zeeland City Contribution	5,559.00	\$ 5,559.00	-	100.0%
28	<b>Total Jurisdictional Dues</b>	<b>\$ 163,138.32</b>	<b>\$ 163,138.32</b>	<b>\$ -</b>	<b>100.0%</b>
	<b>Watershed/Stormwater Dues:</b>				
29	Allegan County Commission	1,640.17	1,640.17	-	100.0%
30	Allegan County Road Commission	4,653.54	4,653.54	-	100.0%
31	Fillmore Township Contribution	2,635.58	2,635.58	-	100.0%
32	Holland City Contribution	31,850.27	31,850.27	-	100.0%
33	Holland Charter Township Contribution	36,253.73	36,253.73	-	100.0%
34	Laketown Township Contribution	5,533.66	5,533.66	-	100.0%
35	Olive Township Contribution	4,953.28	4,953.28	-	100.0%
36	Ottawa County Commission	11,486.47	11,486.47	-	100.0%
37	Ottawa County Road Commission	12,886.74	12,886.74	-	100.0%
38	Park Township Contribution	17,837.15	17,837.15	-	100.0%
39	Port Sheldon Township Contribution	4,389.13	4,389.13	-	100.0%
40	Zeeland Charter Township Contribution	10,573.81	10,573.81	-	100.0%

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 23 Budget*	(Under) Budget	of Budget
41	Zeeland City Contribution	5,306.47	5,306.47	-	100.0%
42	<b>Total Watershed/Stormwater Dues</b>	<b>\$ 150,000.00</b>	<b>\$ 150,000.00</b>	<b>\$ -</b>	<b>100.0%</b>
	<b>Other Revenue:</b>				
43	Investment Income/Refund State of MI	4,391.23	1,400.00	2,991.23	314%
44	Community Enhancement	36,242.00	42,916.00	(6,674.00)	84%
45	Watershed Miscellaneous	646.83	-	646.83	#DIV/0!
46	Private Contributions - Watershed	-	-	-	#DIV/0!
47	<b>Total Other Revenue</b>	<b>\$ 41,280.06</b>	<b>\$ 44,316.00</b>	<b>\$ (3,035.94)</b>	<b>93.1%</b>
48	<b>Total Revenues</b>	<b>\$ 763,148.22</b>	<b>\$ 818,526.32</b>	<b>\$ (55,378.10)</b>	<b>93.2%</b>
	<b>Expenses</b>				
	<b>Direct Expenses - Transportation</b>				
49	Payroll Expenses - Transportation	105,466.85	268,748.46	(163,281.61)	39.2%
50	Postage	-	350.00	(350.00)	0.0%
51	Operating Supplies	-	450.00	(450.00)	0.0%
52	Capital Expenditures/Computer Equipment	-	10,000.00	(10,000.00)	0.0%
53	Contractual - Consulting	-	2,500.00	(2,500.00)	0.0%
54	Contractual - Software Maintenance	1,900.00	2,500.00	(600.00)	76.0%
55	Contractual - Clean Air Program	-	22,000.00	(22,000.00)	0.0%
56	Contractual - Data Collection/Analysis	8,994.10	16,000.00	(7,005.90)	56.2%
57	Contractual - Consolidated Planning Grant	-	15,000.00	(15,000.00)	0.0%
58	Contractual - Asset Management Program	35.63	17,000.00	(16,964.37)	0.2%
59	Pedestrian Crossing Expense	-	90,000.00	(90,000.00)	0.0%
60	Communications	725.00	2,200.00	(1,475.00)	33.0%
61	Travel, Conferences, Seminars	305.91	6,000.00	(5,694.09)	5.1%
62	MACC Meetings and Seminars	-	500.00	(500.00)	0.0%
63	Printing Expense - General	-	750.00	(750.00)	0.0%
64	Miscellaneous Expense (public notices, etc.)	-	1,000.00	(1,000.00)	0.0%
65	Dues & Subscriptions	-	2,500.00	(2,500.00)	0.0%
66	<b>Total Direct Expenses - Transportation</b>	<b>\$ 117,427.49</b>	<b>\$ 457,498.46</b>	<b>\$ (340,070.97)</b>	<b>25.7%</b>
	<b>Direct Expenses - Watershed</b>				
67	Payroll Expenses - Watershed	-	12,007.34	(12,007.34)	0.0%
68	Postage	-	-	-	#DIV/0!
69	Operating Supplies	-	3,000.00	(3,000.00)	0.0%
70	Educational Materials	-	-	-	#DIV/0!
71	Contractual - Legal	-	-	-	#DIV/0!
72	Contractual - General Consulting	57,564.44	113,500.00	(55,935.56)	50.7%
73	GLC Two Stage Ditches	-	-	-	#DIV/0!
74	GLC Streambank	-	-	-	#DIV/0!
75	GLRI Stormwater Expenses	94,403.40	-	94,403.40	#DIV/0!
76	Regional Prosperity Expense	10,879.46	-	10,879.46	#DIV/0!
77	GLC Sediment/Phosphorus Reduction Expense	93,120.79	-	93,120.79	#DIV/0!
78	Trash Free Waters Expense	21,634.28	-	21,634.28	#DIV/0!
79	Watershed Council Grant	-	-	-	#DIV/0!
80	MI CORP expenses	-	-	-	#DIV/0!
81	Communications	-	-	-	#DIV/0!
82	MCMP Resilience Plan	7,250.01	-	7,250.01	#DIV/0!
83	Travel, Conferences, Seminars	-	1,000.00	(1,000.00)	0.0%
84	MACC Meetings and Seminars	-	1,000.00	(1,000.00)	0.0%

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 23 Budget*	(Under) Budget	of Budget
85	Miscellaneous Expense	-	5,500.00	(5,500.00)	0.0%
86	<b>Total Direct Expenses - Watershed</b>	<b>\$ 284,852.38</b>	<b>\$ 136,007.34</b>	<b>\$ 148,845.04</b>	<b>209.4%</b>
	<b>Indirect Expenses</b>				
87	Payroll Expenses - Indirect	4,825.03	37,781.26	(32,956.23)	12.8%
88	Postage	58.83	2,600.00	(2,541.17)	2.3%
89	Operating Supplies	862.43	5,000.00	(4,137.57)	17.2%
90	Capital Expenditures/Computer Equipment	-	2,500.00	(2,500.00)	0.0%
91	Audit Fee	10,000.00	10,000.00	-	100.0%
92	Budget/Accounting	8,660.00	15,000.00	(6,340.00)	57.7%
93	Contractual - Legal	220.00	3,000.00	(2,780.00)	7.3%
94	Contractual - Consulting	1,930.00	2,500.00	(570.00)	77.2%
95	Communications	1,849.50	4,000.00	(2,150.50)	46.2%
96	Travel, Conferences, Seminars	88.89	1,000.00	(911.11)	8.9%
97	MACC Meetings and Seminars	1,990.64	7,000.00	(5,009.36)	28.4%
98	Printing	355.13	500.00	(144.87)	71.0%
99	Bank Service Charges	125.00	500.00	(375.00)	25.0%
100	Copier Expenses	1,193.82	7,500.00	(6,306.18)	15.9%
101	Insurance--Property/Officers/Worker's Comp	6,859.00	3,600.00	3,259.00	190.5%
102	Public Utilities	2,917.54	9,000.00	(6,082.46)	32.4%
103	Building Maintenance	6,535.97	13,000.00	(6,464.03)	50.3%
104	Office Equipment Maintenance	524.40	2,500.00	(1,975.60)	21.0%
105	Depreciation-To MACC Holding	-	12,000.00	(12,000.00)	0.0%
106	Miscellaneous Expenses	402.95	2,000.00	(1,597.05)	20.1%
107	Education and Training	-	1,000.00	(1,000.00)	0.0%
108	Dues and Subscriptions	948.07	1,000.00	(51.93)	94.8%
108	Community Enhancement Expenses	42,500.00	47,902.60	(5,402.60)	88.7%
109	<b>Total Indirect Expenses</b>	<b>\$ 92,847.20</b>	<b>\$ 190,883.86</b>	<b>\$ (98,036.66)</b>	<b>48.6%</b>
110	<b>Total Expenses</b>	<b>\$ 495,127.07</b>	<b>\$ 784,389.66</b>	<b>\$ (289,262.59)</b>	<b>63.1%</b>
111	<b>Excess of Revenues over Expenses</b>	<b>\$ 268,021.15</b>	<b>\$ 34,136.66</b>	<b>\$ 233,884.49</b>	
	*Budget originally approved in June 2022				
	**MACC members are reminded to budget 20% of their jurisdictional dues for the Local Match Contingency Fund.				

**MACATAWA AREA COORDINATING COUNCIL**

**GENERAL FUND BUDGET COMPARISON**

**October 1, 2022 - September 30, 2023**

**% of budget completed 42%**

		<b>Actual</b>	<b>Actual</b>	<b>Amount Over</b>	<b>YTD %</b>
		<b>Year to Date</b>	<b>FY 21 Budget*</b>	<b>(Under) Budget</b>	<b>of Budget</b>
	<b><u>Revenue</u></b>				
	<b>Governmental Funding:</b>				
1	Consolidated Planning Grant (PL112/5303)	\$ 151,151.27	\$ 310,072.00	\$ (158,920.73)	48.7%
2	CMAQ-Clean Air	\$ 7,118.58	\$ 35,000.00	\$ (27,881.42)	20.3%
3	MDOT Funds - Asset Management	8,057.93	19,000.00	(10,942.07)	42.4%
4	MDOT Data Collection	7,351.35	17,000.00	(9,648.65)	43.2%
5	MDOT STP I 96 Pedestrian Crossing	13,116.79	80,000.00	(66,883.21)	16.4%
6	<b>Total Governmental Funding</b>	<b>\$ 186,795.92</b>	<b>\$ 461,072.00</b>	<b>\$ (274,276.08)</b>	<b>40.5%</b>
	<b>Jurisdictional Dues:</b>				
7	Allegan County Commission	1,718.23	1,718.23	-	100.0%
8	Allegan County Road Commission	4,875.00	4,875.00	-	100.0%
9	Fillmore Township Contribution	2,761.00	2,761.00	-	100.0%
10	Holland City Contribution	33,366.00	33,366.00	-	100.0%
11	Holland Charter Township Contribution	37,979.00	37,979.00	-	100.0%
12	Max Dues Contribution	6,000.00	6,000.00	-	100.0%
13	Laketown Township Contribution	5,797.00	5,797.00	-	100.0%
14	Olive Township Contribution	5,189.00	5,189.00	-	100.0%
15	Ottawa County Commission	12,033.09	12,033.09	-	100.0%
16	Ottawa County Road Commission	13,500.00	13,500.00	-	100.0%
17	Park Township Contribution	18,686.00	18,686.00	-	100.0%
18	Port Sheldon Township Contribution	4,598.00	4,598.00	-	100.0%
19	Zeeland Charter Township Contribution	11,077.00	11,077.00	-	100.0%
20	Zeeland City Contribution	5,559.00	5,559.00	-	100.0%
21	<b>Total Jurisdictional Dues</b>	<b>\$ 163,138.32</b>	<b>\$ 163,138.32</b>	<b>\$ -</b>	<b>100.0%</b>
	<b>Other Revenue:</b>				
22	Community Enhancement	36,242.00	42,916.00	(6,674.00)	84.4%
23	Investment Income	4,391.23	1,400.00	2,991.23	314%
24	<b>Total Other Revenue</b>	<b>\$ 40,633.23</b>	<b>\$ 44,316.00</b>	<b>\$ (3,682.77)</b>	<b>\$ 3.98</b>
25	<b>Total Revenues</b>	<b>\$ 390,567.47</b>	<b>\$ 668,526.32</b>	<b>\$ (277,958.85)</b>	<b>58.4%</b>
	<b><u>Expenses</u></b>				
	<b>Direct Expenses - Transportation</b>				
26	Payroll Expenses - Transportation	105,466.85	268,748.46	(163,281.61)	39.2%
27	Postage	-	350.00	(350.00)	0.0%
28	Operating Supplies	-	450.00	(450.00)	0.0%
29	Capital Expenditures/Computer Equipment	-	10,000.00	(10,000.00)	0.0%
30	Contractual - Consulting	-	2,500.00	(2,500.00)	0.0%
31	Contractual - Software Maintenance	1,900.00	2,500.00	(600.00)	76.0%
32	Contractual - Clean Air Program	-	22,000.00	(22,000.00)	0.0%
33	Contractual - Data Collection/Analysis	8,994.10	16,000.00	(7,005.90)	56.2%
34	Contractual - Consolidated Planning Grant	-	15,000.00	(15,000.00)	0.0%
35	Contractual - Asset Management Program	35.63	17,000.00	(16,964.37)	0.2%
36	Contractual - Asset Management Program		90,000.00	(90,000.00)	0.0%
36	Communications	725.00	2,200.00	(1,475.00)	33.0%

		Actual	Actual	Amount Over	YTD %
		Year to Date	FY 21 Budget*	(Under) Budget	of Budget
37	Travel, Conferences, Seminars	305.91	6,000.00	(5,694.09)	5.1%
38	MACC Meetings and Seminars	-	500.00	(500.00)	0.0%
39	Printing Expense - General	-	750.00	(750.00)	0.0%
40	Miscellaneous Expense (public notices, etc.)	-	1,000.00	(1,000.00)	0.0%
41	Dues & Subscriptions	-	2,500.00	(2,500.00)	0.0%
42	<b>Total Direct Expenses - Transportation</b>	<b>\$ 117,427.49</b>	<b>\$ 457,498.46</b>	<b>\$ (340,070.97)</b>	<b>25.7%</b>
	<b>Indirect Expenses</b>				
43	Payroll Expenses - Indirect	4,825.03	37,781.26	(32,956.23)	12.8%
44	Postage	58.83	2,600.00	(2,541.17)	2.3%
45	Operating Supplies	862.43	5,000.00	(4,137.57)	17.2%
46	Capital Expenditures/Computer Equipment	-	2,500.00	(2,500.00)	0.0%
47	Audit Fee	10,000.00	10,000.00	-	100.0%
48	Budget/Accounting	8,660.00	15,000.00	(6,340.00)	57.7%
49	Contractual - Legal	220.00	3,000.00	(2,780.00)	7.3%
50	Contractual - Consulting	1,930.00	2,500.00	(570.00)	77.2%
51	Communications	1,849.50	4,000.00	(2,150.50)	46.2%
52	Travel, Conferences, Seminars	88.89	1,000.00	(911.11)	8.9%
53	MACC Meetings and Seminars	1,990.64	7,000.00	(5,009.36)	28.4%
54	Printing	355.13	500.00	(144.87)	71.0%
55	Bank Service Charges	125.00	500.00	(375.00)	25.0%
56	Copier Expenses	1,193.82	7,500.00	(6,306.18)	15.9%
57	Insurance--Property/Officers/Worker's Comp	6,859.00	3,600.00	3,259.00	190.5%
58	Public Utilities	2,917.54	9,000.00	(6,082.46)	32.4%
59	Building Maintenance	6,535.97	13,000.00	(6,464.03)	50.3%
60	Office Equipment Maintenance	524.40	2,500.00	(1,975.60)	21.0%
61	Depreciation-To MACC Holding	-	12,000.00	(12,000.00)	0.0%
62	Miscellaneous Expenses	402.95	2,000.00	(1,597.05)	20.1%
63	Education and Training	-	1,000.00	(1,000.00)	0.0%
64	Dues and Subscriptions	948.07	1,000.00	(51.93)	94.8%
65	Community Enhancement Expense	42,500.00	47,902.60	(5,402.60)	
65	<b>LESS: estimated overhead allocation from Watershed</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>#DIV/0!</b>
66	<b>Total Indirect Expenses</b>	<b>\$ 92,847.20</b>	<b>\$ 190,883.86</b>	<b>\$ (98,036.66)</b>	<b>48.6%</b>
67	<b>Total Expenses</b>	<b>\$ 210,274.69</b>	<b>\$ 648,382.32</b>	<b>\$ (438,107.63)</b>	<b>32.4%</b>
68	<b>Excess of Revenues over Expenses</b>	<b>\$ 180,292.78</b>	<b>\$ 20,144.00</b>	<b>\$ 160,148.78</b>	
	*Budget originally approved in June 2022				

**MACATAWA AREA COORDINATING COUNCIL**

**WATERSHED BUDGET COMPARISON**

**October 1, 2022 - September 30, 2023**

				<i>% of budget completed</i>	<b>100%</b>
		<b>Actual</b>	<b>Actual</b>	<b>Amount Over</b>	<b>YTD %</b>
		<b>Year to Date</b>	<b>FY 21 Budget*</b>	<b>(Under) Budget</b>	<b>of Budget</b>
<b><u>Revenue</u></b>					
<b>Governmental Funding:</b>					
1	EPA Funds Great Lakes Restoration Initiative	95,734.48	-	95,734.48	#DIV/0!
2	EPA Trash Free Waters	24,423.45	-	24,423.45	#DIV/0!
3	MI Corp Grant	-	-	-	#DIV/0!
4	Tulip Intercounty Drain	-	-	-	#DIV/0!
5	Eagle Costgal Mgt	7,039.92	-	7,039.92	#DIV/0!
6	GLC Sediment/Phosphorus Reduction	94,736.07	-	94,736.07	#DIV/0!
7	<b>Total Governmental Funding</b>	<b>\$ 221,933.92</b>	<b>\$ -</b>	<b>\$ 221,933.92</b>	<b>#DIV/0!</b>
<b>Watershed/Stormwater Dues:</b>					
8	Allegan County Commission	1,640.17	1,640.17	-	100.0%
9	Allegan County Road Commission	4,653.54	4,653.54	-	100.0%
10	Fillmore Township Contribution	2,635.58	2,635.58	-	100.0%
11	Holland City Contribution	31,850.27	31,850.27	-	100.0%
12	Holland Charter Township Contribution	36,253.73	36,253.73	-	100.0%
13	Laketown Township Contribution	5,533.66	5,533.66	-	100.0%
14	Olive Township Contribution	4,953.28	4,953.28	-	100.0%
15	Ottawa County Commission	11,486.47	11,486.47	-	100.0%
16	Ottawa County Road Commission	12,886.74	12,886.74	-	100.0%
17	Park Township Contribution	17,837.15	17,837.15	-	100.0%
18	Port Sheldon Township Contribution	4,389.13	4,389.13	-	100.0%
19	Zeeland Charter Township Contribution	10,573.81	10,573.81	-	100.0%
20	Zeeland City Contribution	5,306.47	5,306.47	-	100.0%
21	<b>Total Watershed/Stormwater Dues</b>	<b>\$ 150,000.00</b>	<b>\$ 150,000.00</b>	<b>\$ -</b>	<b>100.0%</b>
<b>Other Revenue:</b>					
22	Private Contributions - Watershed	-	-	-	#DIV/0!
23	Watershed Miscellaneous	646.83	-	646.83	#DIV/0!
24	RPI Grant Income	-	-	-	#DIV/0!
25	<b>Total Other Revenue</b>	<b>\$ 646.83</b>	<b>\$ -</b>	<b>\$ 646.83</b>	<b>#DIV/0!</b>
26	<b>Total Revenues</b>	<b>\$ 372,580.75</b>	<b>\$ 150,000.00</b>	<b>\$ 222,580.75</b>	<b>248.4%</b>
<b><u>Expenses</u></b>					
<b>Direct Expenses - Watershed</b>					
27	Payroll Expenses - Watershed	-	12,007.34	(12,007.34)	0.0%
28	Postage	-	-	-	#DIV/0!
29	Operating Supplies	-	3,000.00	(3,000.00)	0.0%
30	Educational Materials	-	-	-	#DIV/0!
31	Contractual - Legal	-	-	-	#DIV/0!
32	Contractual - General Consulting	57,564.44	113,500.00	(55,935.56)	50.7%
33	GLC Two Stage Ditches	-	-	-	#DIV/0!
34	GLC Streambank	-	-	-	#DIV/0!
35	EPA Great Lakes Restoration Initiative Expense	94,403.40	-	94,403.40	#DIV/0!
36	Regional Prosperity Expense	10,879.46	-	10,879.46	#DIV/0!



		<b>Actual</b>	<b>Actual</b>	<b>Amount Over</b>	<b>YTD %</b>
		<b>Year to Date</b>	<b>FY 21 Budget*</b>	<b>(Under) Budget</b>	<b>of Budget</b>
37	GLC Sediment/Phosphorus Reduction Expense	93,120.79	-	93,120.79	#DIV/0!
38	Trash Free Waters Expense	21,634.28	-	21,634.28	#DIV/0!
39	Watershed Council Grant	-	-	-	#DIV/0!
40	MI CORP expenses	-	-	-	#DIV/0!
41	MCMP Resilience Plan	7,250.01	-	7,250.01	#DIV/0!
42	Communications	-	-	-	#DIV/0!
43	Travel, Conferences, Seminars	-	1,000.00	(1,000.00)	0.0%
44	MACC Meetings and Seminars	-	1,000.00	(1,000.00)	0.0%
45	Miscellaneous Expense	-	5,500.00	(5,500.00)	0.0%
46	<b>Total Direct Expenses - Watershed</b>	<b>\$ 284,852.38</b>	<b>\$ 136,007.34</b>	<b>\$ 148,845.04</b>	<b>209.4%</b>
	<b>Indirect Expenses</b>				
47	Estimated overhead allocation to General Fund	-	-	-	#DIV/0!
48	<b>Total Indirect Expenses</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>#DIV/0!</b>
49	<b>Total Expenses</b>	<b>\$ 284,852.38</b>	<b>\$ 136,007.34</b>	<b>\$ 148,845.04</b>	<b>209.4%</b>
50	<b>Excess of Revenues over Expenses</b>	<b>\$ 87,728.37</b>	<b>\$ 13,992.66</b>	<b>\$ 73,735.71</b>	
	*Budget originally approved in June 2022				



## Macatawa Area Coordinating Council

*A Cooperative Effort Among Units of Government*

### MACC EXECUTIVE COMMITTEE

**March 14, 2023**

#### Policy Board

- Jacob Bonnema
- ✦ Thomas Bird
- Nathan Bocks
- ✦ Amanda Cooper
- Ken DeWeerd
- Jeff Franklin
- Jim Gerard
- Linda Howell
- John Kleinheksel
- ✦ Kevin Klynstra
- Al Nienhuis
- ✦ Terry Nienhuis
- Tom Oonk
- ✦ Pankaj Rajadhyaksha
- Mike Sabatino
- ✦ Jim Storey
- Russ Te Slaa
- Kurt Van Koeveering
- ✦ Executive Committee

Present: Tom Bird, Amanda Cooper, Jim Storey, Tom Bird and Jason Latham

- Jason gave an update regarding the I-196BL pedestrian crossing study. The MACC and MDOT hosted a joint public open house on March 1st. The meeting was well attended with almost 70 people turning out. The MACC will host a stakeholder meeting later this month to go through the comments and the next steps.
- Jason discussed the meeting he and his team had with Aaron Thelenwood at the West Michigan Regional Airport. The airport is starting the process of developing long range plans and operational investment documents. One of the interesting items discussed was the advanced air mobility verta-port system for transporting freight and possibly humans in the future. The MACC will help them look into mapping potential fly-ways if they need that support. Jim Storey suggested that Aaron come to a MACC Board meeting to discuss this new technology.
- Jason gave a brief update regarding this year's dues. The funding formula for dues is based on population and miles of federal aid eligible roads. The current dues are \$163.138. Using the most recent 2020 Census figures, next year's dues will be \$169.926.
- The Committee discussed Jason's performance review. Jason will work with Tom Bird to come up with a pay scale and Jason will bring "goals" and "dashboards" to the committee for review. Jason's next review will be in October.

Next Executive Committee Meeting: April 11, 2023 – 8:30 a.m.



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

## Memo

To: Policy Board Members

From: Jason Latham

Date: March 27, 2023

Re: Community Fireworks July 4, 2023

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Past years the MACC members (townships/cities) have contributed towards Community Fireworks held on July 4<sup>th</sup>. MACC invoiced and collected the money, and forwarded to the vendors (via City of Holland).

This year the price for fireworks show and barge is \$36,600. This cost would be split among the townships/cities using the previous formula (*see attached*).

**We are requesting approval for the MACC to collect money for the July 4, 2023 Community Fireworks and approve \$36,600, to be split among member townships/cities using the previous formula updated with 2020 census data.**

Jason Latham  
Executive Director

## MACC Members –Contributions for Fireworks

Member	Dues/Contributions Amount CY2022	Dues/Contributions Amount CY2023
Park Township	\$5,357.83	\$5,328.71
Laketown Township	\$1,705.30	\$1696.03
Holland Charter Township	\$11,010.80	\$10,950.96
Zeeland Charter Township	\$3,454.32	\$3,435.55
Olive Township	\$1,440.36	\$1,432.53
Fillmore Township	\$799.14	\$794.80
Holland City	\$9,889.47	\$9,835.72
Zeeland City	\$1,645.18	\$1,636.24
Port Sheldon Township	\$1,497.60	\$1,489.46

Prepared 2/23/22 JNV

Total billed in CY2022: \$36,800 (Night Magic fireworks \$31,800, barge rental \$5,000)

Total to be billed in CY2023: \$36,600 (Night Magic fireworks \$31,800, barge rental \$4,800)