



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

**February 12<sup>th</sup>, 2024  
10:00 AM**

**AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF 12/11/23 MEETING MINUTES**
- 3. PUBLIC COMMENT**
- 4. DISCUSSION ITEMS**
  - A. Safe Streets for All (SS4A) - Update**  
*MACC staff will recap their 1/30/24 meeting with FHWA. MACC staff would also like to finalize a SS4A Steering Committee*
  - B. Non-Motorized Steering Committee Meeting - Update**  
*MACC staff will recap the 2/7/24 meeting. If you're interested and not already invited, please contact Eric Dykstra – edykstra@the-macc.org*
- 5. ACTION ITEMS.**
  - A. FY 2023-2026 TIP Amendments**  
*The MACC is seeking review and approval of two amendments to the FY 2023 - 2026 TIP*
  - B. LRTP – Final Draft**  
*The MACC would like TAC to review the 2050 LRTP and recommend adoption by the Policy Board Committee*
- 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 March 11<sup>th</sup>, 2024 at 10:00 AM*

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

**December 11<sup>th</sup>, 2023**

**10:00 AM**

**MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 10:00 AM

Members Present:

- Al Meshkin – Laketown Township
- Brett Laughlin – OCRC
- Brian White – City of Holland
- Craig Atwood – ACRC
- Kait Riegling – MAX Transit
- Ken DeWeerd – Fillmore Township
- Kevin Plockmeyer – City of Zeeland
- Luke Walters – MDOT
- Mike Sabatino – Port Sheldon Township
- Steve Bulthuis – Holland Charter Township
- Tom Oonk – Zeeland Charter Township

Others Present:

- Matt Block\* - MDOT
- Tyler Kent - MDOT
- Alec Miller – MACC
- Jason Latham – MACC
- Eric Dykstra – MACC

\*Zoom

**2. APPROVAL OF 11/13/23 MEETING MINUTES**

Brett Laughlin made a **MOTION** to approve the 11/13/23 minutes. **SUPPORTED** by Tom Oonk. **MOTION PASSED.**

**3. PUBLIC COMMENT**

There was no public comment.

#### 4. DISCUSSION ITEMS

##### A. Safe Streets for All (SS4A) Grant - Update

Eric Dykstra gave a very brief update – that there is no update. The MACC’s meeting with FHWA to discuss SS4A was rescheduled.

##### B. LRTP - Update

Alec Miller gave a short update on their progress and schedule.

#### 5. ACTION ITEMS.

##### A. FY 2023-2026 TIP Amendment

JN: 214789 - Extended the project limits to go from 700’ south of 141st Avenue to 143rd Avenue, with no change in cost.

Ken DeWeerd made a **MOTION** to approve the TIP amendment. **SUPPORTED** by Brett Laughlin. **MOTION PASSED.**

##### B. Extra Funding Available

The MACC recently received its updated Revenue Estimates for TIP Development and new funds are available.

The TAC decided to give the funding to JN: 215242

The funding:

STP Urban: \$90,346  
STP Flex: \$16,365  
Carbon Reduction: \$9,688

Brett Laughlin made a **MOTION** to approve giving the extra funding to JN: 215242. **SUPPORTED** by Craig Atwood. **MOTION PASSED.**

#### 6. COMMENTS BY MDOT

Luke Walters: The Federal Aid Buyout Program for 2025 is being canceled due to a lack of MDOT state funds that are used to match the federal funds.

Matt Block: Work on the Douglas structure over I-196 is being wrapped up - in the spring there will be some closures for restoration.

Tyler Kent: Suggested we get a schedule for I-196 BL construction next spring

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

Jason Latham: Working with the exec committee to develop a strategic plan.

Alec Miller: Gave a quick update to the office remodel.

Eric Dykstra: Discussed starting the Non-Motorized Plan update.

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

Holland Charter – Greenly from 112<sup>th</sup> to 120<sup>th</sup> was completed. Also discussed the joint effort between HCT, ZCT, Ottawa County Parks, and the Greenway is hoping to put in a trail system called the Middle Mac Project.

MAX – Still doing the route study with the next meeting on January 24<sup>th</sup> at GRCC Lakeshore Campus.

Fillmore – Enjoying the traffic signal at M40/136<sup>th</sup>, but may warrant a protected left.

CoZ – New snowmelt is working well

ACRC – Bluestar job was extended and will be a late summer job.

CoH – Wrapping up 6<sup>th</sup> Street and Columbia Ave projects.

## **9. ADJOURNMENT**

The meeting was adjourned at 10:29 AM

# Memo

**To: Technical Advisory Committee**

**From:** Alec Miller

**Date:** 2/05/2024

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

**Reason for Amendments:**

**JN: 214789** – Same ACRC that was approved at the 12/11/23 TAC meeting (extending limits 700’), but this time it’s a budget increase

**JN: 220816** – New MAX Transit job

Fiscal Year	Job Type	Job#	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Template Name	Reason for Amendment
2024	Local	214789	Allegan	ACRC	Blue Star Hwy	700' S of 141st Avenue to 143rd Avenue	1.137	Road Rehabilitation	Crush and Shape with Asphalt Resurfacing	CON	\$170,333	\$0	\$492,921	\$663,254	STP - Small MPO	Phase Budget equal or over 24%
2024	Local	214789	Allegan	ACRC	Blue Star Hwy	700' S of 141st Avenue to 143rd Avenue	1.137	Road Rehabilitation	Crush and Shape with Asphalt Resurfacing	CON	\$546,982	\$0	\$136,746	\$683,728	CMAQ	Phase Budget equal or over 24%
2024	Multi-Modal	220816	Ottawa	MAX	Transit Capital	areawide	0.000	SP1101-<30 foot replacement bus with or without lift	FY24 Carbon Reduction Program (CRP) - Bus Replacement	NI	\$212,924	\$53,231	\$0	\$266,155	Transit - STP - Small MPO - Flex	Phase Added



# Memo

**To:** Technical Advisory Committee

**From:** Alec Miller

**Date:** 2/05/2023

**Re:** LRTP – Final Draft

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MACC staff is asking that you please review the Final Draft 2050 LRTP (Chapters 13 & 14 have been added) along with its Appendix. Although we're calling this the final draft, there are still a few minor things we have to work out – like page numbering and chapter callbacks.

At this TAC meeting, we will be looking for the recommendation to present the final draft document and appendix to the Policy Board Committee.

Both the Final Draft and Appendix will be attached to the original TAC Packet email.

Please email me if you have any comments or questions!

Alec Miller – [amiller@the-macc.org](mailto:amiller@the-macc.org)