

<u>Technical Advisory Committee (TAC) – Meeting</u> MACC Office - 301 Douglas Ave., Holland, MI 49424

October 10th, 2022 10:00 AM

DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

The meeting was UNOFFICIALLY called to order at 10:01 AM

Members Present:

- Al Meshkin Laketown Township
- Brian White City of Holland
- Elisa Hoekwater MAX Transit*
- Ken DeWeerdt Filmore Township
- Kevin Plockmeyer City of Zeeland
- Luke Walters MDOT
- Mike Sabatino Port Sheldon Township
- Steve Bulthuis Holland Charter Township*

NO QUORUM

Others Present:

- Dennis Grylicki Public
- Valerie Shultz MDOT*
- Matt Block MDOT*
- Tyler Kent MDOT
- Alec Miller MACC
- Jason Latham MACC
- Eric Dykstra MACC
- Louisa Hall MACC/MSU

2. APPROVAL OF 9/12/22 MEETING MINUTES

N/A

3. PUBLIC COMMENT

There was no public comment.

^{*}Zoom

4. DISCUSSION ITEMS

There were no discussion items.

5. ACTION ITEMS

A. FY 2023-2026 TIP Amendments

Alec Miller explained there was only one TIP amendment. It was JN: 207725 – 146th Ave. over South Branch Macatawa River, Str #189 in Allegan County. This simply is a 2022 to 2023 year change. It was **UNOFFICIALLY** decided to move it to Policy.

B. Chair Roles

Due to a lack of voting members present, it was decided that this would be discussed at next month's meeting. Kevin Plockmeyer did volunteer as Vice Chair.

6. COMMENTS BY MDOT

Matt Block explained that US-31 might be opening soon. Also, I-196 should change bounds (WB to EB) next week. The US-31 Macatawa River bridge will get more permanent cones/traffic control for the winter months.

7. COMMENTS BY MACC STAFF

Louisa Hall is an MSU student who gave an update regarding marketing for the MACC. She will be conducting a survey for West Michigan residents to gain insight into how big of a public presence the MACC has. Her study will be concluded by December 2022.

8. MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS

Steve Bulthuis explained he had an 8th Street meeting regarding securing easements. Al Meshkin gave an update about bike paths being paved. Elisa Hoekwater informed the group that MAX has a Transit Specialist position open.

9. ADJOURNMENT

The UNOFFICIAL meeting was called for adjournment at 10:53 P.M.

The next regularly-scheduled TAC meeting will be held on November 14th, 2022 at 10:00 AM