

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

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

# March 14<sup>th</sup>, 2022 10:00 AM

#### **AGENDA**

#### 1. CALL TO ORDER AND ROLL CALL

The meeting was unofficially called to order at 10:02 AM

#### Present:

- Al Meshkin Laketown Township
- Brett Laughlin OCRC
- Brian White City of Holland
- Craig Atwood ACRC
- Dennis Grylicki Public
- Elisa Hoekwater MAX
- Howard Fink Park Township
- Kevin Plockmeyer City of Zeeland
- Luke Walters MDOT
- Tyler Kent MDOT
- Alec Miller MACC
- Jason Latham MACC

## Zoom:

- Matt Block MDOT
- Andrew Roszkowski Ottawa County

#### 2. APPROVAL OF BOTH 12/13/21 & 2/14/21 MEETING MINUTES

There was no official approval due to the lack of present voting members.

## 3. PUBLIC COMMENT

Dennis Grylicki did not make any official comments.

#### 4. DISCUSSION ITEMS

#### A. FY 2023 Amendment Freeze

Luke Walters explained that between the months of July – September, no amendments will be able to be made on FY23 jobs. This results in the last opportunity for changes to be at the May TAC & June Policy meetings.

October FY23 is when amendments will once again be able to be processed. During this time, the TAC will still be able to act on these amendments, but FHWA will not approve them until October 2023.

#### 5. ACTION ITEMS

## A. FY 2020-2023 TIP Amendments

#### JN: 201328 – Bridge Rehabilitation

An amendment is needed because due to the advanced deterioration, it requires a deck replacement instead of rehabilitation. The cost for the entire job is proposed to increase to reflect the new scope of work.

#### JN: 210907 – Minor Widening

An amendment is needed because of a cost increase. A center left-turn lane and a signal are being added at 136<sup>th</sup> Ave.

## JN: 207573 – MAX Transit Capital

An amendment is needed because we added multiple scope codes that increased the cost.

## JN: 207581 – MAX Transit Capital

An amendment is needed because we added multiple scope codes that increased the cost.

## B. FY 2024-2026 TIP Project List Additions

## JN: 214582 – MAX Transit Capital

An amendment is needed because we added multiple scope codes that increased the cost.

## JN: <u>215895 – MAX Transit Capital</u>

An amendment is needed because we added multiple scope codes that increased the cost.

## JN: 215664 – MAX Transit Capital

An amendment is needed because we added multiple scope codes that increased the cost.

#### 6. COMMENTS BY MDOT

Tyler Kent explained that he is working with MPOs to develop the new STIP/TIP cycle and make sure all projects are submitted. Some of MDOTs bigger projects are also about to begin – US31 and I-196 reconstructs.

Matt Block explained US31 tree removal has just started and the detour will begin next week. For I-196, tree clearing started 3/7/21, and once construction starts, the plan is to keep two lanes into Grand Rapids and one lane back.

#### 7. COMMENTS BY MACC STAFF

Jason Latham stated that he and Alec Miller are currently working to update the MACC's UWP, along with the FY23-26 TIP.

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

<u>Craig Atwood</u> – ACRC's MACC project is waiting for FAA clearance.

Brett Laughlin – Lakewood Blvd project should be starting soon.

<u>Elisa Hoekwater</u> – MAX is still looking for six drivers.

<u>Luke Walters</u> – continuing to work with the MACC to develop the UWP and TIP.

<u>Brian White</u> – continues to bid out projects and is running into pipe delays. Pine Ave reconstruction will not be started until after Tulip Time.

## 9. ADJOURNMENT

The meeting ended at 11:00 AM

The next regularly-scheduled TAC meeting will be held on April 11, 2022 at 10:00 AM