

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

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

<https://us02web.zoom.us/j/84881710806?pwd=U1RMeTVSLOFsaW5nN3dSWVpER2cyZz09>

**Phone:** +1 646 931 3860 US      **Meeting ID:** 848 8171 0806      **Passcode:** 062835

**September 12<sup>th</sup>, 2022**

**10:00 AM**

**AGENDA**

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

**2. APPROVAL OF 7/11/22 MEETING MINUTES**

**3. PUBLIC COMMENT**

**4. DISCUSSION ITEMS**

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

*The MACC is seeking input regarding the Federal Aid Buyout Program.*

**B. Traffic Count Locations**

*The MACC will show 2022 Traffic Count Locations.*

**C. PASER Road Ratings**

*The MACC will briefly show PASER Road Ratings within the MACC boundaries.*

**5. ACTION ITEMS**

**A. FY 2020-2023 TIP Amendments**

*The MACC is seeking reviewal and approval of one amendment to the FY 2020 - 2023 TIP.*

**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 October 10<sup>th</sup>, 2022 at 10:00 AM*

**Technical Advisory Committee (TAC) – Meeting**  
MACC Office - 301 Douglas Ave., Holland, MI 49424

**July 11<sup>th</sup>, 2022**

**10:00 AM**

**Minutes**

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

The meeting was called to order at 10:07 AM

**Members Present:**

- Al Meshkin – Laketown Township
- Brett Laughlin – OCRC
- Brian White – City of Holland
- Craig Atwood – ACRC
- Elisa Hoekwater – MAX\*
- Howard Fink – Park Township
- Luke Walters – MDOT
- Steve Bulthuis – Holland Township
- Tom Oonk – Zeeland Township

**Others Present:**

- Andrew Roszkowki – Ottawa County\*
- Matt Block – MDOT\*
- Tyler Kent – MDOT
- Kalib Perry – MDOT
- Alec Miller – MACC
- Jason Latham – MACC
- Eric Dykstra – MACC

\*Zoom

**2. APPROVAL OF 5/16/22 MEETING MINUTES**

Tom Oonk made a **MOTION** to approve the 5/16/22 meeting minutes. **SUPPORTED** by Howard Fink. **MOTION PASSED.**

**3. PUBLIC COMMENT**

There was no public comment.

#### 4. DISCUSSION ITEMS

##### A. Traffic Count Locations

Alec Miller explained that the MACC is seeking member input as to where the FY22 traffic count locations should be. Howard Fink suggested that if any members had a desired spot, then they would send them to the MACC. The MACC would then select the best locations and recommend them at the next meeting.

##### B. Request for Proposals – I-196 Business Loop Crossing Study

Alec Miller explained that there recently was a meeting to discuss doing a crossing study on I-196 Business Loop. The goal of this would be to find the best location for crossings and the best type of pedestrian crossings. An RFP was created by ODC and the MACC was asking for reviewal/comment. As of now, it's suspected to be a \$100,000 project, with \$80,000 coming from the FY23 STP. It was decided that no vote was needed to approve the RFP and that the MACC could simply move it forward to Policy.

Howard Fink made a **MOTION** to approve amending the FY23 UWP to include a new section regarding the I-196 BL Crossing Study. **SUPPORTED** by Steve Bulthuis. **MOTION PASSED.**

#### 5. ACTION ITEMS

##### A. FY 2020-2023 TIP Amendments

Alec Miller explained that JN: 212204 is simply a budget increase.

Steve Bulthuis made a **MOTION** to approve the amendment as presented. **SUPPORTED** by Howard Fink. **MOTION PASSED.**

##### B. FY23-26 Extra Funding

The following was decided by all present members:

###### **2023**

**Carbon Reduction** - \$151,134 TOTAL | Split 50/50 between Holland Twp and Laketown Twp

Holland Twp - \$75,567

Laketown Twp - \$75,567

**STP** - \$105,000 TOTAL | MACC I-196 BL Study receives \$80,000 and City of Holland receives \$25,000

MACC - \$80,000

City of Holland - \$25,000

**STP Flex** - \$65,000 TOTAL | City of Holland receives full amount and remaining STP

City of Holland - \$65,000 (STP) + \$25,000 (STP Flex) = \$90,000 TOTAL

**2024**

**Carbon Reduction** - \$131,787 TOTAL | MAX receives full amount  
MAX - \$131,787

**STP** - \$127,000 | OCRC receives full amount  
OCRC - \$127,000

**STP Flex** - \$66,000 | City of Holland receives full amount  
City of Holland - \$66,000

**2025**

**Carbon Reduction** - \$140,217 | MACC receives \$20,000 for Clean Air, OCRC receives remaining  
MACC - \$20,000  
OCRC - \$120,217

**STP & STP Flex COMBINED** - \$200,000 | Split 50/50 between OCRC and ACRC  
OCRC - \$100,000  
ACRC - \$100,000

**2026**

**Carbon Reduction** - \$149,735 | \$100,000 to OCRC, MAX receives remaining amount  
OCRC - \$100,000  
MAX - \$49,735

**STP & STP Flex COMBINED** - \$204,000 | Split 50/50 between City of Holland and ACRC  
City of Holland - \$102,000  
ACRC - \$102,000

Craig Atwood made a **MOTION** to approve the extra funding from FY23-26 to be divided as shown. **SUPPORTED** by Brian White. **MOTION PASSED.**

**6. COMMENTS BY MDOT**

There were no comments by MDOT.

**7. COMMENTS BY MACC STAFF**

Jason Latham explained that last week the MACC hosted a meeting with MDOT Director Paul Ajegba. At this meeting, Director Ajegba expressed his disappointment in only receiving 11 projects for his “Call for Projects”. It became known that not many organizations knew anything of this Call for Projects. Jason handed out the documents to everyone in attendance.

## **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 11:27 AM

*The next regularly-scheduled TAC meeting will be held on August 8<sup>th</sup>, 2022 at 10:00 AM*

# Memo

**To:** Technical Advisory Committee

**From:** Alec Miller

**Date:** 09/06/2022

**Re:** Federal Aid Buyout

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The MACC staff is seeking input regarding the Federal Aid Buyout Program. The main point of discussion being – how can we/should we keep track of these after they are removed from the TIP?

There are two MACC Projects in FY23 that are part of the program:

JN: 206128 & JN: 206145

# Memo

**To: Technical Advisory Committee**

**From:** Alec Miller

**Date:** 09/06/2022

**Re:** Traffic Count Locations

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Below are the 2022 Traffic Count Locations

1. South Shore Dr. W of Lugers Rd. (Holland)
2. 17<sup>th</sup> Street E of Ottawa Ave. (Holland)
3. 7<sup>th</sup> Street W of Pine Ave. (Holland)
4. 6<sup>th</sup> Street E of River Ave. (Holland)
5. Hope Ave. N of 16<sup>th</sup> St. (Holland)
6. 8<sup>th</sup> St. E of Paw Paw Dr. (Holland)
7. Adams St. E of Quarterline Rd. (Holland Twp.)
8. Fairview Rd. S of Main Ave. (Zeeland)
9. Washington Ave. W of Chicago Dr. (Zeeland Twp.)
10. Port Sheldon St. E of 152<sup>nd</sup> Ave. (Port Sheldon)
11. 64<sup>th</sup> St. S of 32<sup>nd</sup> St. (Laketown)
12. 120<sup>th</sup> Ave. N of Quincy St. (Holland Twp.)
13. 120<sup>th</sup> Ave. N of Riley St. (Holland Twp.)
14. 120<sup>th</sup> Ave. N of Lakewood Blvd. (Holland Twp.)
15. 120<sup>th</sup> Ave. N of Van Buren St. (Olive)
16. Washington Ave. E of Main Ave. (Zeeland)
17. Washington Ave. E of State St. (Zeeland)
18. Washington Ave. E of Fairview Rd. (Zeeland)
19. James St. E of 152<sup>nd</sup> Ave. (Park)
20. James St. E of 144<sup>th</sup> Ave. (Holland Twp.)
21. James St. E of River Ave. (Holland Twp.)
22. James St. E of Beeline Rd. (Holland Twp.)
23. James St. E of 112<sup>th</sup> Ave. (Holland Twp.)
24. Riley St. E of 152<sup>nd</sup> Ave. (Park)
25. Riley St. E of US-31 (Holland Twp.)
26. Riley St. E of 144<sup>th</sup> Ave. (Holland Twp.)
27. Riley St. E of 120<sup>th</sup> Ave. (Holland Twp.)
28. Quincy St. E of Butternut Dr. (Park)
29. Quincy St. E of 144<sup>th</sup> Ave. (Holland Twp.)

30. Quincy St. E of 120<sup>th</sup> Ave. (Holland Twp.)
31. Waverly Rd. N of M-40 (Holland)
32. State St. N of BL-196 (Zeeland)
33. Felch St. E of US-31 (Holland Twp.)
34. Adams St. E of 104<sup>th</sup> Ave. (Holland Twp.)
35. 88<sup>th</sup> Ave. S of Quincy St. (Zeeland Twp.)
36. 96<sup>th</sup> Ave. N of Adams St. (Zeeland Twp.)
37. Main Ave. E of Fairview Rd. (Zeeland)
38. 16<sup>th</sup> St. E of Waverly Rd. (Holland)
39. 56<sup>th</sup> St. N of 141<sup>st</sup> Ave. (Fillmore)
40. 66<sup>th</sup> St. N or 146<sup>th</sup> Ave. (Laketown)
41. Ottawa Beach Rd. E of 152<sup>nd</sup> Ave. (Park)
42. 64<sup>th</sup> Ave. S of Byron Rd. (Zeeland Twp.)
43. Adams St. E of 64<sup>th</sup> Ave. (Zeeland Twp.)
44. Butternut Dr. S of Port Sheldon St. (Port Sheldon)
45. Butternut Dr. N of Riley St. (Holland Twp.)
46. 72<sup>nd</sup> Ave. N of Quincy St. (Zeeland Twp.)
47. Beeline Rd. N of Lakewood Blvd (Holland Twp.)
48. Beeline Rd. N of James St. (Holland Twp.)
49. Lakewood Blvd. W of 152<sup>nd</sup> Ave. (Park)
50. Lakeshore Ave. S of Butternut Dr. (Port Sheldon)

The above-highlighted sections of road may be affected by detours or construction of/on the following stretches of road:

Lakewood Boulevard: 144<sup>th</sup> (Division) Ave to River Ave

Northbound US-31 closure south of Holland (Adams St is being used as the detour)

104<sup>th</sup> Ave at Perry St closure (96<sup>th</sup> Ave is being used as the detour)



# Memo

**To: Technical Advisory Committee**

**From:** Alec Miller

**Date:** 09/06/2022

**Re:** FY 2020-2023 TIP Amendments

**JN: 209821**

Location: 96<sup>th</sup> Ave. over Black River Tributary, Str# 8812 – Ottawa County

Work Type: Bridge Replacement

Reason for amendment: Budget increase and 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	209821	Ottawa County	96th Avenue	96th Avenue over Black River Tributary, Str# 8812 - Ottawa County	0.000	Bridge Replacement	CON	\$2,376,000	\$297,000	\$297,000	\$2,970,000	BRT	Phase Budget equal or over 24%	\$2,970,000.00	\$3,551,000.00