

Technical Advisory Committee (TAC) – Meeting

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

<https://us02web.zoom.us/j/87564135513?pwd=ZEFjNDgweXpRMEVrVFVWT1hXb0pJZz09>

Phone: +1 301 715 8592 US **Meeting ID:** 875 6413 5513 **Passcode:** 800484

March 14th, 2022
10:00 AM

AGENDA

1. CALL TO ORDER AND ROLL CALL

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

3. PUBLIC COMMENT

4. DISCUSSION ITEMS

A. FY 2023 Amendment Freeze

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.

5. ACTION ITEMS

A. FY 2020-2023 TIP Amendments

MACC staff is seeking review and approval of four amendments to the FY 2020-2023 TIP.

B. FY 2024-2026 TIP Project List Additions

MACC staff is seeking review and approval of three project list additions to the FY 2024 - 2026 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 April 11, 2022 at 10:00 AM



MACATAWA AREA COORDINATING COUNCIL
TECHNICAL ADVISORY COMMITTEE - MEETING MINUTES

December 13, 2021
In-Person / Virtual Zoom Meeting

1. CALL TO ORDER AND ROLL CALL

Members Present: Craig Atwood (Allegan County Road Commission), Brian White (City of Holland), Kevin Plockmeyer (City of Zeeland), Ken DeWeerd (Fillmore Twp.), Steve Bulhuis (Holland Charter Twp.), Al Meshkin (Laketown Twp.), Elisa Hoekwater (MAX Transit), Brett Laughlin (Ottawa County Road Commission)^, Howard Fink (Park Twp.), Howard Baumann (Port Sheldon Twp.)^, Luke Walters (MDOT)

Staff/Others Present: Mark Reese (MAX Transit), Tyler Kent (MDOT), Matt Block (MDOT)^, Heather Bowden (MDOT)^, John Lanum (MDOT)^, Mara Gericke (MACC), Pankaj Rajadhyaksha (MACC)^

^ (Participated virtually)

2. APPROVAL OF NOVEMBER 8, 2021 MEETING MINUTES

*** It was moved by Mr. DeWeerd and supported by Mr. Atwood to approve the November 8, 2021 meeting minutes. The motion passed unanimously.

3. PUBLIC COMMENT- None

4. DISCUSSION ITEMS

- A. BL-196 Crossing Study** – Mr. Bulhuis presented the BL-196 Crossing Study discussion item to the committee. The City of Holland, City of Zeeland, Holland Charter Township, and Zeeland Charter Township would like to study bicycle and pedestrian movements across BL-196 from 8th Street to Byron Road. Mr. Bulhuis proposed that a work task be created in the MACC FY 2022 Unified Work Program (UWP) to undertake this study in conjunction with an upcoming MDOT rehabilitation project. The project has not yet been scoped, however, the total projected cost is estimated at \$100,000. The estimated funding includes \$80,000 from the MACC with the four local units of government providing the 20% local match. This will be a FY 2022 study, meaning an amendment to the FY 2022 UWP and committee approval will be necessary.

Mr. Walters noted that the MACC is limited in Federal Metropolitan Planning (PL)

funding. Mr. Kent suggested that this could be a potential non-motorized project. MDOT staff agreed to look in to the potential funding sources and follow up with the stakeholders.

A motion was presented by Mr. Bulthuis for MACC team members to draft a FY 2022 UWP work task for the BL-196 Non-Motorized Crossing Study from 8th St. to Byron Rd.

***It was moved by Mr. Bulthuis and supported by Mr. White to develop a FY 2022 UWP work task for the BL-196 Crossing Study: 8th Street to Byron Road

5. ACTION ITEMS***

A. FY 2020-2023 TIP AMENDMENTS*** – Mr. Kent presented three proposed amendments for the committee’s approval.

1. *Job Number 200683 - US-31: Central Ave. to 32nd St.*

An amendment to this job is necessary due to a CON phase funding increase over 25%. Mr. Block explained that the original cost estimate only included resurfacing for the road lanes. Later, it was determined that layer thickness required adjustment in addition to shoulder resurfacing being added to the project. Mr. Block explained that pedestrian and signal improvements at the M-40 and Lincoln intersection are included in the project. The project will be let at end of season and constructed in the fall. Mr. Kent and Mr. Block will follow up with the committee on whether or not local participation is needed.

2. *Job Number 210907 - M-40: 136th Ave. to 48th St.*

An amendment to this job is necessary due to a ROW phase funding increase over 25%. Mr. Kent explained that this is a preservation project tied to operational improvements, including a center left turn lane and signaling the 136th Street intersection. MDOT is working with the school district on realignment, bus access, and crossing options for students.

3. *Job Number 207962 – M-40: Reimink St. to 52nd St.*

An amendment to this job is necessary due to the addition of a project phase. This is a road capital preventative maintenance / single course chip seal project.

*** It was moved by Mr. Atwood and supported by Mr. DeWeerd to approve the amendments as presented. The motion passed unanimously. The amendments will be sent to the Policy Board for final approval.

B. 2022 Safety Performance Measures*** – Ms. Gericke presented the MDOT calendar year 2022 safety performance measure targets to the committee. The MACC has until February 27th, 2022 to move to support the State of Michigan targets, establish their own specific numeric targets, or any combination of the two.

Mr. Lanum explained the timeline and offered to answer any questions related to the item. He explained that the targets are rolling targets and are increasing because the actual trends in the data are increasing.

*** It was moved by Mr. Atwood and supported by Mr. White to support the State of Michigan safety targets for calendar year 2022. The targets will be sent to the Policy Board for final approval.

- C. **FY 2023-2026 TIP – MDOT Projects** – Mr. Kent presented the proposed MDOT projects to be included in the MACC FY 2023-2026 TIP. He presented an overview of the MDOT regions, project development measures and methodology, and timeline.

Discussion ensued about research and innovations in resurfacing technology and a temporary stop light on M-40. Mr. Block clarified that this is a temporary signal that will be in place through the next season due to ongoing work.

*** It was moved by Ms. Hoekwater and supported by Mr. Atwood to include the MDOT projects in the MACC FY 2023-2026 Transportation Improvement Program (TIP). The list of projects will be sent to the Policy Board for final approval.

6. **COMMENTS BY MDOT** – Mr. Walters provided an update on the Infrastructure Investment and Jobs Act (IIJA). An MTPA meeting will be held to discuss and determine funding allocations with a federal notice of the appropriation expected soon. Mr. Walters noted that there is no further information at this time and that he will keep the committee informed of future updates.
7. **COMMENTS BY MACC TEAM MEMBERS** – Ms. Gericke informed the committee that the MACC has not yet filled the position for Executive Director and reported that the MACC will be hiring a second Transportation Planner. Mr. Bulthuis reported that the interview team for the Executive Director position is currently reviewing the applicants. The application submission deadline for the position was November 22nd, 2021. Mr. Rajadhyaksha reported that 10 resumes were submitted and the interview team is waiting on feedback from one additional member. Once received, interviews will be conducted. It was confirmed that the interviews will be held in an open meeting format.
8. **MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS** – Ms. Hoekwater introduced Mark Reese, Procurement Coordinator at MAX. Ms. Hoekwater announced that MAX has 10 busses to replace in 2024, with funding typically available for two. MAX is seeking grant opportunities to fund these additional bus purchases.

9. ADJOURNMENT

*** It was moved by Mr. Atwood and supported by Mr. Fink to adjourn the meeting. The motion passed unanimously.

Next Meeting:
February 14, 2022
10:00 a.m.

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

February 14, 2022
10:00 AM

AGENDA

1. CALL TO ORDER AND ROLL CALL

The meeting was unofficially called to order at 10:09 AM

Present:

- Luke Walters – MDOT
- Melissa Veldheer – Zeeland Charter Township
- Steve Bulthuis – Holland Charter Township
- Dennis Kent – MDOT
- Tyler Kent – MDOT
- Alec Miller – MACC
- Jason Latham – MACC
- Elisa Hoekwater – MAX

Zoom:

- Heather Bowden – MDOT
- Matt Block – MDOT
- Jon Roberts – MDOT
- Brian White – MDOT

2. APPROVAL OF DECEMBER 13, 2021 MEETING MINUTES

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

3. PUBLIC COMMENT

None.

4. DISCUSSION ITEMS

A. MACC Staffing Update

Jason Latham (Executive Director) and Alec Miller (Transportation Planner) both introduced themselves and gave a brief background.

B. FY 2021 Obligated Project List

Luke Walters explained that this is the obligated project cost vs. what was programmed into JobNet. Only two projects (JN: 212203 & 212204) do not show obligated amounts, but that's because they were advanced constructed (AC). All other jobs have been obligated.

C. FY 2022 IIJA Funding Allocations

Luke Walters explained that there had been a subgroup meeting a few weeks ago in order to get these funds correctly allocated to existing jobs. None of the four jobs (JN: 206324, 213136, 206347, 206321) needed amendments since the overall cost stayed the same; the money was used to replace local overmatch.

5. ACTION ITEMS

A. FY 2020-2023 TIP Amendments

JN: 206346 – Blue Star Highway Non-Motorized Pathway

An amendment is needed because there has been an updated cost estimate from the consultant resulting in an increase in budget, and the scope is being slightly reduced.

JN: 212791(PE & CON) - Striping

An amendment is needed because this restriping project was abandoned due to high costs at the moment.

JN: 214956 (PE & PES) – I-196 over the CSX Railroad Bridge Rehabilitation

An amendment is needed because this is a new project. This project was able to happen due to the IIJA creating new funding sources specifically for bridges.

6. COMMENTS BY MDOT

Luke Walters explained the new IIJA amounts and CMAQ reductions Allegan County is a non-attainment area, therefore they are not getting reduced. Ottawa County is a LOMA (Limited Orphan Maintenance Area) and will be cut *roughly* 45 percent. This makes us over-programmed for FY23-FY26.

FY23: **\$67,866** (\$285,000-\$217,134) Blue Star Highway is \$50,000 federal for MACC/
\$350,000 federal for RTF 8B

FY24: **\$91,213** (\$312,689 – \$ 221,476)

FY25: **\$86,783** (\$312,689 – \$225,906)

FY26: **\$82,265** (\$312,689 – \$230,424)

However, there is a new Carbon Reduction Program which most CMAQ projects will be eligible for.

FY 2023 Estimate: \$219,000

FY 2024 Estimate: \$223,000
FY 2025 Estimate: \$227,000
FY 2026 Estimate: \$232,000

Any CMAQ changes that need to be done, must be done by March 1st. Those present at the meeting recommended replacing the loss in CMAQ funds with the Carbon Reduction funds and bring forward the leftover Carbon Reduction funds to the committee in the future.

7. COMMENTS BY MACC STAFF

Jason and Alec further explained their backgrounds and stated they were happy to be here. Jason stated he got his email up and running: jlatham@the-macc.org

8. MACC MEMBER REPORTS / STATUS OF CURRENT PROJECTS

Steve Bulthuis – an intergovernmental project between Holland Charter Township and the City of Holland is being discussed. An 8th Street corridor study from Lincoln on the west, to Paw Paw Drive on the east, was done in order to find a way to improve both motorist and pedestrian safety. WSP conducted the study and will be going to the Township board in March. A wide shoulder and a 6-foot concrete sidewalk on the south side will be created. It will also be going from a 4-lane to a 3-lane (two continuous sections and a middle turn lane).

Elisa Hoekwater – MAX put in an order for two buses and they're awaiting them due to shortages.

Tyler Kent & Matt Block – Provided updates for the I-196 rebuilding project from Byron Road near Zeeland to 32nd Avenue in Hudsonville. Some tree clearing will be required for the project and must be completed prior to April 1st. MDOT staff also discussed the reconstruction project on US-131 between I-196 and Central Avenue.

9. ADJOURNMENT

The meeting was ended at 11:08 AM.

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



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

Memo

To: MACC Technical Advisory Committee (TAC)

From:

Date:

Re: FY 2020-2023 TIP Amendments & FY 2024-2026 TIP Project List Additions

Job Numbers: **201328**, **210907**, **207581**, and **207573** are all amendments that need to be made in regards to the FY 2020-2023 TIP.

Job Numbers: **214582**, **215895**, and **215664** are being updated in future TIP years FY24-26 with added scope codes and costs. These updates will be reflected in the final FY23-26 TIP Document.

This does not change anything. This is just a further breakdown as to what TIP each job belongs to. All seven jobs will be voted on, as per usual.

Fiscal Year	Job#	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Phase Status	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Federal Amendment Type	Reason For Amendment
2022	201328	MDOT	I-196 North	STR 121	0.000	Bridge Rehabilitation	Bridge Rehabilitation on Three Structures	CON	Programmed	\$1,501,060	\$332,856	\$0	\$1,833,916	NH	Phase Budget equal or over 24%	Budget Increase
2022	210907	MDOT	M-40	136th Ave N to N of 48th St.	0.700	Minor Widening	Add center left turn lane and new signal at 136th Ave.	CON	Programmed	\$1,827,109	\$405,156	\$377,543	\$2,609,808	CM	Phase Budget equal or over 24%	Budget Increase
2022	207573	MAX Transit	Transit Capital	Areawide	0.000	5307 Transit Capital	SP1401, SP1403, SP1404, SP1408, SP1409, SP1410	NI	Programmed	\$304,000	\$76,000	\$0	\$380,000	5307	Phase Budget equal or over 24%	Increase of budget and added scope codes
2023	207581	MAX Transit	Transit Capital	Areawide	0.000	5307 Transit Capital	1110, SP1403, SP1404, SP1408, SP1410	NI	Programmed	\$264,000	\$66,000	\$0	\$330,000	5307	Phase Budget equal or over 24%	Increase of budget and added scope codes
2024	214582	MAX Transit	Transit Capital	Areawide	0.000	5307 Transit Capital	SP1101, SP1106, SP1409, SP1403, SP1404, SP1408, SP1410	NI	Programmed	\$638,174	\$159,543	\$0	\$797,717	5307	Phase Budget equal or over 24%	Increase of budget and added scope codes
2025	215895	MAX Transit	Transit Capital	Areawide	0.000	5307 Transit Capital	SP1101, SP1403, SP1404, SP1408, SP1410	NI	Programmed	\$198,893	\$49,723	\$0	\$248,616	5307	Phase Budget equal or over 24%	Increase of budget and added scope codes
2026	215664	MAX Transit	Transit Capital	Areawide	0.000	5307 Transit Capital	SP1101, SP1403, SP1404, SP1408, SP1410	NI	Programmed	\$228,800	\$57,200	\$0	\$286,000	5307	Phase Budget equal or over 24%	Increase of budget and added scope codes

Code:	Definition
1110	Bus Rolling Stock (vehicle purchase, vehicle lease, vehicle rehabilitation)
SP1101	<30 foot replacement bus with or without lift
SP1106	<30 foot expansion bus with or without lift
SP1401	bus equipment (spare parts, tires, windshields, lifts, bus wraps, bike racks, ADA etc.)
SP1403	office equipment (copier, office furniture, etc.)
SP1404	computers (hardware and software)
SP1408	maintenance equipment (hoists, tools, etc.)
SP1409	administrative vehicle
SP1410	misc. support equipment (explanation must be provided in work detail)

Additional Amendment Information
<p>JN 201328, CON phase: this project consists of three bridges over I-196 / US-31 in Allegan County; only one bridge is within the MACC MPO boundary (Blue Star Highway over I-196 / US-31). The rate of deterioration has increased for the bridge over I-196 south of Douglas (outside of the MACC MPO boundary). Due to the advanced deterioration, this requires a deck replacement instead of a rehabilitation. The cost for the entire job is proposed to increase to reflect the new scope of work.</p> <p>JN 210907, CON phase: cost increase to address additional work needed to replace existing pavement.</p>