

MACC POLICY COMMITTEE

Monday, September 28, 2009

12:00 p.m.

Fillmore Township Hall

4219 – 52nd Street

269-751-7655

AGENDA

- I.*** INTRODUCTIONS AND APPROVAL OF MINUTES** (minutes of July 27, 2009 enclosed)

- II. MACC BROWNFIELD SITE ASSESSMENT INITIATIVE**
 - A. Progress Report**
 - *** B. “Blanket” Approval of Phase II/BEA Site Assessments with Cap** (Memo enclosed)

- III. 2010 CENSUS COMPLETE COUNT COMMITTEE**

- IV. MACATAWA WATERSHED PROJECT**
 - A. Stormwater Certificates of Coverage** (Memo enclosed)
 - B. Request for Proposals for Stormwater Program** (Memo enclosed)
 - C. Social Media** – Facebook, website, newsletter (Memo enclosed)

- V. ADMINISTRATIVE ISSUES**
 - *** A. FY 2009 End of Year Budget Amendment** (Memo enclosed)
 - B. Monthly Financial Report** (Memos enclosed)
 - C. MACC Executive Committee Meeting** (Memo enclosed)

- VI. MPO TRANSPORTATION ISSUES**
 - *** A. Transportation Improvement Program (TIP) Amendments** (Memo enclosed)
 - B. Nonmotorized Plan**
 - C. Long Range Plan Alternative Scenarios**
 - D. Funding Projections**
 - E. Construction Schedules**
 - F. Clean Air Action**
 - G. MDOT/FHWA Comments**

VII. PUBLIC COMMENTS

VIII. MEMBERS' COMMENTS

Host Member: Keith Potter, Fillmore Township Supervisor

Other Members

IX. OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING