

MACC POLICY COMMITTEE

Monday, October 26, 2009

12:00 p.m.

Holland Township Hall

353 N. 120th Avenue

616-396-2345

AGENDA

- I.*** INTRODUCTIONS AND APPROVAL OF MINUTES** (minutes of the September 28, 2009 meeting are enclosed)

- II. MPO TRANSPORTATION ISSUES**
 - *** A. FY2008-2011 Transportation Improvement Program Amendment** (memo enclosed)
 - B. FY2010 Program** (memo enclosed)
 - C. Nonmotorized Plan Public Input Meetings** (memo enclosed)
 - D. Traffic Signal Optimization Study Funding Award** (memo enclosed)
 - E. FY2011-2014 Transportation Improvement Program** (memo enclosed)
 - F. MDOT/FHWA Comments**

- III. MACATAWA WATERSHED PROJECT**
 - A. Recent Watershed Project Presentations**
 - B. Noordeloos Creek Study**
 - C. New Educational Materials**

- IV. MACC BROWNFIELD SITE ASSESSMENT INITIATIVE**
 - A. Progress Report**

- V. ADMINISTRATIVE ISSUES**
 - A. Monthly Financial Report** (enclosure)
 - B. MACC Executive Committee Meeting** (enclosure)

- VI. PUBLIC COMMENTS**

- VII. MEMBERS' COMMENTS**
 - Host Member:** Vince Bush, Holland Township Treasurer
 - Other Members**

- VIII. OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

- *** Action Item**