



**Macatawa Area
Coordinating Council**

A Cooperative Effort Among Units of Government

MINUTES

**MACATAWA AREA COORDINATING COUNCIL
TRANSPORTATION TECHNICAL COMMITTEE**

December 11, 2009

MACC office

Policy Board

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Gordon Schrottenboer
Russ Te Slaa
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Todd Wolters

*Executive Committee

I. INTRODUCTIONS AND APPROVAL OF MINUTES

Members Present: Brett Laughlin (Chair), Brian White, Linda LeFebre, Al Meshkin, Sandra Cornell-Howe, Don Komejan, Scott Nienhuis, Glenn Nykamp, Bill Nelson, Keith Potter, Jason Latham, Steve Redmond, Sarah Van Buren

Others Present: Steve Bulthuis

It was moved by Mr. Komejan and supported by Ms. Cornell-Howe to approve the minutes of the December 11, 2009, Technical Committee meeting as presented. The motion carried.

II. PUBLIC PARTICIPATION

Mr. Laughlin asked if there was anyone from the public who would like to speak. There was no public who wished to speak.

**III. FY 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM
CALL FOR PROJECTS**

Mr. Bulthuis noted that project nominations for the FY11-14 call are due December 30. He noted that he intends to have a recommendation for the Committee's consideration at its January meeting. He reminded members to submit their projects in year of expenditure dollars.

IV. ARRA PROJECT/PROCESS UPDATE

Mr. Bulthuis explained the process and very tight timeframes associated with accessing redistributed ARRA funding. He noted that the MACC must submit a list of projects to receive redistributed funds by December 22. In order to do that a list needed to be generated today for Policy approval next Monday (21st). Lengthy discussion about which projects should be included followed. A summary of the discussion is as follows:

If redistributed funds are greater than \$130,000:

1. Fund the following project up to the project total:
120th Avenue (Riley-Quincy). Resurface roadway and add 3' paved shoulders. Total cost: \$262,500.

2. If funding is still available, remaining funds will first be offered to the following project:
Waverly Road (8th-24th). Resurface roadway. Total cost: \$530,000

If redistributed funds are less than \$130,000:

1. Offer additional funding to the following project:
136th Avenue (58th-Blue Star Hwy). Resurface roadway. Total cost: \$544,399
2. Offer any remaining funds to the following project:
Automated Vehicle Locator (Macatawa Area Express). Install automated locator equipment on buses. Total cost: \$200,000

The following was moved by Mr. White and supported by Mr. Nelson to recommend that the Policy Committee authorize staff to do the following:

1. **Add the 120th Avenue, Waverly Road and Automated Vehicle Locator projects to the FY2008-2011 TIP as illustrative projects**
2. **Authorize staff to administratively move the 120th Avenue, Waverly Road and/or Automated Vehicle Locator projects into the TIP as outlined above should funding become available. Additionally, add funding to the 136th Avenue job based on the conditions set out above.**

Motion carried.

V. LISTING OF FY2009 OBLIGATED PROJECTS

Mr. Bulthuis referred committee members to a listing of FY2009 projects which were obligated in FY2009. He noted several projects that were funded as part of General Program Accounts. Mr. Bulthuis requested that members contact him if they have revisions to the list. After Policy Committee review it will be posted on the website.

VI. MDOT FY2010-2014 ROAD & BRIDGE PROGRAM

Mr. Bulthuis referred committee members' attention to excerpts from MDOT's FY2010-2014 Road & Bridge Program included in the agenda packet. They were reviewed and it was noted that there were no discrepancies between the TIP and the 10-14 Program as it relates to MACC-area projects. Discussion followed.

VII. FY2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

Mr. Bulthuis directed committee members' attention to a list of amendment requests from the Macatawa Area Express and Allegan County Road Commission. These can be summarized as follows:

Name	Limits	Work	Length (miles)	Federal Funds	Total Funds	Agency	Notes
Transit Operating	MAX service area	Transit operations		1,155,000	3,978,028	MAX	Increase in federal funding
On Board Cameras	MAX service area	Transit capital		60,000	60,000	MAX	New project
ADP Software	MAX service area	Transit capital		70,000	70,000	MAX	New Project
ADP Hardware	MAX service area	Transit capital		10,000	10,000	MAX	New Project
Shop Equipment	MAX service area	Transit capital		5,000	5,000	MAX	Reduction in federal funding
Misc. Support Equipment	MAX service area	Transit capital		5,000	5,000	MAX	Reduction in federal funding
Special Service Planning	MAX service area	Studies		32,000	40,000	MAX	New Project
Mobility Management	MAX service area	Studies		32,000	40,000	MAX	New Project
136 th Avenue	58 th -Blue Star Hwy	Resurface roadway	2.8	504,173	544,399	ACRC	Addition of \$23,838 in federal funding

Upon further discussion it was moved by Mr. Redmond and supported by Mr. Nelson to recommend that the Policy Committee approve the amendments as requested. Motion carried.

VIII. STATUS OF CURRENT PROJECTS/MEMBER REPORTS

Reports from various local agencies as well MDOT and FHWA were given.

IX. OTHER BUSINESS

Rideshare statistics

Mr. Bulthuis noted that in the interest of time he would defer this item to a future meeting

Westrain Collaborative

Mr. Bulthuis provided fiscal year end statistics for the *Pere Marquette*.

MACC Nonmotorized Plan

Mr. Bulthuis directed committee members' attention to the memo regarding this agenda item that was included in the agenda packet.

X. ADJOURNMENT AND ANNOUNCEMENT OF MEETING

It was decided that the next meeting of the Technical Committee would be:

January 11, 2010

10:00 a.m.

Location: MACC offices