



Macatawa Area Coordinating Council

A Cooperative Effort Among Units of Government

MACC POLICY COMMITTEE

Monday, January 25, 2010

Howard Miller Community Center

14 S. Church Street

Zeeland, MI 49464

616-772-0879

AGENDA

Policy Board

*Rosemary Ervine, Chair

*Blaine Koops

*Hannes Meyers, Jr.

*Pankaj Rajadhyaksha

*William Vanderbilt

Howard Baumann, Jr.

Terry Burns

Kurt Dykstra

Terry Hofmeyer

Lester Hoogland

John Kleinhessel

Dal McBurrows

Al Myaard

Terry Nienhuis

Keith Potter

Amanda Price

Gordon Schrotenboer

Russ Te Slaa

Dave Vander Kooi

Todd Wolters

*Executive Committee

I. INTRODUCTIONS AND APPROVAL OF MINUTES *** (minutes of December 21, 2009 meeting are enclosed)

II. ADMINISTRATIVE ISSUES

A. Lease Agreement with MACC Holding Inc.*** (memo enclosed)

B. Bank Powers Revisions*** (memo enclosed)

C. MACC Executive Committee Report

D. Monthly Financial Report (enclosure)

III. MACATAWA WATERSHED PROJECT

A. 2008 DEQ Monitoring Results (memo enclosed)

B. Draft Conservation Priority Map (memo enclosed)

C. Great Lakes Restoration Initiative Proposals***

IV. MPO TRANSPORTATION ISSUES

A. Traffic Signal Optimization Agreement *** (memo enclosed)

B. FY2008-2011 Transportation Improvement Program Amendments*** (memo enclosed)

C. Recommendations for FY2012, 2013 & 2014 STP Funds and FY2010 & FY2011 CMAQ Funds *** (memo enclosed)

D. Long Range Plan Alternative Scenarios Update

E. MDOT/FHWA Comments

V. 2010 CENSUS ACTIVITIES

VI. PUBLIC COMMENTS

VII. MEMBERS' COMMENTS

A. Host Member: Les Hoogland, City of Zeeland Mayor

B. Other Members

VIII. OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING

*****Action Item**