



# Macatawa Area Coordinating Council

*A Cooperative Effort Among Units of Government*

## 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 Kleinheksel  
Dal McBurrows  
Al Myaard  
Terry Nienhuis  
Keith Potter  
Amanda Price  
Gordon Schrottenboer  
Russ Te Slaa  
Dave Vander Kooi  
Todd Wolters

\*Executive Committee

## MACC POLICY COMMITTEE

Monday, April 26, 2010  
Port Sheldon Township Hall  
16201 Port Sheldon Street  
West Olive, MI 49460

## AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES \*\*\*** (minutes of March 22, 2010 meeting are enclosed)
- II. **BROWNFIELD PROGRAM**
  - A. **Approval of Phase II Assessment\*\*\*** (memo enclosed)
- III. **MACATAWA WATERSHED PROJECT**
  - A. **Approval of geomorphology contract\*\*\*** (memo enclosed)
  - B. **Watershed Visioning Meeting** (memo enclosed)
  - C. **Macatawa River Clean Up Day – April 24**
- IV. **MPO TRANSPORTATION ISSUES**
  - A. **Transportation Planning Program Certification\*\*\*** (memo enclosed)
  - B. **Western Ottawa Traffic Signal Optimization Study Update**
  - C. **Green Commute Week Update**
  - D. **Long Range Transportation Plan Alternative Scenarios Project Update**
  - E. **MDOT/FHWA Comments**
- V. **ADMINISTRATIVE ISSUES**
  - A. **Establish 501(a) Plan\*\*\*** (memo enclosed)
  - B. **MACC Executive Committee Report** (enclosure)
  - C. **Monthly Financial Report** (enclosure)
- VI. **PUBLIC COMMENTS**
- VII. **MEMBERS' COMMENTS**
  - A. **Host Member:** Howard Baumann, Port Sheldon Township
  - B. **Other Members**
- VIII. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

\*\*\*Action Item