



Macatawa Area Coordinating Council

A Cooperative Effort Among Units of Government

MACC POLICY COMMITTEE

Monday, May 24, 2010

Olive Township Hall

6480 136th Avenue

Holland, MI 49424

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

AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES ***** (minutes of April 26, 2010 meeting are enclosed)
- II. **MPO TRANSPORTATION ISSUES**
 - A. **FY2008-2011 Transportation Improvement Program***** (memo enclosed)
 - B. **FY2011-2014 Transportation Improvement Program**
 - C. **U.S. Bicycle Route 35 Designation*****(memo enclosed)
 - D. **Green Commute Week**
 - E. **MDOT/FHWA Comments**
- III. **BROWNFIELD PROGRAM**
 - A. **Brownfield Program Update**
 - B. **Brownfield Planning Grant ***** (memo enclosed)
- IV. **MACATAWA WATERSHED PROJECT**
 - A. **Harmful Algal Bloom Study**
 - B. **Sediment Fingerprinting Grant**
 - C. **Farmer Informational Meeting** (enclosure)
 - D. **Draft Vision Statements**
- V. **ADMINISTRATIVE ISSUES**
 - A. **FY2010 Budget Amendment***** (memo enclosed)
 - B. **FY2011 Budget Overview**
 - C. **MACC Executive Committee Report** (enclosure)
 - D. **Monthly Financial Report** (enclosure)
- VI. **PUBLIC COMMENTS**
- VII. **MEMBERS' COMMENTS**
 - A. **Host Member:** Todd Wolters, Olive Township
 - B. **Other Members**
- VIII. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**
 - A. **2010 Census Questionnaire Response Rates**

***Action Item