



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 Kleinhessel
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, July 26, 2010
Fillmore Township Hall
4219 52nd Street
Holland, MI 49423
12:00 p.m.

AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES ***** (minutes of the June 28, 2010 meeting are enclosed)
- II. **Approval of FY2011 Budget***** (memo enclosed)
- III. **MPO TRANSPORTATION ISSUES**
 - A. **FY 2011-2014 Transportation Improvement Program***** (memo enclosed)
 - B. **FY2011 Unified Work Program***** (memo enclosed)
 - C. **FY2008-2011 Transportation Improvement Program Amendment***** (memo sent under separate cover)
 - D. **2035 Long Range Transportation Plan Update** (memo enclosed)
 - E. **MDOT/FHWA Comments**
- IV. **MACATAWA WATERSHED PROJECT**
 - A. **Voluntary Agreement Renewal***** (memo enclosed)
 - B. **Vision Statement**
 - C. **Logo Redesign**
- V. **ADMINISTRATIVE ISSUES**
 - A. **MACC Executive Committee Report** (enclosure)
 - B. **Monthly Financial Report** (enclosure)
- VI. **PUBLIC COMMENTS**
- VII. **MEMBERS' COMMENTS**
 - A. **Host Member:** Keith Potter, Fillmore Township
 - B. **Other Members**
- VIII. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

***Action Item