



**Macatawa Area  
Coordinating Council**

*A Cooperative Effort Among Units of Government*

Policy Board

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

\*Executive Committee

MACC POLICY COMMITTEE

Monday, August 23, 2010

Holland City Hall  
270 S. River Avenue  
Holland, MI 49423  
12:00 p.m.

AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES** \*\*\* (minutes of the July 26, 2010 meeting are enclosed)
- II. **Brownfield Program**
  - A. **Phase II Approval – 349 Main Street**\*\*\* (memo enclosed)
  - B. **Phase II Approval – 881 Lincoln Avenue**\*\*\* (memo to be sent separately)
  - C. **Program status**
- III. **MACATAWA WATERSHED PROJECT**
  - A. **Sediment Fingerprinting Grant**
  - B. **Preliminary Agricultural Survey Results** (memo enclosed)
  - C. **GVSU's Making Lake Michigan Great Boat Tour**
- IV. **MPO TRANSPORTATION ISSUES**
  - A. **Transportation Improvement Program Amendment Pilot Program** (memo enclosed)
  - B. **Western Ottawa County Traffic Signal Optimization Study Update**
  - C. **Westrain Collaborative/Pere Marquette Update**
  - D. **MDOT/FHWA Comments**
- V. **ADMINISTRATIVE ISSUES**
  - A. **MACC Executive Committee Report** (enclosure)
  - B. **Monthly Financial Report** (enclosure)
- VI. **PUBLIC COMMENTS**
- VII. **MEMBERS' COMMENTS**
  - A. **Host Member:** Kurt Dykstra, City of Holland
  - B. **Other Members**
- VIII. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

\*\*\*Action Item