



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, October 25, 2010

Park Township Hall

152 - 152nd Avenue

Holland, MI 49424

12:00 p.m.

AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES** *** (minutes of the September 27, 2010 meeting are enclosed)
- II. **FY2011 Budget Amendment***** (memo enclosed)
- III. **MPO TRANSPORTATION ISSUES**
 - A. **FY2011-14 Transportation Improvement Program Amendments***** (memo enclosed)
 - B. **FY2011 Unified Work Program Amendment***** (sent under separate cover)
 - C. **2035 Long Range Transportation Plan – Draft Project List***** (memo enclosed)
 - D. **MDOT/FHWA Comments**
- IV. **MACATAWA WATERSHED PROJECT UPDATE**
- V. **BROWNFIELD PROGRAM UPDATE**
- VI. **ADMINISTRATIVE ISSUES**
 - A. **MACC Executive Committee Report** (enclosure)
 - B. **Monthly Financial Report** (enclosure)
- VII. **PUBLIC COMMENTS**
- VIII. **MEMBERS' COMMENTS**
 - A. **Host Member:** Amanda Price, Park Township
 - B. **Other Members**
- IX. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

***Action Item