



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
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Thomas Bird
Terry Burns
Kurt Dykstra
Terry Hofmeyer
Lester Hoogland
George Jacob
John Kleinheksel
Dal McBurrows
Al Myaard
Terry Nienhuis
Keith Potter
Russ Te Slaa
Todd Wolters

*Executive Committee

MACC POLICY COMMITTEE

Monday, April 25, 2011

Fillmore Township Hall

4219 52nd Street

Holland, MI 49423

12:00 p.m.

AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES ***** (minutes of the February 28, 2011 meeting are enclosed)
- II. **Presentation: *A History of the Macatawa Area Coordinating Council: 1989-2009***, Sue Higgins – MACC Executive Director (retired) – (enclosure)
- III. **MPO TRANSPORTATION ISSUES**
 - A. **M-40 Safety and Operational Study***** (memo enclosed)
 - B. **FY2011-2014 Transportation Improvement Program Amendment***** (memo enclosed)
 - C. **Presentation of 2011 Clean Air Action Program**
 - D. **Report on Green Commute Week Activities (May 16 – 21, 2011)**
 - E. **MDOT/FHWA Comments**
- IV. **MACATAWA WATERSHED PROJECT UPDATE**
 - A. **Great Lakes Restoration Initiative Grant Proposal Submitted** (memo enclosed)
 - B. **March Watershed Newsletter**
 - C. **Macatawa Water Festival (April 16th)**
 - D. **Macatawa River Clean-Up Day (April 30th)**
- V. **ADMINISTRATIVE ISSUES**
 - A. **Local Governance Future Search Follow Up**
 - B. **MACC Executive Committee Report** (enclosed)
 - C. **Monthly Financial Report** (sent under separate cover)
- 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