



Macatawa Area Coordinating Council

A Cooperative Effort Among Units of Government

MACC POLICY COMMITTEE

Monday, June 27, 2011

Howard Miller Community Center

14 S. Church Street

Zeeland, MI 49464

12:00 p.m.

AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES ***** (minutes of the May 23, 2011 meeting are enclosed)
- II. **PROPOSED FY2012 BUDGET***** (memo enclosed)
- III. **MPO TRANSPORTATION ISSUES**
 - A. **FY 2012 Unified Work Program***** (memo enclosed)
 - B. **FY2011-2014 Transportation Improvement Program Amendment***** (memo enclosed)
 - C. **Green Commute Week Report**
 - D. **Michigan State Rail Plan***** (memo enclosed)
 - E. **MDOT/FHWA Comments**
- IV. **MACATAWA WATERSHED PROJECT UPDATE**
 - A. **Volunteer Monitoring Grant Award**
 - B. **Sediment and E. coli Sampling Study Partnership**
 - C. **Harmful Algal Bloom Sampling**
 - D. **June Newsletter**
- V. **PUBLIC SERVICE DELIVERY COMMITTEE UPDATE**
- VI. **ADMINISTRATIVE ISSUES**
 - A. **Resolution supporting existing MPO population thresholds***** (memo enclosed)
 - B. **MACC Executive Committee Report** (enclosed)
 - C. **Monthly Financial Report** (enclosed)
- VII. **PUBLIC COMMENTS**
- VIII. **MEMBERS' COMMENTS**
 - A. **Host Member:** Les Hoogland, City of Zeeland
 - B. **Other Members**
- IX. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**
 - A. **Local Bidder Preference – Kurt Dykstra**

***Action Item

Policy Board

*Rosemary Ervine, Chair

*Blaine Koops

*Hannes Meyers, Jr.

*Pankaj Rajadhyaksha

*William Vanderbilt

Howard Baumann, Jr.

Joseph Baumann

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