



# 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.  
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 Walters

\*Executive Committee

## MACC POLICY COMMITTEE

Monday, August 22, 2011  
Port Sheldon Township Hall  
16201 Port Sheldon Street  
West Olive, MI 49460  
12:00 p.m.

## AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES** \*\*\* (minutes of the June 27, 2011 meeting are enclosed)
- II. **MACATAWA WATERSHED PROJECT UPDATE**
  - A. **Great Lakes Restoration Initiative Award**\*\*\* (memo enclosed)
  - B. **Critical Area Analysis Report** (memo enclosed)
  - C. **Fall Farmer Event**
- III. **MPO TRANSPORTATION ISSUES**
  - A. **FY2011-2014 Transportation Improvement Program Amendment**\*\*\* (memo enclosed)
  - B. **M-40 Safety and Operational Study Update**
  - C. **Clean Air Action Program Update**
  - D. **2011 Traffic Count Program**
  - E. **Regional Employment Data Project**
  - F. **MDOT/FHWA Comments**
- IV. **PUBLIC SERVICE DELIVERY COMMITTEE UPDATE**
- V. **ADMINISTRATIVE ISSUES**
  - A. **Appointment of Nominating Committee**
  - B. **MACC Executive Committee Report** (enclosed)
  - C. **Monthly Financial Report** (enclosed)
- VI. **PUBLIC COMMENTS**
- VII. **MEMBERS' COMMENTS**
  - A. **Host Member:** Howard Baumann, Port Sheldon Township
  - B. **Other Members**
- VIII. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

\*\*\*Action Item