



Macatawa Area Coordinating Council

A Cooperative Effort Among Units of Government

Policy Board

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Executive Committee

MACC POLICY COMMITTEE

December 19, 2011
Olive Township Hall
6480 136th Avenue
Holland, MI 49424
12:00 p.m.

AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES ***** (minutes of the November 28, 2011 meeting are enclosed)
- II. **TRANSPORTATION PROGRAM UPDATE**
 - A. **FY2011 Obligated Projects***** (memo enclosed)
 - B. **FY2011-2014 Transportation Improvement Program Amendments***** (memo enclosed)
 - C. **Disability Network/Lakeshore Report on Vehicle for Change Study***** (memo enclosed)
 - D. **MPO Population Thresholds in Surface Transportation Legislation***** (memo enclosed)
 - E. **Announcement of FY2013-2014 Congestion Mitigation/Air Quality Call for Projects**
 - F. **MDOT/FHWA Comments**
- III. **MACATAWA WATERSHED PROJECT UPDATE**
 - A. **2011 Watershed Stakeholder of the Year Announced**
 - B. **Draft Information and Education Strategy Developed**
- IV. **MACATAWA BROWNFIELD PROGRAM FINAL REPORT**
- V. **ADMINISTRATIVE ISSUES**
 - A. **Nominating Committee Recommendation***** (memo enclosed)
 - B. **Announcement of MACC Holding Inc. Annual Meeting**
 - C. **MACC Executive Committee Report** (enclosed)
 - D. **Monthly Financial Report** (sent under separate cover)
- VI. **PUBLIC COMMENTS**
- VII. **MEMBERS' COMMENTS**
 - A. **Host Member:** Joe Bush, Olive Township
 - B. **Other Members**
- VIII. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

***Action Item