



**Macatawa Area  
Coordinating Council**

*A Cooperative Effort Among Units of Government*

**MACC POLICY COMMITTEE**

November 28, 2011  
Zeeland Township Hall  
6582 Byron Road  
Zeeland, MI 49464  
12:00 p.m.

**Policy Board**

|| Blaine Koops  
|| Hannes Meyers, Jr.  
|| Pankaj Rajadhyaksha  
|| William Vanderbilt  
Howard Baumann, Jr.  
Joseph Baumann  
Thomas Bird  
Terry M. Burns  
Joe Bush  
Kurt Dykstra  
Terry Hofmeyer  
Lester Hoogland  
Skip Keeter  
John Kleinheksel  
Dal McBurrows  
Al Myaard  
Terry Nienhuis  
Keith Potter  
Russ Te Slaa

|| Executive Committee

**AGENDA**

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES \*\*\*** (minutes of the October 24, 2011 meeting are enclosed)
- II. **PRESENTATION: M-40 Operational/Safety Analysis Recommendations** – Matthew Hill, Parsons Brinckeroff (memo enclosed)
- III. **MACATAWA WATERSHED PROJECT UPDATE**
  - A. **Annual MS-4 and Total Maximum Daily Load Annual Report**
  - B. **Volunteer Monitoring Grant Activities**
  - C. **December Newsletter**
  - D. **Invitation: Hope Student Research Presentations** (December 6, 10:00 a.m. Herrick District Library)
- IV. **TRANSPORTATION PROGRAM UPDATE**
  - A. **FY2011-2014 Transportation Improvement Program Amendments\*\*\*** (memo enclosed)
  - B. **FY2012 Local Congestion Mitigation/Air Quality Program Prioritization\*\*\*** (memo enclosed)
  - C. **Reauthorization Update**
  - D. **MDOT/FHWA Comments**
- V. **ADMINISTRATIVE ISSUES**
  - A. **December Policy Meeting**
  - B. **Monthly Financial Report** (enclosed)
- VI. **PUBLIC COMMENTS**
- VII. **MEMBERS' COMMENTS**
  - A. **Host Member: Al Myaard, Zeeland Township**
  - B. **Other Members**
- VIII. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

\*\*\*Action Item