



**Macatawa Area
Coordinating Council**

A Cooperative Effort Among Units of Government

Policy Board

*William Vanderbilt, Chair

*Blaine Koops

*Hannes Meyers, Jr.

*Pankaj Rajadhyaksha

Howard Baumann, Jr.

Joseph Baumann

Thomas Bird

Terry Burns

Joe Bush

Kurt Dykstra

Terry Hofmeyer

Skip Keeter

John Kleinheksel

Kevin Klynstra

Dal McBurrows

Al Myaard

Terry Nienhuis

Keith Potter

Russ Te Slaa

*Executive Committee

MACC POLICY COMMITTEE

January 23, 2012

Riley Street Fire Station

131 Riley Street

Holland, MI 49424

12:00 p.m.

AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES** *** (minutes of the December 19, 2011 meeting are enclosed)
- II. **PRESENTATION: FY2011 AUDIT REPORT**, Doug Vredevelde – Vredevelde/Haefner LLC (Audit report will be sent electronically)
- III. **PRESENTATION: HOLLAND COMMUNITY SUSTAINABILITY COMMITTEE**, Don Triezenberg (Memo enclosed)
- IV. **TRANSPORTATION PROGRAM UPDATE**
 - A. **FY2011-2014 Transportation Improvement Program Amendment***** (memo enclosed)
 - B. **Transportation Performance Measures** (memo enclosed)
 - C. **Surface Transportation Reauthorization Update**
 - D. **MDOT/FHWA Comments**
- V. **MACATAWA WATERSHED PROJECT UPDATE**
 - A. **USEPA Urban Waters Small Grant Program**
 - B. **USEPA Urban Waters Small Grant Program – MACC/Holland BPW Partnership**
- VI. **ADMINISTRATIVE ISSUES**
 - A. **MACC Executive Committee Report** (enclosed)
 - B. **Monthly Financial Report** (enclosed)
- VII. **PUBLIC COMMENTS**
- VIII. **MEMBERS' COMMENTS**
 - A. **Host Member:** Terry Nienhuis, Holland Charter Township
 - B. **Other Members**
- IX. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

***Action Item