

MACC Macatawa Area Coordinating Council

A Cooperative Effort Among Units of Government

MACC POLICY BOARD

September 26, 2022

12:00 pm

Park Township Hall

52 152nd Avenue, Holland MI 49424

Policy Board

- Joseph Baumann
- Nathan Bocks
- ✦ Thomas Bird
- ✦ Amanda Cooper
- Ken DeWeerd
- Linda Howell
- Jim Gerard
- John Kleinheksel
- ✦ Kevin Klynstra
- ✦ Jeff Franklin
- ✦ Terry Nienhuis
- ✦ Tom Oonk
- ✦ Pankaj Rajadhyaksha
- Mike Sabatino
- ✦ Jim Storey
- Russ Te Slaa
- Todd Walters

- ✦ Executive Committee

MINUTES

BOARD PRESENT: Tom Bird, Joe Baumann, Nathan Bocks, Ken Deweerdt, Jim Gerard, Kevin Klynstra, Terry Nienhuis, Tom Oonk, Pankaj Rajadhyaksha, Mike Sabatino, Jim Storey, Russ TeSlaa

OTHERS PRESENT: Jim Camenga (Videographer), Eric Dykstra (MACC), Tyler Kent (MDOT), Jason Latham (MACC), Judy Visscher (MACC), Luke Walters (MDOT)

I. INTRODUCTIONS AND APPROVAL OF MINUTES

*****It was moved by Mr. Bocks, supported by Mr. Oonk to approve the August 25, 2022 meeting minutes as written. Motion carried.**

II. PUBLIC COMMENTS - none

III. MOMENT FOR HANNES MEYERS, JR. – Mr. Neinhuis, Ms. Gruppen and Mr. Storey shared personal memories of Judge Meyers, long time member of the MACC Board.

IV. TRANSPORTATION PROGRAM

A. FY 2023-2026 TIP Amendments – Mr. Latham shared the subject amendment to be voted upon

*****It was moved by Mr. Bird, supported by Ms. Cooper to approve the FY2023-2026 TIP amendment as presented. Motion carried.**

B. I-196 BL Crossing Study RFP – CDM Smith. Mr. Latham shared that MACC received only one proposal for the subject crossing study; it appeared to meet all the requirements. We would like to work with legal counsel to prepare a contract for the work.

*****It was moved by Mr. Neinhuis, supported by Ms. Howell to approve working with legal counsel to enter into a contract with CDM Smith. Motion carried.**

C. Billboard Advertisements – Mr. Latham shared that FY22 CMAQ funding is available for promoting Clean Air Action initiatives, but expires at the end of this fiscal year. Three billboard companies were approached, looking for specific locations, and digital messaging. One company, Adams Outdoor Advertising, met the requirements and returned a bid. The contract will go through the FY23 fiscal year. Discussion followed.

*****It was moved by Mr. Rajadhyaksha, supported by Mr. Storey to approve the \$14,550 contract with Adams Outdoor Advertising of Michigan. Motion carried.**

D. Green Commute Results – Mr. Dykstra shared this year's experiences and summary data for 2022 Green Commute Week (Month) and plans for next year. Discussion followed.

E. MDOT/FHWA Comments – Mr. Kent provided an update on current area road projects. Mr. Wolters inquired about erratic traffic signals on the 16th St – 32nd St section of US-31. Mr. Kent will follow up and send any info found with the MACC to share with members.

V. ADMINISTRATIVE ISSUES

A. Financial Report – Mr. Latham shared that everything is looking good. The available CMAQ funding was a good find.

B. MACC Executive Committee Report – Mr. Latham shared highlights: discussion on the BL-196 pedestrian crossing study, how does Green Commute really change peoples' behavior, approval of the 4% cost of living adjustment for MACC staff for FY2023, and the discussion of the Value Report that MACC staff is planning to prepare for each member. Invoices will be sent out in October for FY2023 MACC funding. MACC Holding Inc. bylaws were reviewed and discussed.

C. MACC Holding Inc. – Mr. Latham and Ms. Visscher clarified information about who should attend the annual Board and Board of Directors (combined) meeting to be held following adjournment of this Policy Board meeting.

VI. MEMBERS' COMMENTS

A. Host sharing about their community - Mr. Gerard shared that the ODC Dragonflies pre-school is now up and running, the township is still deciding what to do with the property next door, there is no decision yet on the Park Township Community Center (salvageable or not after the recent fire), the upcoming public safety millage (emphasis on water related responses), and they are still working on the short term rental issue. Information was handed out on the collaborative efforts to mitigate drownings at the State Park.

B. Member questions or comments

VII. OTHER ISSUES AND ADJOURNMENT

*****It was moved by Ms. Cooper, supported by Mr. Bird to adjourn the meeting. Motion carried.**

Next Meeting: October 24, Holland Energy Park, One Energy Parkway, Holland, MI 49423

*****Action Item**