



**Macatawa Area  
Coordinating Council**

*A Cooperative Effort Among Units of Government*

**MACC POLICY BOARD**

January 10, 2022

12:00 pm

Holland Township,

Riley Street Fire Station

131 Riley Street, Holland, MI 49424

**Face Masks Recommended**

**AGENDA**

**I. INTRODUCTIONS AND APPROVAL OF MINUTES\*\*\***  
(minutes of the November 22, 2021 meeting are enclosed)

**II. PUBLIC COMMENTS**

**III. TRANSPORTATION PROGRAM**

- A. FY 2020-2023 TIP Amendments\*\*\* (memo attached)
- B. 2022 Safety Performance Measures\*\*\* (memo attached)
- C. FY 2023-2026 TIP – MDOT Projects\*\*\* (memo attached)
- D. MDOT/FHWA Comments

**IV. PROJECT CLARITY UPDATE**

- A. TMDL Annual Report
- B. Watershed Annual Report

**V. ADMINISTRATIVE ISSUES**

- A. Financial Report (report attached)
- B. Purchasing Policy revision \*\*\* (memo attached)
- C. Staffing update

**VI. MEMBERS' COMMENTS**

- D. Host sharing about their community
- E. Member questions or comments

**VII. OTHER ISSUES AND ADJOURNMENT**

Next Meeting: February 28, 2022 12:00 pm | Zeeland Twp Hall

\*\*\*Action Item

**Policy Board**

Howard Baumann, Jr.  
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

✦ Jim Storey

Russ Te Slaa

Todd Wolters

✦ Executive Committee