



Policy Board

Howard Baumann, Jr.
Joseph Baumann
✦ Thomas Bird
Nathan Bocks
Ken DeWeerd
Jim Gerard
Linda Howell
John Kleinheksel
✦ Kevin Klynstra
Don Mayle
✦ Hannes Meyers, Jr.
✦ Terry Nienhuis
Tom Oonk
✦ Pankaj Rajadhyaksha
✦ Jim Storey
Russ Te Slaa
Todd Wolters

✦ Executive Committee

MINUTES

MACATAWA AREA COORDINATING COUNCIL
TECHNICAL ADVISORY COMMITTEE

May 10, 2021

In-Person / Virtual Zoom Meeting (Due to Covid-19)

I. INTRODUCTIONS AND APPROVAL OF MINUTES***

Members Present: Steve Bulthuis (Holland Charter Twp.), Ken DeWeerd (Fillmore Twp.), Howard Baumann (Port Sheldon Twp.), Luke Walters (MDOT), James Kilborn (Ottawa County Planning), John Guterrez (Ottawa County Road Commission), Al Meshkin (Laketown Twp.), Brian White (City of Holland), Howard Fink (Park Twp.)

Staff/Others Present: Tyler Kent (MACC), Anton Schauerte (MACC), Meika Weiss (Pedal Holland), Tyler Kent (MDOT- Grand Region)

***** It was moved by Mr. Bulthuis and supported by Mr. Meshkin to approve the minutes of April 12, 2021. The motion carried.**

II. PUBLIC PARTICIPATION- No comments were made.

III. MACC FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

AMENDMENTS – Mr. Kent (MDOT) stated that there were five amendments being presented to the committee, including two phases seeing a budget increase and the other three phases being new phases.

***** It was moved by Mr. White and supported by Mr. Fink to approve the amendment as presented, sending the list to the Policy Board for final approval. The motion carried.**

IV. HIGHWAY INFRASTRUCTURE PROGRAM (HIP) AND HIP (COVID RELIEF) FUNDING –

Mr. Schauerte stated that there was \$94,750 in HIP funding and \$677,377 in HIP (COVID Relief) funds available to the MACC, for a total of \$772,127. He also stated the specific funding amounts each local agency proposed to apply to each project. After an initial discussion, Mr. Bulthuis recommended the committee approve the following scenario (Scenario #1):

- 1) Lakewood Boulevard between 144th Avenue and River Ave - \$400,000
- 2) Job Number (JN) 206323: 136th Avenue from 58th Street to 50th Street - \$160,000
- 3) JN 206321: E. 40th St. from Industrial Ave. to US-31 - \$180,000
- 4) JN 206322: M-40 at Waverly Avenue - \$32,127

***** It was moved by Mr. Bulthuis to approve the funding allocations as outlined in Scenario #1. Motion not seconded; motion failed.**

Mr. Meshkin recommended the committee fund the following projects at a split of 80% Federal to 20% Local, as shown in the scenario below (Scenario #2). The committee would determine how to allocate the remaining funds afterwards.

- 1) JN 206321: E. 40th St. from Industrial Ave. to US-31 - \$180,000
- 2) JN 206322: M-40 at Waverly Avenue - \$65,000
- 3) JN 206346: Blue Start Hwy: 64th St – 62nd St. - \$326,000
- 4) JN 206324: 136th Avenue from 58th St. to 50th St. - \$20,000
- 5) JN 206323: 136th Avenue from 60th Street to 58th St. - \$160,000

***** It was moved by Mr. Meshkin to approve the funding allocations as outlined in Scenario #2. Motion not seconded; motion failed.**

***** It was moved by Mr. White and supported by Mr. Bulthuis to approve the funding allocations as outlined in Scenario #1. The motion passed with Mr. Bulthuis, Mr. White, Mr. DeWeerd, Mr. Baumann, Mr. Kilborn, Mr. Guterrez and Mr. Fink voting in favor and Mr. Meshkin voting against.**

V. **MDOT UPDATE** – Mr. Kent (MDOT) explained the MDOT recently released the Transportation Asset Management Council’s (TAMC) 2020 Roads and Bridges Annual Report. This report outlines the condition of Michigan’s federal aid eligible roads.

VI. **MACC STATUS OF CURRENT PROJECTS / MEMBER REPORTS** – No comments made

VII. **OTHER BUSINESS** – No other business

VIII. **ADJOURNMENT AND ANNOUNCEMENT OF MEETING**

***** It was moved by Mr. Meshkin and supported by Mr. White to adjourn the meeting.**

Next Meeting:
July 12, 2021
10:00 a.m.