



**MAX Transportation Authority Board Meeting Agenda
Monday, December 22, 2008
3:30 PM
Padnos Transportation Center/
MAX Administrative Offices Board Room
171 Lincoln Ave., Ste. 20
Holland, MI 49423**

- 1. Approval of the Board minutes: October 27, 2008**
- 2. Opportunity for Public Comment**
- 3. List of Meeting Dates for 2009**
- 4. Marketing Committee**
- 5. Executive Committee:**
 - a) FY 2010 MDOT Grant Application**
 - b) Ridership Report – November, 2008 – For Review Only**
 - c) Financial Report –November, 2008 – For Review Only**
 - d) Expenditure Report – November, 2008 – For Review Only**
- 6. MAX Coordinator's Report**
- 7. Other Business**
- 8. Adjournment**

If you cannot attend the meeting, please contact Kathie VandenBand at (616) 928-2476.

**Next meeting is January 26, 2008 at 3:30 pm at
MAX Administrative Office Board Room**



**Macatawa Area Express Transportation
Authority Meeting Minutes
Monday, December 22, 2008**

The Macatawa Area Express Transportation Authority met at 3:30 pm at the Padnos Transportation Center Board Room.

Members Present: Vice Chair Russ TeSlaa, Secretary/Treasurer Bob VandeVusse, Board Members Joe Baumann, Steve Bulthuis, Ex-Officio Al Dannenburg.

Members Absent: Chair Polly Diehl, Mike DeVries, Nancy Burkitt

Staff Present: Linda LeFebre, Tim Vagle and Kathie VandenBand

Others Present: Myron Kukla, The Grand Rapids Press

08.12.1 Minutes Approved:

A motion was made by Baumann and supported by VandeVusse to approve the October 27, 2008 Board meeting minutes as written. Motion carried unanimously.

08.12.2 Opportunity for Public Comment

There was no public comment

08.12.3 List of Meeting Dates for 2009:

The 2009 Authority Board Meeting Dates were presented to the Board for consideration.

08.12.4 Marketing Committee:

There were no Marketing items to discuss.

08.12.5 Executive Committee:

08.12.5a FY 2010 MDOT Grant Application

MDOT is the designated recipient for nonurban and small urban funding for the New Freedom Grant Program and Job Access and Reverse Commute (JARC). The Macatawa Area Express Night Owl service will be ineligible for a second year of funding through the New Freedom Grant and due to the early success of the service, funding will be sought through JARC. The New Freedom funding would be sought for the possible purchase and installation of Mobile Data Communications in each bus for more accurate recording of manifest data, a reduction of paperwork and better scheduling efficiencies.

A motion was made by VandeVusse and supported by Bulthuis to apply for State financial assistance with the application published, as required by MDOT, in the local newspaper, and also to approve the Resolution of Intent and to appoint the MAX Coordinator as the Transportation Coordinator for MAX with the authority to provide information to the State as needed.

Motion carried unanimously.

08.12.5b Ridership Report – November, 2008
There was no discussion

08.12.5c Financial Report – November, 2008
There was no discussion

08.12.5d Expenditure Report – November, 2008
There was no discussion

08.12.6 **MAX Coordinator’s Report:**
08.12.6a Zeeland Contract Renewal

The Contract between the Macatawa Area Express and the City of Zeeland is due to expire December 31, 2008. The Authority and the City of Zeeland negotiated to extend the contract until March 31, 2009.

A motion was made by Bulthuis and supported by Baumann to authorize the Authority Board Chairperson and Secretary/Treasurer to sign the Amendment of Macatawa Area Express (MAX) Amended and Restated Transportation Agreement with the City of Zeeland as written.

Motion carried unanimously.

08.12.6b Diesel Option Research Committee (DORC):
LeFebre gave a DORC update to the Authority Board. A presentation will be made sometime in January or February, 2009.

08.12.7 **Other Business:**

Bulthuis informed the Board the Macatawa Area Coordinating Council will be a repository of requests for the proposed Stimulus Package. Bulthuis asked that written notification be copied to him at the MACC for any applications for financial support applied to the Package by Macatawa Area Express. On the chance that the Stimulus Package comes through, a suggestion was made to have a list of items already on hand. Vagle suggested the key priorities for support should be anything “Green”.

08.12.8 **Adjournment:**
A motion was made by Bulthuis and supported by Baumann to adjourn.
Motion carried unanimously.