



**MAX Transportation Authority Board Meeting Agenda  
Tuesday, December 18, 2007  
3:30 PM  
Padnos Transportation Center/  
MAX Administrative Offices Board Room  
171 Lincoln Ave., Ste. 20  
Holland, MI 49423**

- 1. Approval of the minutes: November 27, 2007**
- 2. Opportunity for Public Comment**
- 3. Executive Committee:**
  - a) Renewal of Agreement with the City of Zeeland (via e-mail)**
  - b) Ridership Report – November, 2007 – FOR REVIEW ONLY**
  - c) Financial Report – November, 2007 – FOR REVIEW ONLY**
  - d) Meeting schedule for 2008**
  - e) Expenditures for November 2007**
  - f) Minutes of the December 4, 2007 Local Advisory Council Meeting**
- 6. Other Business**
- 7. Adjournment**

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

**Next meeting is January 22, 2008 at 3:30 pm at  
MAX Administrative Office Board Room**



**Macatawa Area Express Transportation  
Authority Meeting Minutes  
Tuesday, December 18, 2007**

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

**Members Present:** Chair Nancy Burkitt, Secretary/Treasurer Bob VandeVusse, Vice-Chair Polly Diehl Board Members Joe Baumann, Doug Bazuin, Steve Bulthuis and Russ TeSlaa and Ex-Officio Al Dannenburg

**Members Absent:** None

**Staff Present:** MAX Coordinator Linda LeFebre, City of Holland Finance Director Tim Vagle and Kathie VandenBand

**Others Present:** Dean Peterson, MDOT

**07.12.1** **Minutes Approved:**

A motion was made by Bulthuis and supported by Baumann to approve the November 27, 2007 meeting minutes as written. Motion carried unanimously.

**07.12.2** **Executive Committee:**

**Renewal of Agreement With the City of Zeeland**

LeFebre reported that the contract between MAX and the City of Zeeland will expire on December 30, 2007. Several meetings between the MAX Coordinator and the Zeeland City Manager have taken place. Due to the fact the Authority has only been operating for six months, staff recommends extending the current contract with the City of Zeeland based on the Fair Share formula for one year. A motion was made by Bulthuis and supported by Bazuin to extend the contract with the City of Zeeland for one year. The contract with Zeeland will be reviewed by the Board in June, 2008. Motion carried unanimously.

**07.12.3** **Local Advisory Council Meeting Minutes:**

LeFebre informed the board the Advisory Council has suggested handicap-accessible doors installed at the Padnos Depot. Staff will obtain quotes and proceed with the work.

**07.12.4** **Adjournment:**

At 4:00 pm a motion was made by Bulthuis and supported by Diehl to adjourn. Motion carried unanimously