

**Grand Valley Metro Council
Executive Committee Meeting**

March 16, 2017

12:00 p.m.

Grand Valley Metro Council
678 Front Ave. NW, Suite 200
Grand Rapids, MI

Minutes

Present

Rob Beahan
Rosalyn Bliss
Mike DeVries
Daryl Delabbio
Brian Donovan
George Haga
Alan Vanderberg
John Weiss

Cascade Township
City of Grand Rapids
Grand Rapids Township
Kent County
City of East Grand Rapids
Ada Township
Ottawa County
Grand Valley Metro Council

Absent

Jim Buck
Jack Poll
Patrick Waterman

Secretary
City of Wyoming
City of Hudsonville

Other

1. Call to Order

Chair Al Vanderberg called the meeting to order at 12:10 p.m.

2. Minutes

MOTION – To Approve the Minutes of the February 2017 Executive Committee Meeting. MOVE – Donovan. SUPPORT – Bliss. MOTION CARRIED.

3. Update on Infrastructure Pilot

John Weiss updated the committee on a grant proposal GVMC has been working on with WMSRDC, City of Grand Rapids, MACC, The Right Place and the City of Wyoming. It would cover all of the 13 counties included in the Governor's Regional Prosperity Initiative Region 4. The deliverables of the pilot project would be accomplished through collaborative & coordinated teamwork in each of the focus areas and would include:

- A complete GIS mapped inventory of all Water/Storm/Waste, Transportation, Energy, Broadband, GIS
- Creation of an Asset Management program and process for each area.
- Cooperation and alignment with SEMCOG's efforts.

This initial \$2 million project is extremely ambitious and is expected to be expanded statewide eventually.

4. Other

John Weiss updated the committee on the River Meeting, Income Tax Cut Bill and Single Source Project.

5. Executive Director Review

Al Vanderberg led a discussion on Executive Director John Weiss annual review. Weiss' overall review was very good.

**MOTION – To Approve the Executive Director Review Report and Proposed Bonus.
MOVE – Donovan. SUPPORT – Bliss. MOTION CARRIED**