

# GRAND VALLEY METRO COUNCIL

## Board Meeting

April 11, 2011

10:00 a.m.

Kent County Commission Chambers

### MINUTES

#### 1. Call to Order

The meeting was called to order at 10:05 a.m. by Chairman Jim Buck.

#### Members Present:

Alex Arends	Alpine Township
Dale Bergman	Sparta Township
Jim Buck	City of Grandville
Daryl Delabbio	Kent County
Mike DeVries	Grand Rapids Township
Jason Eppler	City of Ionia
Rebecca Fleury	Village of Middleville
Cindy Fox	Cascade Township
Carol Hennessey	Kent County
Don Hilton, Sr.	Gaines Township
Denny Hoemke	Algoma Township
Jim Holtrop	Ottawa County
Jim LaPeer	Cannon Township
Jim Miedema	Jamestown Township
David Pasquale	City of Lowell
Rick Root	City of Kentwood
Jim Saalfeld	Kent County
Ken Snow	City of Greenville
Rob VerHeulen	City of Walker
Bill VerHulst	City of Wyoming
Patrick Waterman	City of Hudsonville
Roger Wills	City of Belding
Chris Yonker	City of Wayland

#### Members Absent:

Jerry Alkema	Allendale Township
Chris Burns	City of Cedar Springs
Tom Butcher	Grand Valley State University
Dan Carlton	Georgetown Township
Brian Donovan	City of East Grand Rapids
Tom Fehsenfeld	At-Large Member
Brian Harrison	Caledonia Township

Doyle Hayes	At-Large Member
George Heartwell	City of Grand Rapids
John Helmholdt	At-Large
Elias Lumpkins, Jr.	City of Grand Rapids
Robert May	City of Hastings
Mick McGraw	At-large Member
George Meek	Plainfield Township
Cy Moore	Treasurer
Audrey Nevins	Byron Township
Steven Patrick	City of Coopersville
Jack Poll	City of Wyoming
Chuck Porter	Courtland Township
Milt Rohwer	City of Grand Rapids
Martin Super	Village of Sparta
Al Vanderberg	Ottawa County
Toby VanEss	Tallmadge Township
Michael Young	City of Rockford

**Others Present:**

Andy Bowman	Grand Valley Metro Council
Andrea Dewey	Grand Valley Metro Council
Abed Itani	Grand Valley Metro Council
Dennis Kent	MDOT
Gayle McCrath	Grand Valley Metro Council
Don Stypula	Grand Valley Metro Council
Martin Super	Village of Sparta
Don Tubbs	City of Hastings

**2. Public Comment**

None

**3. Oath of Office for New Members**

Sonja Dean administered the GVMC Oath of Office to Patrick Waterman of the City of Hudsonville.

**4. Approval of Minutes**

**MOTION – To Approve the Minutes of the March 2011 GVMC Board Meeting. MOVE – Holtrop. SUPPORT – Fox. MOTION CARRIED.**

**5. Update on Strategic Initiatives**

Don Stypula reviewed the progress on the strategic initiatives. GVMC has been making steady progress, although there have been technical difficulties on the web based product. Several items will be launched in the next couple of weeks.

**6. Pavement Management Van**

Jim Snell reported on the pavement management van.

**7. Legislative**

Don Stypula reported transportation funding is being addressed at both the House and Senate levels. He sent out a survey on collaboration and service sharing and has received 12 responses so far. There is an overwhelming amount of collaboration and sharing in this area.

The legislature has been on recess for the last two weeks, but the Appropriations committee has been meeting. House republicans are working with the Governor on his proposals. Senate republicans are investigating different options.

**8. Adjournment – 9:30 a.m.**

**MOTION – To Adjourn. MOVE – Eppler. SUPPORT – VerHulst. MOTION CARRIED.**