



GRAND VALLEY METROPOLITAN COUNCIL

Board Meeting Agenda

Thursday September 2, 2010 • 8:30 a.m. • Kent County Commission Chambers

- 1. Call to Order by Chair**
- 2. Swearing-in of New Board Member**
 - a. Hon. Roger Wills, Mayor, City of Belding**
- 3. Public Comment**
- 4. Approval of Minutes dated August 5, 2010**
- 5. Finance – FY 2011 General Fund Budget**
 - a. Presentation and comment**
 - b. Public Hearing**
 - c. Final Approval**
- 6. GVMC Strategic Initiatives**
 - a. Executive Committee Update**
 - b. September 20 meeting on State of Michigan Shared Public Services Initiative**
- 7. Legislative Advocacy – Report of the Legislative Committee**
 - a. GVMC 2011-2012 Legislative Priorities for the 96th Michigan Legislature**
 - b. Interaction with Gubernatorial and Legislative Candidates**
 - c. Issues Update**
- 8. GVMC Quarterly Luncheon – October 11 @ Prince Conference Center**
- 9. Other items of business and comments from GVMC members**
- 10. Adjournment**



Memorandum

To: Grand Valley Metropolitan Council
From: Donald J. Stypula, Executive Director
Date: August 30, 2010
Re: Agenda Items for our September 2, 2010 Board meeting

Attached are the agenda and support documents for our next GVMC Board of Directors meeting, scheduled for **8:30 am Thursday September 2, 2010 at the Kent County Commission Chambers in downtown Grand Rapids.**

We have a busy agenda this month, starting with the swearing-in of Belding Mayor Roger Wills, our newest Board member, together with review, public hearing and approval of the GVMC FY 2010- 2011 general fund budget. I will bring you an update on the new GVMC strategic initiatives plan together with more information on our September 20 meeting to discuss the state's new Michigan Shared Public Services Initiative. Legislative topics include review and approval of the GVMC's Legislative Priorities for the 96th Legislature and a discussion of our plans to interact with the gubernatorial and legislative candidate. Finally, we'll have a preview of the October Quarterly Luncheon.

We'll start by reviewing and accepting the attached minutes from our August 5, 2010 GVMC Board meeting.

FINANCE: FY 2010-2011 GVMC GENERAL FUND BUDGET

Attached for your review, discussion, a public hearing and final approval is the draft FY 2011 GVMC general fund budget. As noted in the attached budget memorandum, the Finance Committee thoroughly discussed the various scenarios and opted to recommend a budget that includes full fiscal year funding for the Administration and Transportation Departments. The panel also recommended funding for the Planning and Strategic Initiatives Department for 2/3 of the new fiscal year, while we await confirmation from various funding sources on several grants for which we have applied.

Proposed Action: Review and approve the GVMC FY 2010-2011 General Fund Budget.

STRATEGIC INITIATIVES – UPDATE FROM THE EXECUTIVE COMMITTEE

The Executive Committee has been working to discuss and fine-tune a series of strategic initiatives, including goals, objectives, deliverables, and timetables for the Council staff to pursue in the coming months. The Committee will meet again on Thursday September 16 to discuss and finalize their recommendations which will be presented to the Metro Council at our next meeting on October 7.

STRATEGIC INITIATIVES – PRESENTATION ON MICHIGAN SHARED PUBLIC SERVICES INITIATIVE

As I noted in an email last week, the Metro Council together with the West Michigan Regional Planning Commission (Region 8) will co-sponsor an afternoon presentation on the **Michigan Shared Public Services Initiative (SPSI) at 1 p.m. Monday September 20, 2010 at Grand Rapids Township Hall.**

The SPSI is a cooperative, statewide service sharing initiative jointly sponsored by the State of Michigan, our local government organizations in Lansing and other groups to encourage counties and communities to explore – in detail – the sharing of critical public services. Any governmental entity in the Michigan, including counties, cities, townships, villages, school districts and ISDs can participate in the program. Working through the Metro Council, counties, communities, schools and ISDs can access funding resources to obtain technical services to build a business case and implementation plan for the collaborative effort.

A collaborative effort involving one or more public entities can access up to 50% of the cost for the technical services required to assemble a collaborative, service-sharing arrangement. The communities or schools can then split the cost of the remaining 50%, or seek grant funding from local philanthropic organizations to cover that cost.

Discussing the program at our September 20 meeting will be Carol Steffanni, Director of the Bureau of Strategic Policy, former State Representative and Fenton Mayor Patricia Lockwood, Deputy Director, Shared Services Initiative, former State Representative Julie Dennis, Department of Technology, Management and Budget, and Arnold Weinfeld, President of the Michigan Municipal League Foundation.

While we can point to dozens of successful service sharing agreements between counties, cities, townships and villages throughout West Michigan, the SPSI provides a dedicated source of funding to enable county and municipal officials to take additional steps to explore the sharing of costs and the provision of services to increase efficiency. It dovetails very well with a key strategic objective identified at our May GVMC Retreat to work with member communities in identifying service sharing opportunities and formulating agreements between jurisdictions.

More information on the SPSI can be found at <http://www.michigan.gov/sharedpublicservices>

Please mark your calendars **for 1 p.m. Monday September 20 at Grand Rapids Township Hall** for an enlightening presentation on the State of Michigan's initiative to encourage local and county service sharing.

Please RSVP directly to me at stypulad@gvmc.org or by leaving a message on my office voice mail at 616-776-7604.

LEGISLATIVE ADVOCACY – LEGISLATIVE COMMITTEE REPORT

The Legislative Committee met on August 11 to debrief on the Primary election results, discuss and recommend an updated set of legislative priorities for the 96th Michigan Legislature and develop a plan for interacting with the candidates for Governor and Legislature between now and the November 2 general election.

2011-2012 Legislative Priorities

Based on the recommendations from the Committee, I am presenting for your review and approval a modified set of legislative priorities that continue to emphasize our long-standing core issues such as restoration and full funding of revenue sharing, the fundamental reform of the state's taxation system, the adoption of meaningful governmental reforms that enhance intergovernmental cooperation, and passage of a comprehensive transportation funding package. We also are adding a section that speaks to our strong opposition to unfunded state mandates.

The Executive Committee discussed these priorities, concurs with the Legislative Committee's recommendation and recommends approval by the Metropolitan Council.

Proposed Action: Review and approve the proposed GVMC Legislative Priorities for the 96th Michigan Legislature.

Candidate Outreach

At the Legislative Committee's direction, I have made contact with the gubernatorial campaigns of Republican Rick Snyder and Democrat Virg Bernero to request individual meetings with each candidate and interested GVMC members. I am also inviting candidates for the various Michigan House and Senate districts to one of our two scheduled legislative committee meetings on September 8 or October 13. It will be a good opportunity to share our legislative priorities and galvanize a relationship with these future legislators. The GVMC Legislative Committee will meet again at **8:30 a.m. Wednesday September 8 here at the GVMC offices.**

GVMC QUARTERLY LUNCHEON – MONDAY OCTOBER 11

Metro Council's October Quarterly Luncheon – set for **12 Noon Monday October 11 at the Prince Conference Center** – will feature a very uplifting and eye-opening presentation on the effort by one of our GVMC-member communities to recalibrate and reenergize after the devastating loss of its major employer. Since losing more than 2,700 jobs at the old Electrolux factory in 2004, Greenville has been marching forward with a new attitude and a new approach to problem-solving. Mayor Ken Snow and the city council have been working with Manager George Bosanic to reengineer the city's approach to economic development, encourage new "green" investments, and transition public buildings to alternative energy sources. It's a fascinating story about one community's efforts to thrive in the most challenging of times.

As always, we're looking forward to seeing you and having a fruitful discussion. If you have any thoughts, comments, questions or suggestions you can reach me anytime on my cell phone at 616-450-5217, in the office at 776-7604, at home at 257-3372 or via email at stypulad@gvmc.org.

GRAND VALLEY METRO COUNCIL

Board Meeting

August 5, 2010

8:30 a.m.

Kent County Commission Chambers

MINUTES

1. Call to Order

The meeting was called to order at 8:35 a.m. by Vice Chairman Don Hilton

Members Present:

Alex Arends	Alpine Township
Dale Bergman	Sparta Township
Chris Burns	City of Cedar Springs
Jim Buck	City of Grandville
Dan Carlton	Georgetown Township
Daryl Delabbio	Kent County
Mike DeVries	Grand Rapids Township
Tom Fehsenfeld	At-Large Member
Cindy Fox	Cascade Township
George Heartwell	City of Grand Rapids
Don Hilton, Sr.	Gaines Township
Denny Hoemke	Algoma Township
Jim Holtrop	Ottawa County
Jim LaPeer	Cannon Township
Elias Lumpkins, Jr.	City of Grand Rapids
Robert May	City of Hastings
George Meek	Plainfield Township
Cy Moore	Treasurer
Sandi Frost Parrish	Kent County
David Pasquale	City of Lowell
Jack Poll	City of Wyoming
Chuck Porter	Courtland Township
Milt Rohwer	City of Grand Rapids
Rick Root	City of Kentwood
Al Vanderberg	Ottawa County
Phil Van Noord	Village of Middleville
Bill VerHulst	City of Wyoming

Members Absent:

Jerry Alkema	Allendale Township
Randy DeBruine	City of Belding
Tom Butcher	Grand Valley State University
Dick Bulkowski	Kent County

Sharon DeLange	Village of Sparta
Brian Donovan	City of East Grand Rapids
Jason Eppler	City of Ionia
Brian Harrison	Caledonia Township
Doyle Hayes	At-Large Member
John Helmholdt	At-Large
Pauline Luben	City of Hudsonville
Mick McGraw	At-large Member
Audrey Nevins	Byron Township
Steven Patrick	City of Coopersville
Ken Snow	City of Greenville
Toby VanEss	Tallmadge Township
Rob VerHeulen	City of Walker
Chris Yonker	City of Wayland
Michael Young	City of Rockford

Others Present:

Andy Bowman	Grand Valley Metro Council
Leon Branderhorst	Grand Valley Metro Council
David Czurak	Grand Rapids Business Journal
Abed Itani	Grand Valley Metro Council
Gayle McCrath	Grand Valley Metro Council
Marsha Small	MDOT
Don Stypula	Grand Valley Metro Council

2. Public Comment

None

3. Approval of Minutes

MOTION – To Approve the Minutes of the July GVMC Board Meeting. MOVE – Heartwell. SUPPORT – Holtrop. MOTION CARRIED.

4. Strategic Initiative

Don Stypula explained the progress and process in developing the GVMC strategic initiative.

A sub-committee of the Executive Committee has been meeting to analyze the results of the May 11 membership retreat and the GVMC membership survey to develop a concise list of goals and objectives and a new strategic direction for the Metro Council. The full Executive Committee will review the results of these efforts on August 19 and report to the Metro Council on September 2.

The Executive Committee is exploring five strategic initiatives with goals and objectives that the staff, working with all of you, will pursue in the next few months. These include:

- A thorough examination of Metro Council’s current structure and operational procedures together with development of a plan to reinvigorate the role of GVMC’s sub-regions;
- A renewed emphasis on regional economic development by galvanizing our partnership with the region’s economic development agencies and working with the Right Place, Inc. to finalize GVMC’s Regional Economic Development “Welcome Mat”;
- Developing an on-going initiative to track, analyze and assist GVMC-member counties and communities to better manage emerging public administration, policy and local governance issues;
- Administering a region-wide initiative to encourage and assist sub-regional municipal neighbors and the counties in identifying, analyzing and developing cost and service sharing agreements for the delivery of public services; and
- Developing and administering a region-wide initiative to identify and make available training and education opportunities on a wide-range of topics for elected officials, administrators and staff.

The Executive Committee will meet on August 19 to discuss, prioritize and finalize the list of strategic initiatives, together with goals, objectives and timelines. The GVMC FY 2010-2011 general fund budget will reflect these priorities.

5. Finance – FY 2011 General Fund Budget Projections

Don Stypula updated the Board on the progress in developing the FY 2011 GVMC budget. It will be financially constrained and will reflect the goals and objectives of the strategic plan.

6. Transportation / MPO

a. Amendments to the FY 2008-2011 GVMC Transportation Improvement Program for the Michigan Department of Transportation

- Add approximately \$1.781 Million to the total cost of the M-21 over the Grand River project. The total cost for the new bridge and associated work is approximately \$14.8 Million.
- Add approximately \$450,000 CMAQ funds to the total cost of the US-131 NB & SB Weave and Merge lanes (Leonard St. to Ann St.) project for the preliminary engineering phase. Revised total cost is \$1,100,000.
- Add approximately \$150,000 CMAQ funds to the Signal Interconnect and Optimization project. Revised total cost is \$300,000.
- Add approximately \$1,560,000 to the total cost of the GPA Road-Trunkline CPM.
- Add approximately \$1,872,000 to the total cost of the GPA EPE/PE/ROW.
- Add a new FY2010 project on M-44 from Ramsdell Drive to ECL at a total cost of \$425,000, for preliminary engineering phase.
- Add a new FY2010 alternative energy project on I-96 at M-44/M-37 Interchange at a total cost of \$700,000.
- Add approximately \$784,000 to the total cost of the I-96 over M-11 (28th Street) project.

The MDOT General Program Account EPE/PE/Row item listed had a last minute cost update. Itani noted that there would be an engineering feasibility study as part of the GPA. The FY2011 projects listed in the agenda packet will be amended into the TIP with the first amendment to the 2011-2014 TIP.

In addition to the requested MDOT amendments staff also requested the GVMC Board approve matching FY2011 of the FY2008 – 2011 TIP to FY2011 of the new FY2011 – 2014 TIP.

MOTION – To Approve the Amendments to the FY 2008-2011 GVMC TIP. MOVE – Heartwell. SUPPORT – Root. MOTION CARRIED.

b. Presentation and Approval of the GVMC FY 2010-2011 Transportation Department Unified Planning Work Program and Budget

The FY2011 Unified Planning Work Program (UPWP) for the Grand Valley Metropolitan Council (GVMC) includes the budget for all federally assisted transportation planning activities that the GVMC Transportation Division, the Interurban Transit Partnership (ITP) and the Michigan Department of Transportation (MDOT), will undertake. The GVMC must submit the UPWP annually to the sponsoring federal agencies, Federal Highway Administration, and Federal Transit Administration, prior to October 1st. It functions as the coordinated budget for the Metropolitan Planning Organization (MPO).

As per the Policy Committee recommendation, at the June 2010 meeting, a Policy Subcommittee met to review and address the FY2011 UPWP activities, staffing need, and funding levels to meet “bare minimum” federal requirements. After a total of five meetings and a thorough analysis, the Policy Subcommittee approved the FY2011 transportation planning activities proposed by staff, and adopted a new funding model. The proposed funding model structure has two components, a “common planning” activity that benefits all MPO members, and an “operational” activity that is directly related to implementing projects in the Long Range Transportation Plan (LRTP) and the Transportation Improvement Program (TIP).

The Unified Work Program activities were grouped based on the two components of the new model, and the local match needed was allocated to urban and rural areas accordingly. Road agencies and cities were allocated all “operational” cost since they receive most of the transportation funding directly through listing projects in the LRTP and TIP. Population numbers were used to determine dues per jurisdiction for the “common planning” activities, and lane road miles were used to determine dues for “operational” cost per jurisdiction. In the urban area an exception had to be made for ITP, the GRR airport, and MDOT. ITP and the airport dues were adjusted to compensate for the exception.

The Policy Committee on July 21, 2010 approved the FY2011 UPWP and the new funding model. I included four years of projections based on what I believe the cost and savings would be in the next four years.

MOTION – To Approve the 2010-2011 Transportation Department Unified Planning Work Program and Budget. MOVE – DeVries. SUPPORT – Arends. MOTION CARRIED.

c. Presentation and Approval of the new FY 2011-2014 GVMC Transportation Improvement Program

On February 10th 2010, the Transportation Planning Study Group (TPSG) Committee met and began the process of programming projects for the FY2011-2014 TIP. The result of that programming effort is reflected in the attached proposed FY2011-2014 project list. This list of projects comprises all of the projects recommended (Local, Interurban Transit Partnership (ITP), and the Michigan Department of Transportation (MDOT)) by the TPSG Committee for inclusion in the FY 2011-2014 Transportation Improvement Program. Grand Valley Metro Council (GVMC) staff performed an Environmental Justice Review of the FY2011-2014 TIP projects. Staff then generated letters to property owners informing them of possible future transportation improvements in their area and when those improvements should be completed. The final component of the letter informed the property owner that if they had any comments or input they would like to provide on the proposed project that they could contact GVMC staff via mail, email, phone call or attend the GVMC public meeting.

Air Quality analysis has been performed on the entire FY2011-2014 TIP with the analysis showing that the TIP conforms to the State Implementation Plan (SIP) budgets assigned for the Grand Rapids Metro Area for Oxides of Nitrogen (NOx) and Volatile Organic Compounds (VOC).

GVMC hosted two public meetings to seek comments on the draft of the Fiscal Year 2011 through 2014 Transportation Improvement Program. The first meeting was held on Monday, May, 3, 2010 from 5:00 PM through 7:00 PM at the GVMC Offices. The second meeting was held on Tuesday May 18, 2010 from 5:00 PM through 7:00 at the GVMC Offices. These meetings were open to the public.

GVMC is the designated Metropolitan Planning Organization (MPO) for the Grand Rapids metro area, is responsible for the development of a Transportation Improvement Program (TIP) which is required by both the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA).

It is the finding by GVMC that the transportation planning process implemented to develop the Long Range Transportation Plan (LRTP) and the Transportation Improvement Program (TIP) is certified in accordance with the requirements of US Code 23 CFR 450 and SAFETEA-LU (Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users) and that the FY 2011-2014 Transportation Improvement Program is consistent with the Grand Rapids Area 2035 Long Range Plan and conforms to the SIP for air quality.

The current FY2008-2011 Transportation Improvement Program remains in effect until the FY2011-2014 Transportation Improvement Program is approved by the Michigan Department of Transportation and the Governor, and has been found to conform to the SIP by the Federal Highway Administration and the Federal Transit Administration.

MOTION – To Approve the FY 2011-2014 GVMC TIP. MOVE – Meek. SUPPORT – Vanderberg. MOTION CARRIED.

7. Legislative Advocacy
a. Report on July 12 Legislative Candidate Luncheon

Rick Root reported on the July 12 legislative candidate luncheon.

Mike DeVries suggested sending letters of congratulations to the primary winners with a reiteration of GVMC's 5 legislative priorities. The letter should also let the candidates know GVMC and its members are the go to people for information on these subjects.

Don Stypula will draft a letter and get it out to all candidates.

8. Other

9. Adjournment – 9:30

MOTION – To Adjourn. MOVE – Meek. SUPPORT – Burns. MOTION CARRIED.



The Grand Valley Metropolitan Council

MEMORANDUM

TO: Grand Valley Metropolitan Council

FROM: Donald J. Stypula, Executive Director

DATE: August 27, 2010

RE: GVMC FY 2011 General Fund Budget and REGIS Budget

Attached for your review and consideration is the draft of the GVMC general fund budget for Fiscal Year 2010-2011. I also have attached for your review and approval the FY 2011 budget for GVMC's Regional Geographic Information System (REGIS), which was approved by the REGIS Board on August 25.

This GVMC general fund budget includes no increase in general fund / general operations dues, and – for the second consecutive fiscal year – the budget includes no increases in compensation for employees.

FY 2011 BUDGET AT A GLANCE – GENERAL FUND

Revenues	Expenditures	Net Revenues Over Expenditures
\$2,119,482.00	\$2,118,579.00	\$903.00

We have worked diligently across all departments to carefully monitor costs and reduce expenditures. We also have leveraged – to the maximum extent possible – our federal transportation MPO allocations to properly fund the Council's administrative operations together with those land use planning functions directly associated with our transportation planning activities.

But, I am asking you to approve endorse a FY 2011 budget that includes only partial-year funding for the Planning and Strategic Initiatives Department, as we await word on several project-related grants that we have aggressively pursued. The GVMC Finance Committee met on August 2, 2010 and recommended this approach to the FY 2010 general fund budget, which provides full funding for the Administration and Transportation Departments, while funding the Planning and Strategic Initiatives Department for approximately 2/3 of the new fiscal year. I fully concur with their recommendation.

This general fund budget enables us to meet the Metro Council's strategic objectives while giving us time to pursue grant funding from varied sources that will enable us to balance this budget within the timeframe of the new fiscal year.

MONITORING COSTS AND CUTTING EXPENDITURES

To ensure that we maintain financial health long into the future, we are working at a staff-wide level to limit expenditure and reduce costs, while we aggressively pursue new sources of grant revenues. Over the past several years, GVMC Administration has been very diligent in working with our staff and Priority health – our health insurance provider – in holding down employee health care costs. Historically, GVMC's health insurance costs have been held to a minimum because each year, as we prepare the next fiscal year budget, we take steps to modify GVMC's employee health insurance plan to control costs. Over the past several fiscal years, these steps included:

- Changing insurance carriers from Blue Cross to Priority Health to achieve cost savings
- Industry change to an age-based rating system for employees resulted in a 15% decline in GVMC's health insurance premiums by.
- Offering employees the option of waiving GVMC-provided health benefits in exchange for a stipend equal to one-half the premium value. This has resulted in significant savings for GVMC by cutting the effective per person rate to \$718/month. By enabling this option for employees, we were able to switch to the less-costly age-based premium rate.
- Increasing prescription co-pay for employees.
- Excluding insurance coverage for certain prescriptions
- Increasing employee co-pay on name brand prescriptions
- Increasing employee office visit co-pay
- Decreasing hospitalization and diagnostic coverage 80/20 up to \$800/\$2400 out of pocket.
- GVMC dropped its vision coverage, mitigating the increase in insurance rates by approximately 2%.
- GVMC has no legacy costs because it has never offered health insurance coverage to retirees
- There are also no legacy costs associated with retirement benefits because the Metro Council offers employees a 401 K-style, defined contribution retirement savings system

For the coming fiscal year, we have budgeted a ten-percent increase in premiums for health insurance coverage. Following our discussions with Priority, we will make additional downward adjustments in employee coverage and we anticipate limiting the increase in premiums to eight percent over current year.

In addition, we continually monitor administration costs and seek creative ways to cut expenditures.

- With this budget, we cut employee parking costs to zero by eliminating my central downtown parking card privileges as of August 1, 2010.
- I have sharply limited all of my dues and subscriptions for my professional organizations and publications.

- I have reduced the line for both professional membership dues and subscriptions for the Planning and Strategic Initiatives Department.
- At this juncture, I have eliminated the GVMC's Growing Communities Conference for 2011.

FUND RAISING

Together with the professionals in our Transportation and Planning and Strategic Initiatives Departments, I meet on a regular basis with representatives of local, state and regional foundations, representatives of the Governor's office and our state legislators, Grand Valley State University, Michigan State University and others to market our regional planning services and tools and seek funding for on-going regional activities that dovetail our strategic goals and initiatives. Working with a detailed matrix that identifies specific projects outlined in our strategic plan and potential funding sources, we are continually searching out, identifying and pursuing grants, gifts, work contracts and other sources of funding.

- At the request of and in partnership with numerous regional stakeholders, we have drafted and submitted a grant request to the U.S. Department of Housing and Urban Development for a major, multi-year grant to develop a Sustainable Communities Regional Master Plan that will tie together planning for transportation, land uses, environment and natural resources and housing within the GVMC region. The application for this grant, which also involves the U.S. Environmental Protection Agency and the U.S. Department of Transportation, was prepared by a consortium of representatives from GVMC-member communities, together with our partners in the non-for-profit and philanthropic sectors. We are confident that we will receive the grant to help coordinate this work with the partners within our grant consortium
- We are awaiting word from the U.S. EPA on a grant-funded program we are coordinating with the Cities of Kentwood, Wyoming and Grand Rapids, together with the townships of Gaines and Byron, to continue multi-jurisdictional planning efforts on the Division Avenue corridor from downtown Grand Rapids to 68th Street.
- We are working with GVMC-member Grand Valley State University to identify funding for a program that will make GVMC the regional clearinghouse for data on multi-jurisdictional service sharing initiatives.
- We are working with the GVSU School of Public, Non-Profit and Health Care Administration to establish an internship program for graduate-level students who will work under the supervision of our professional staff to help us accomplish GVMC's strategic goals and initiatives.
- On behalf of GVMC's Lower Grand River Organization of Watersheds, we are continuing to identify and pursue grant funding from both public and private sector sources to nurture and grow the regional watershed council which is administered by GVMC.

Together with our regional partners we are confident that grant awards will be forthcoming in the next few months, enabling us to fully fund the activities of the Planning and Strategic Initiatives Department for the full year.

FY 2011 REGIS AGENCY BUDGET

I am also presenting for your review and approval the REGIS Agency budget for FY 2011. As you can see from the attached budget spreadsheet, the departure of several members from the REGIS consortium has resulted in a sharp drop in operational revenues of more than 43 percent and forcing an adjustment in staffing and the development of a new service model for REGIS.

The budget was prepared by REGIS Director Dr. Dharmesh Jain, who worked for several months with the REGIS Executive Committee and Board to make the difficult adjustments in staffing and service levels necessary to achieve a balanced budget for FY 2011. The REGIS Board approved the budget on Wednesday August 25.

I have also included for your review Dr. Jain's budget projections for the REGIS Agency through FY 2015.

If you have any thoughts, comments, questions or suggestions, or if I can be of further assistance, you can reach me anytime on my cell phone at 616-450-4217, in the office at 776-7604, at home at 2573372 or via email at stypulad@gvmc.org.

GVMC FY 09-10 BUDGET

Summary

Activitiy	Prior Year Actual FY 08-09	Approved Budget FY 09-10	Projected Actual FY 09-10	Proposed Budget FY 10-11
Revenues:				
Revenues	<u>\$1,997,125.65</u>	<u>\$2,088,282.00</u>	<u>\$1,927,653.00</u>	<u>\$2,119,482.00</u>
Expenditures:				
GVMC Board	\$1,820.00	\$2,200.00	\$1,900.00	\$2,200.00
Administration	\$355,567.04	\$347,465.00	\$325,718.00	\$317,453.00
Pavement Manage. Veh.	\$140,520.48	\$152,560.00	\$141,660.00	\$140,990.00
Transportation	\$822,370.23	\$990,036.00	\$753,796.00	\$1,036,485.00
Rogue River	\$0.00	\$500.00	\$0.00	\$500.00
Lower Grand Watershed	\$4,881.06	\$0.00	\$0.00	\$0.00
Planning & Strategic Init.	\$312,541.07	\$261,222.00	\$266,679.00	\$191,090.00
Special Services	<u>\$334,462.45</u>	<u>\$352,300.00</u>	<u>\$459,300.00</u>	<u>\$429,861.00</u>
Total	<u>\$1,972,162.33</u>	<u>\$2,106,283.00</u>	<u>\$1,949,053.00</u>	<u>\$2,118,579.00</u>
Net Rev. over Exp.	\$24,963.32	(\$18,001.00)	(\$21,400.00)	\$903.00

GVMC FY 09-10 BUDGET

Fund: General
Depart: REVENUES

Acct No.	Activity	Prior Year Actual FY 08-09	Approved Budget FY 09-10	Projected Actual FY 09-10	Proposed Budget FY 10-11
Dues					
	GVMC	\$245,875.00	\$245,875.00	\$245,000.00	\$249,507.00
	Transportation	<u>\$153,056.00</u>	<u>\$153,056.00</u>	<u>\$152,246.00</u>	<u>\$199,256.00</u>
	Sub total	\$398,931.00	\$398,931.00	\$397,246.00	\$448,763.00
Transportation					
	PL 112	\$598,383.02	\$712,693.00	\$575,000.00	\$675,837.00
	Section 5303	\$180,400.99	\$205,636.00	\$175,000.00	\$193,445.00
	CMAQ	\$61,970.99	\$80,018.00	\$80,000.00	\$125,069.00
	SPR	\$11,481.05	\$0.00	\$0.00	\$0.00
	MTF	\$20,928.10	\$20,093.00	\$20,000.00	\$19,907.00
	Westrain Activities	\$2,871.00	\$0.00	\$0.00	\$0.00
	STP	<u>\$138,769.24</u>	<u>\$249,643.00</u>	<u>\$165,000.00</u>	<u>\$185,000.00</u>
	Sub total	\$1,014,804.39	\$1,268,083.00	\$1,015,000.00	\$1,199,258.00
Reimbursements					
	Contrib.-Clean Air	\$12,500.00	\$7,000.00	\$6,000.00	\$7,000.00
	Contrib.-Bike Summit	\$4,249.97	\$0.00	\$0.00	\$0.00
	Misc. Sales, Etc.	\$375.21	\$100.00	\$50.00	\$100.00
	Cont. Rogue River	\$5,855.19	\$500.00	\$0.00	\$500.00
	REGIS-Indirect	\$0.00	\$0.00	\$0.00	\$6,000.00
	Land Use-Spec. Project	\$26,140.60	\$0.00	\$12,682.00	\$0.00
	Data Collection	\$251.15	\$10,000.00	\$0.00	\$0.00
	GVMC-Pavement Survey	\$61,577.39	\$0.00	\$0.00	\$0.00
	Local Match-Traff Ct Eq	\$3,252.40	\$0.00	\$0.00	\$0.00
	Water/Sewer-NPDES	\$198,703.81	\$131,000.00	\$220,800.00	\$177,761.00
	Events-Growing Comm	\$13,185.00	\$13,000.00	\$9,375.00	\$0.00
	Events	<u>\$4,430.00</u>	<u>\$6,000.00</u>	<u>\$4,100.00</u>	<u>\$6,000.00</u>
	Sub total	\$330,520.72	\$167,600.00	\$253,007.00	\$197,361.00
Grants					
	UCB-Lower Grand Wat	\$0.00	\$0.00	\$0.00	\$0.00
	MDNR-Rogue River Proj.	\$0.00	\$0.00	\$0.00	\$0.00
	MDEQ-L.G.E.coli	\$1,915.62	\$0.00	\$0.00	\$0.00
	MDEQ-L.G.R.-Storm Educ	\$42,473.33	\$31,000.00	\$25,000.00	\$0.00
	MDEQ-L.G.R.-WS Initiatives	\$170,659.23	\$44,000.00	\$112,000.00	\$0.00
	EPA-Haz Mater. & Petrol.	\$0.00	\$162,668.00	\$120,500.00	\$269,100.00
	PAL Grant for Land Use	<u>\$24,881.21</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Sub total	\$239,929.39	\$237,668.00	\$257,500.00	\$269,100.00
Interest					
		<u>\$12,940.15</u>	<u>\$16,000.00</u>	<u>\$4,900.00</u>	<u>\$5,000.00</u>
Total					
		\$1,997,125.65	\$2,088,282.00	\$1,927,653.00	\$2,119,482.00

GVMC FY 09-10 BUDGET

Fund: General
Depart: GVMC Board

Acct No.	Activitiy	Prior Year	Approved	Projected	Proposed
		Actual	Budget	Actual	Budget
		FY 08-09	FY 09-10	FY 09-10	FY 10-11
810.000	Meeting Exp	<u>\$1,820.00</u>	<u>\$2,200.00</u>	<u>\$1,900.00</u>	<u>\$2,200.00</u>
	Total	\$1,820.00	\$2,200.00	\$1,900.00	\$2,200.00

Fund: General
Depart: Administration

Acct No.	Activitiy	Prior Year	Approved	Projected	Proposed
		Actual	Budget	Actual	Budget
		FY 08-09	FY 09-10	FY 09-10	FY 10-11
702.000	Salaries	\$215,905.05	\$208,890.00	\$202,300.00	\$197,460.00
712.100	Social Security Tax	\$13,476.12	\$12,952.00	\$12,900.00	\$12,243.00
712.200	Medicare Tax	\$3,224.17	\$3,029.00	\$3,070.00	\$2,864.00
712.300	State Unemployment Tax	\$675.17	\$675.00	\$610.00	\$610.00
712.500	Health/Dental Insurance	\$17,404.14	\$23,234.00	\$19,165.00	\$24,235.00
712.600	Life/Long Term Disb. Ins	\$2,330.73	\$2,685.00	\$2,345.00	\$2,631.00
712.700	Parking	\$3,462.63	\$1,750.00	\$1,438.00	\$0.00
712.800	Pension Plan Expense	\$20,576.89	\$18,800.00	\$18,350.00	\$17,775.00
726.000	Office Supplies	\$1,607.43	\$2,000.00	\$1,850.00	\$2,000.00
726.200	Postage	\$392.84	\$1,000.00	\$800.00	\$1,000.00
801.100	Audit	\$2,650.00	\$3,100.00	\$2,600.00	\$3,100.00
801.200	Legal Services	\$5,462.50	\$3,000.00	\$20,500.00	\$5,500.00
801.400	Contractual Serv	\$69.75	\$18,800.00	\$300.00	\$0.00
805.000	Adv/Legal Notice	\$298.40	\$500.00	\$1,000.00	\$1,000.00
810.000	Meeting Exp	\$12,146.58	\$11,000.00	\$9,000.00	\$10,000.00
815.000	Insurance	\$2,718.75	\$2,500.00	\$2,500.00	\$2,500.00
820.000	Dues and Sub	\$1,193.95	\$1,750.00	\$1,350.00	\$1,750.00
825.000	Professional Dev	\$1,896.92	\$5,000.00	\$1,600.00	\$5,000.00
860.000	Mileage	\$5,793.50	\$7,500.00	\$6,100.00	\$7,300.00
900.100	Printing	\$62.19	\$400.00	\$150.00	\$400.00
920.100	Electricity	\$1,661.99	\$2,200.00	\$950.00	\$1,200.00
920.200	Telephone	\$2,807.65	\$2,700.00	\$3,400.00	\$3,300.00
930.000	Repairs and Maint	\$1,221.10	\$2,000.00	\$900.00	\$1,000.00
940.100	Equipment Rent	\$1,113.67	\$1,000.00	\$1,115.00	\$1,200.00
940.200	Rent	\$14,758.17	\$10,500.00	\$10,875.00	\$12,835.00
955.010	Moving Expenses	\$4,923.93	\$0.00	\$0.00	\$0.00
955.000	Misc	\$462.50	\$500.00	\$550.00	\$550.00
980.100	Office Equipment	\$11,098.21	\$0.00	\$0.00	\$0.00
980.200	Office Renovation	<u>\$6,172.11</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	\$355,567.04	\$347,465.00	\$325,718.00	\$317,453.00

Fund: General
Depart: Pavement Management Vehicle

Acct No.	Activitiy	Prior Year	Approved	Projected	Proposed
		Actual	Budget	Actual	Budget
		FY 08-09	FY 09-10	FY 09-10	FY 10-11
738.000	Other Supplies	\$349.08	\$1,500.00	\$400.00	\$1,500.00
738.050	Other-Software	\$0.00	\$1,000.00	\$0.00	\$1,000.00
815.000	Insurance	\$6,054.24	\$9,300.00	\$6,500.00	\$9,300.00
825.000	Professional Develop	\$0.00	\$2,500.00	\$0.00	\$2,500.00
850.000	Vehicle Storage	\$500.00	\$600.00	\$500.00	\$600.00
881.000	Gas, Grease & Oil	\$1,909.14	\$5,000.00	\$1,500.00	\$3,000.00
920.200	Telephone	\$4,238.05	\$4,000.00	\$4,100.00	\$4,100.00
931.000	Vehicle Repair & Maint.	\$29,822.85	\$31,000.00	\$31,000.00	\$31,000.00
994.000	Loan Repayment	\$81,256.21	\$87,820.00	\$87,820.00	\$84,860.00
995.000	Interest	<u>\$16,390.91</u>	<u>\$9,840.00</u>	<u>\$9,840.00</u>	<u>\$3,130.00</u>
	Total	\$140,520.48	\$152,560.00	\$141,660.00	\$140,990.00

GVMC FY 09-10 BUDGET

Fund: General
Depart: Transportation

Acct No.	Activitiy	Prior Year	Approved	Projected	Proposed
		Actual	Budget	Actual	Budget
		FY 08-09	FY 09-10	FY 09-10	FY 10-11
702.000	Salaries	\$445,614.87	\$475,286.00	\$435,000.00	\$477,035.00
712.100	Social Security Tax	\$27,852.95	\$29,465.00	\$26,800.00	\$29,580.00
712.200	Medicare Tax	\$6,545.13	\$6,890.00	\$6,375.00	\$6,925.00
712.300	State Unemployment Tax	\$1,716.34	\$1,900.00	\$1,635.00	\$2,250.00
712.500	Health/Dental Insurance	\$75,235.64	\$88,100.00	\$82,855.00	\$98,400.00
712.600	Life/Long Term Disabilty	\$5,913.71	\$6,150.00	\$6,165.00	\$6,410.00
712.700	Parking	\$11,920.50	\$0.00	\$0.00	\$0.00
712.800	Pension Plan Expense	\$40,868.99	\$42,495.00	\$39,800.00	\$40,800.00
726.000	Office Supplies	\$4,848.62	\$8,000.00	\$4,800.00	\$8,000.00
726.200	Postage	\$1,213.65	\$2,500.00	\$2,900.00	\$3,000.00
801.100	Audit	\$5,550.00	\$6,250.00	\$6,125.00	\$6,250.00
801.300	Professional Fees	\$0.00	\$1,000.00	\$0.00	\$1,000.00
801.400	Contractual Serv	\$78,188.08	\$236,750.00	\$85,000.00	\$256,600.00
801.600	Other-Westrain	\$0.00	\$0.00	\$0.00	\$0.00
805.000	Adv/Legal Notice	\$1,049.65	\$3,750.00	\$2,500.00	\$3,750.00
810.000	Meeting Exp	\$6,172.83	\$8,000.00	\$6,000.00	\$8,000.00
815.000	Insurance	\$4,266.33	\$3,500.00	\$3,500.00	\$3,500.00
820.000	Dues and Sub	\$1,103.00	\$2,000.00	\$500.00	\$2,000.00
825.000	Professional Dev	\$715.00	\$9,000.00	\$750.00	\$9,000.00
860.000	Mileage	\$7,239.53	\$18,000.00	\$6,000.00	\$18,000.00
900.100	Printing	\$14.37	\$1,000.00	\$150.00	\$1,000.00
920.100	Electricity	\$3,440.53	\$3,900.00	\$1,900.00	\$2,000.00
920.200	Telephone	\$3,409.91	\$5,600.00	\$5,400.00	\$5,600.00
930.000	Repairs and Maint	\$3,385.56	\$2,500.00	\$600.00	\$2,500.00
940.100	Equipment Rent	\$2,344.67	\$3,500.00	\$2,500.00	\$3,500.00
940.200	Rent	\$31,625.07	\$24,500.00	\$25,541.00	\$31,385.00
955.000	Miscellaneous	\$70.00	\$0.00	\$0.00	\$0.00
955.010	Moving Expenses	\$10,047.61	\$0.00	\$0.00	\$0.00
980.100	Office Equipment	<u>\$42,017.69</u>	<u>\$0.00</u>	<u>\$1,000.00</u>	<u>\$10,000.00</u>
	Total	\$822,370.23	\$990,036.00	\$753,796.00	\$1,036,485.00

Fund: General
Depart: Lower Grand Watershed Council

Acct No.	Activitiy	Prior Year	Approved	Projected	Proposed
		Actual	Budget	Actual	Budget
		FY 08-09	FY 09-10	FY 09-10	FY 10-11
702.000	Salaries	\$0.00	\$0.00	\$0.00	\$0.00
712.000	Fringes	\$0.00	\$0.00	\$0.00	\$0.00
810.000	Meeting Expenses	\$708.06	\$0.00	\$0.00	\$0.00
801.200	Legal Services	\$168.00	\$0.00	\$0.00	\$0.00
801.400	Contractual Services	\$4,005.00	\$0.00	\$0.00	\$0.00
860.100	Mileage	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	\$4,881.06	\$0.00	\$0.00	\$0.00

Fund: General
Depart: Rogue River

Acct No.	Activitiy	Prior Year	Approved	Projected	Proposed
		Actual	Budget	Actual	Budget
		FY 08-09	FY 09-10	FY 09-10	FY 10-11
810.000	Meeting Expense	\$0.00	\$0.00	\$0.00	\$0.00
900.100	Printing	<u>\$0.00</u>	<u>\$500.00</u>	<u>\$0.00</u>	<u>\$500.00</u>
	Total	\$0.00	\$500.00	\$0.00	\$500.00

GVMC FY 09-10 BUDGET

Fund: General
Depart: Planning and Strategic Initiatives

Acct No.	Activitiy	Prior Year	Approved	Projected	Proposed
		Actual	Budget	Actual	Budget
		FY 08-09	FY 09-10	FY 09-10	FY 10-11
702.000	Salaries	\$165,758.31	\$165,042.00	\$165,042.00	\$120,440.00
712.100	Social Security Tax	\$10,278.17	\$10,233.00	\$10,233.00	\$7,470.00
712.200	Medicare Tax	\$2,403.75	\$2,393.00	\$2,394.00	\$1,745.00
712.300	State Unemployment Tax	\$431.98	\$500.00	\$500.00	\$500.00
712.500	Health/Dental Insurance	\$23,282.35	\$24,500.00	\$24,500.00	\$19,595.00
712.600	Life/Long Term Disb. Ins.	\$2,116.08	\$2,250.00	\$2,250.00	\$1,640.00
712.700	Parking	\$2,240.09	\$0.00	\$0.00	\$0.00
712.800	Pension Plan Expense	\$15,298.27	\$14,854.00	\$14,855.00	\$10,845.00
726.000	Office Supplies	\$814.67	\$1,000.00	\$780.00	\$750.00
726.200	Postage	\$407.53	\$300.00	\$900.00	\$1,000.00
801.055	Other-Bike Summitt	\$3,423.66	\$0.00	\$0.00	\$0.00
801.400	Contractual Serv	\$46,383.05	\$0.00	\$12,865.00	\$0.00
810.000	Meeting Exp	\$167.95	\$1,000.00	\$350.00	\$500.00
810.010	Growing Comm. Conf.	\$10,301.58	\$13,000.00	\$8,750.00	\$0.00
815.000	Insurance	\$2,084.95	\$2,000.00	\$2,000.00	\$2,000.00
820.000	Dues and Sub	\$1,655.00	\$1,850.00	\$1,500.00	\$1,000.00
825.000	Professional Dev	\$975.00	\$1,500.00	\$0.00	\$0.00
860.000	Mileage	\$2,243.65	\$2,500.00	\$1,400.00	\$1,500.00
900.100	Printing	\$123.47	\$500.00	\$100.00	\$500.00
920.100	Electricity	\$1,606.22	\$2,000.00	\$950.00	\$1,100.00
920.200	Telephone	\$2,163.99	\$2,000.00	\$3,700.00	\$3,650.00
930.000	Repairs and Maint	\$601.83	\$1,000.00	\$250.00	\$700.00
940.100	Equipment Rental	\$1,081.70	\$1,300.00	\$1,290.00	\$1,300.00
940.200	Rent	\$13,046.25	\$11,500.00	\$12,070.00	\$14,855.00
980.100	Office Equipment & Furn.	<u>\$3,651.57</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	\$312,541.07	\$261,222.00	\$266,679.00	\$191,090.00

Fund: General
Depart: SPECIAL SERVICES

Acct No.	Activitiy	Prior Year	Approved	Projected	Proposed
		Actual	Budget	Actual	Budget
		FY 08-09	FY 09-10	FY 09-10	FY 10-11
801.022	Other-NPDES	\$151,255.66	\$131,000.00	\$220,800.00	\$177,761.00
801.025	Other-Low Grd-E.coli	(\$6,929.13)	\$0.00	\$0.00	\$0.00
801.048	Other-LGR-Org Wtsd Init	\$41,538.43	\$44,000.00	\$112,000.00	\$0.00
801.045	Other-LGR-St Wat Educ	\$148,597.49	\$31,000.00	\$25,000.00	\$0.00
801.056	Other-EPA Haz Mat & Pet	\$0.00	\$145,800.00	\$101,500.00	\$252,100.00
810.000	Meeting Exp	<u>\$0.00</u>	<u>\$500.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	\$334,462.45	\$352,300.00	\$459,300.00	\$429,861.00



The Grand Valley Metropolitan Council

FY 2010-2011 Staffing Model for General Administration, Planning and Strategic Initiatives and Transportation Departments

GENERAL ADMINISTRATION

General Administration activities are funded through general membership dues and the indirect cost rate (overhead) as stipulated by the federal OMB CircularA-87 policies and principles.

Donald J. Stypula, Executive Director

Chief executive officer and senior administrator. Responsible for administration of all GVMC departments, programs and functions and direction of staff. Represents GVMC on myriad boards and commissions in the Grand Rapids metro area and directs advocacy activities at the Capitol and state agencies in Lansing and the U.S. Capitol and federal agencies in Washington, D.C.

FY 2010 -2011 Budget allocations:
100% General Administration

Leon Branderhorst, Finance and Budget Director

Chief financial officer of GVMC responsible for maintaining financial records of all divisions, preparing the annual budget, processing invoices, preparing checks, preparing monthly financial summaries and working with the GVMC Treasurer and Executive Director to maintain financial controls.

FY 2010 -2011 Budget allocations:
70% General Administration
30% REGIS Agency

Gayle McCrath, Director Human Resources and Administration

Responsible for developing and administering all human resources-related services for GVMC and REGIS; tracks statutes and rules governing human resources issues and works with Executive Director to maintain compliance with statutes and rules. Provides day to day administrative support to Executive Director. Serves as meeting planner and recording secretary for Executive Committee, Public Information and Education Committee and GVMC Board. Provides outreach to local K-12 schools, area ISDs and area colleges and universities.

FY 2010 -2011 Budget allocations:
63% General Administration
26% REGIS Agency

Michael Brameijer, GVMC System Administrator

Serves as computer network administrator for all GVMC departments. Manages multi-server computer network, desktop and laptop computers, printers, VOIP telephone system and related hardware and software applications. Works extensively with Transportation Department to coordinate data collection and processing from GVMC Pavement Management System. Coordinates with vendors and maintains information technology infrastructure for GVMC.

FY 2010 -2011 Budget allocations:

5% General Administration

95% Transportation

GVMC PLANNING AND STRATEGIC INITIATIVES DEPARTMENT

Andrew Bowman, Director

Directs GVMC's regional planning and strategic initiatives activities. Supervises a two-person staff in the development of regional land use planning tools; implementation of GVMC's Metropolitan Framework regional coordinated plan; and coordinates implementation of GVMC's strategic initiatives. Administers grants for program activities and projects; facilitates public involvement in regional planning activities and coordinates grant-funded natural resources management activities and the work of the Lower Grand River Watershed Council.

FY 2010 -2011 Budget allocations:

80% General Fund and Grants

20% Reimbursed through Transportation Department funding

Jay Hoekstra, Senior Planner

Works with Planning Director to coordinate all regional planning and strategic initiatives activities in the Grand Rapids Metropolitan Area. Works with member communities to develop socio-economic data, analyze community master plans and provide advice and input into the community planning process. Provides master plan collection and review services for GVMC Transportation Department. Interfaces with consultants and service providers to develop regional land use planning tools. Trained and recognized by the National Charrette Institute as a Certified Charrette Planner.

FY 2010-2011 Budget allocations:

80% General Fund and Grants

20% Reimbursed through Transportation Department funding

GVMC TRANSPORTATION DEPARTMENT

FY 2010-2011 Budget allocations: All Positions 100% Transportation Planning

Abed Itani, Transportation Director

Directs all GVMC-MPO transportation activities and services. Supervises eight-person professional staff that provides transportation planning services to the Grand Rapids metropolitan area. Works with Executive Director and Finance Director to develop annual transportation budget. Responsible for the development of the Council's transportation unified work program and policies, the Transportation Improvement Program (TIP), the Long Range Transportation Plan, establishment of project budgets, management of the transportation department budget. Supervises communications, outreach and project management with MPO-member communities, counties, MDOT and FHWA. Works with area Congressional representatives and U.S. Senators to secure funding for regional transportation projects.

James Snell, Senior Transportation Planner

Serves as senior level transportation planning professional who performs travel demand modeling and regional multi-modal transportation planning services. Works with Transportation Director to coordinate all GVMC transportation services. Lead transportation planner on geographic information system-related services and GVMC's plan to develop an Intelligent Transportation System for the Grand Rapids metropolitan area. Lead transportation planner on GVMC's mobile pavement management system.

Yongqiang (George) Yang, Ph.D., Senior Transportation Planner

Senior level position involved in travel demand modeling, traffic impact studies, travel time studies, traffic signal optimization, GIS data development and updating and the development and the updating of transportation management systems. Also assists with the development and updating of the Long Range Transportation Plan.

Darrell Robinson, Transportation Planner

Coordinates with MDOT and Federal Highway Administration officials on the development of the regional Transportation Improvement Plan (TIP); lead MPO staff to the asset management system, helps coordinate the activities of GVMC's mobile pavement management system; provides technical assistance to local units of government; and assists with all other activities associated with GVMC transportation planning activities.

Andrea Dewey, Transportation Planner

Coordinates the development of the Long Range Transportation Plan (LRTP), Non-motorized Plan, and assists with the Congestion Mitigation/Air Quality activities and other GVMC transportation department activities such as environmental justice public outreach programs.

Michael Zonyk, Senior Transportation Planner

Coordinates traffic count activities and works with MDOT and Federal Highway Administration officials on the development of the regional transportation safety plan; HPMS; helps coordinate the GIS activities of GVMC's mobile pavement management system; provides technical assistance to local units of government; and assists with all other activities associated with GVMC transportation planning activities.

Andrea Faber, Transportation Administrator

Serves as department administrator for GVMC Transportation Department. Provides daily administrative and secretarial services; coordinates meetings of and serves as recording secretary for GVMC Technical and Policy Committees. Works with transportation staff to prepare documents and meeting packets and assists the Administration Division as needed.

Transportation Interns (1)

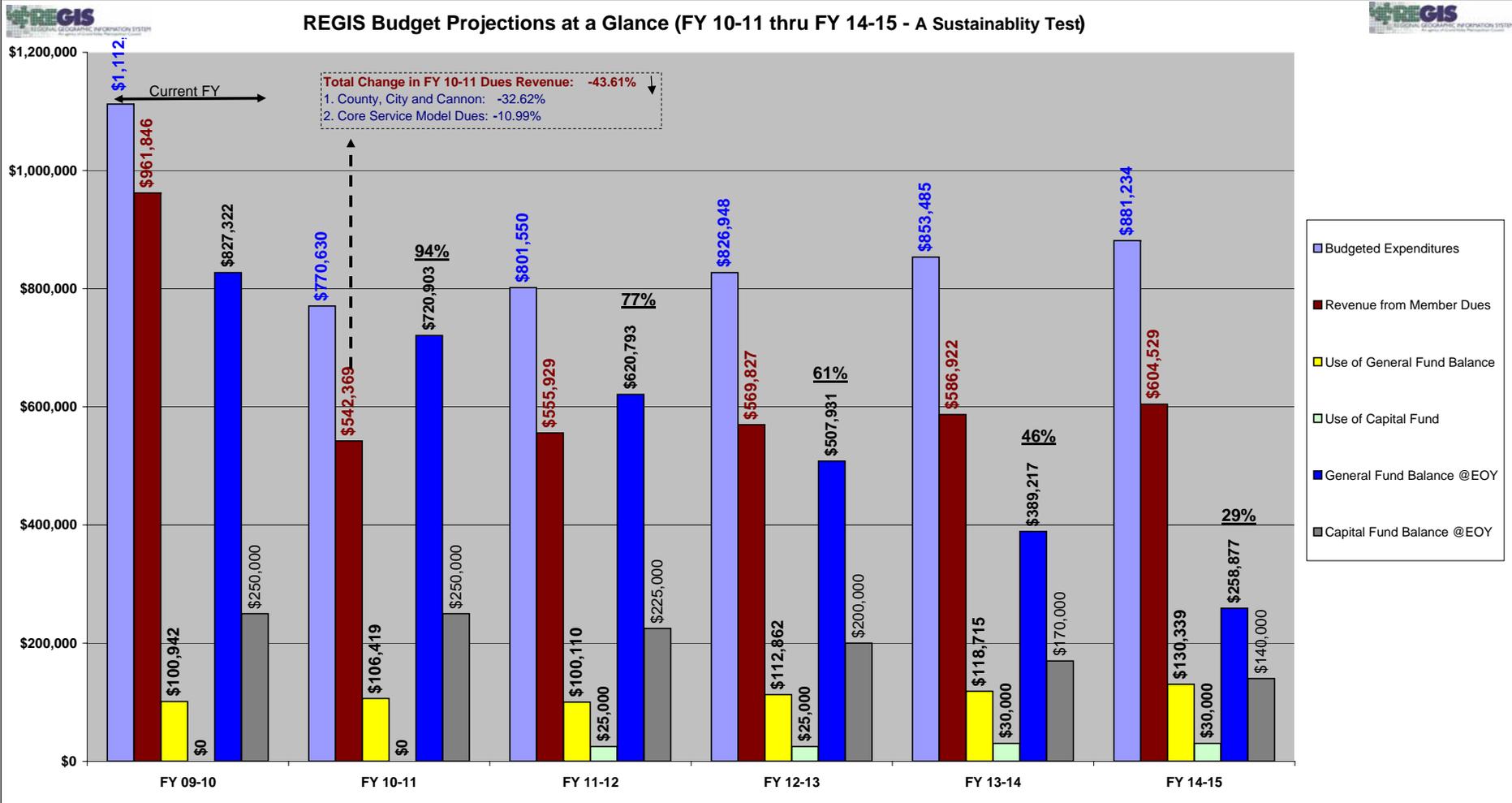
Assist GVMC's senior transportation planners to coordinate the activities of GVMC's mobile pavement management system and traffic count program; provide technical assistance to local units of government; and assist with all other activities associated with GVMC transportation planning.

REGIS BUDGET FY 10-11 (1-page summary) (Draft)

EXPENDITURES		Subject Year FY 10-11 (Oct 1, 10 thru Sep 30, 11)	Current Year 09-10 (10/1/09 - 9/30/10)
Expense Items			
702.000	Salaries	\$280,552	\$452,088.00
702.100	Social Security Tax	\$18,236	\$28,256.00
712.200	Medicare Tax	\$4,068	\$6,536.00
712.300	State Unemployment Tax	\$4,318	\$3,811.00
712.500	Health/Dental Insurance	\$50,000	\$97,172.00
712.600	Life/Long Term Disability Ins	\$4,104	\$5,744.00
712.700	Parking	\$0	\$0.00
712.800	Pension Plan	\$23,450	\$40,688.00
702.110	GVMC Salaries	\$39,328	\$55,236.00
	GVMC Fringe Benefits	\$14,940	\$16,103.00
726.000	Office Supplies	\$8,768	\$8,487.00
726.200	Postage	\$563	\$546.00
726.200	Fedex Shipping	\$450	\$437.00
801.100	Audit	\$3,200	\$3,939.00
801.200	Legal Services	\$3,478	\$3,377.00
801.300	Professional Fees	\$12,875	\$25,750.00
801.400	Contractual Services	\$3,000	\$2,732.00
801.420	Cont Svc - Software Lic	\$16,500	\$20,000.00
801.421	Cont Svc - Software Main	\$118,450	\$118,450.00
801.430	Cont Svc - Network Svc	\$0	\$0.00
801.440	Cont Svc - Systems & Database Adm	\$30,000	\$25,000.00
801.450	Cont Svc - Systems Adm	\$0	\$0.00
805.000	Adv/Legal Notice	\$1,688	\$1,639.00
810.000	Meeting Expense	\$5,000	\$6,896.00
815.000	Insurance	\$6,883	\$2,060.00
820.000	Dues and Subscriptions	\$1,159	\$1,126.00
825.000	Professional Development	\$5,000	\$6,000.00
860.000	Mileage	\$5,500	\$6,365.00
800.100	Printing	\$1,500	\$2,060.00
920.100	Electricity	\$5,464	\$5,305.00
920.200	Telephone	\$8,240	\$8,000.00
930.000	Repairs and Maintenance	\$3,377	\$3,278.00
940.100	Equipment Rent	\$3,939	\$3,825.00
940.200	Rent	\$42,230	\$41,000.00
955.000	Miscellaneous/Contingency	\$20,000	\$25,000.00
977.003	Small Equipment	\$2,251	\$2,185.00
980.100	Office Equipment	\$2,120	\$4,000.00
985.000	Transfer to capital	\$20,000	\$79,300
TOTAL EXPENDITURES		\$770.630	\$1,112,391

FY 10-11 REVENUES

501.500	Grants	\$0	Total reduction in dues: -43.61%
676.013	Reimbursements-Data	\$15,000	
	Use of General Fund Balance	\$106,419	
	Use of Capital Fund Balance	\$0	
501.500	Member Dues	\$542,369	
	Recovery/Buy-in/Other Contrib.	\$21,500	
	Interest on fund balance	\$10,342	
	Pay-as-you-go Services (commodity-charge)	\$75,000	
TOTAL REVENUES		\$770.630	





The Grand Valley Metropolitan Council

2011-2012 Legislative Priorities for 96th Michigan Legislature

State Tax Policy and Local Fiscal Stability

- a. **Revenue Sharing:** The Grand Valley Metro Council supports the reauthorization of the formula for distributing the statutory portion of state shared revenues in a manner that restores revenue sharing payments to Michigan counties and fully funds the state's historic revenue sharing obligations to Michigan's cities, villages and townships.
- b. **Tax Restructuring and Inducements for Economic Development:** The Grand Valley Metro Council supports the restructuring of Michigan's tax code to provide a more predictable and stable tax environment for businesses; to more closely match the changing nature of Michigan's economy; to provide inducements for retaining businesses and attracting new investments; and to provide adequate revenues to support critical state and local government services.

Intergovernmental Cooperation

- c. **Elimination of Obstacles for Multi-Jurisdictional Service Sharing:** The GVMC supports amendments to current state laws that remove statutory obstacles faced by Michigan counties, cities, villages and townships desiring to form service sharing partnerships. In pursuit of that goal, GVMC seeks amendments to several existing state statutes that will make it easier for counties and communities to share resources and more efficiently deliver critical local services:
 - 1. 1967 Public Act 7 – Urban Cooperation Act
 - 2. 1967 Public Act 8 – Intergovernmental Transfer of Functions and Responsibilities Act
 - 3. 1969 Public Act 312 – Compulsory Binding Arbitration
 - 4. 1989 Public Act 292 – The Metropolitan Councils Act

Unfunded State Mandates

- d. The GVMC steadfastly opposes the imposition of unfunded state mandates on counties and local units and strongly encourages the Legislature to adopt the recommendations cited in the 2010 report of the Legislative Commission on Statutory Mandates.

Transportation Funding

- e. **State and Federal Funding:** The GVMC supports a substantial increase in both state and federal funding for transportation infrastructure improvements, public transit operations and regional planning activities through Metropolitan Planning Organizations.