

Board Meeting Agenda

Thursday May 5, 2011 • 8:30 a.m. • Kent County Commission Chambers

- 1. Call to Order by Chair**
- 2. Public Comment**
- 3. Swearing-in of New Board Member**
 - a. Martin Super, Village Manager, Village of Sparta**
- 4. Approval of Minutes dated April 11, 2011 (attachment)**
- 5. Finance – Report of the Finance Committee**
 - a. FY 2011 Six-Month Finance Report**
 - b. FY 2011 General Fund Budget Amendments**
- 6. Legislative Advocacy**
 - a. Report of the GVMC Legislative Committee**
 - b. Issues Update**
- 7. Transportation Department**
 - a. Amendments to the FY 2011-2014 Transportation Improvement Program**
- 8. Other items of business and comments from GVMC members**
- 9. Adjournment**



Memorandum

To: Grand Valley Metropolitan Council
From: Donald J. Stypula, Executive Director
Date: April 30, 2011
Re: Agenda Items for our May 5, 2011 Board meeting

Attached are the agenda and support documents for our next GVMC Board of Directors meeting, scheduled for **8:30 am Thursday May 5, 2011 at the Kent County Commission Chambers in downtown Grand Rapids**. Full agenda this month, starting with the six-month finance report and some recommended amendments to the FY 2011 general fund budget. In addition, the Legislative Committee has recommended a resolution for your consideration and we are presenting for your review and approval a series of amendments to the FY 2011 GVMC Transportation Improvement Program.

We'll start by reviewing and accepting the attached minutes from our April 11, 2011 GVMC Board meeting.

FINANCE: FY 2011 SIX-MONTH FINANCE REPORT

The GVMC Finance Committee met on Friday April 15 to review and forward to the Executive Committee and Board the six-month finance report for FY 2011, which I have attached for your review. With the exception of interest earnings on fund balance – which are down – we are on-track with our projections for all departments.

Proposed Action: Review and approve the GVMC FY 2011 Six-Month Finance Report.

FINANCE: PROPOSED AMENDMENTS TO THE GVMC FY 2011 GENERAL FUND

The Finance Committee also reviewed and approved amendments to the FY 2011 general fund budget. I have attached a more detailed briefing memo, together with the recommended amendments to the current year budget for your review. The budget amendments also were reviewed and approved by the GVMC Executive Committee

Proposed Action: Review and approve the proposed amendments to the GVMC FY 2011 general fund budget.

LEGISLATIVE ADVOCACY – REPORT OF THE LEGISLATIVE COMMITTEE

The GVMC Legislative Committee met on April 13 and engaged in an extensive discussion of Governor Snyder's reform and change agenda and tax policies. Following extensive discussion of the City of Grand Rapids' approach to the Governor's policies, Committee members directed me to draft a resolution of support for the state's reinvention and reform efforts through tax policies, governmental reforms, and the creation of a more favorable business climate. The Committee met again in a special session on April 27 to review the draft resolution, which has since been modified to reflect Committee members' desires.

That resolution – based on input from GVMC members – is attached for your review and consideration.

Proposed Action: Review and approve the proposed GVMC Resolution in support of the state's reform and reinvention initiatives.

TRANSPORTATION: AMENDMENTS TO THE 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM

ITP the Rapid, the City of Grand Rapids, the Kent County Road Commission and the Michigan Department of Transportation are requesting amendments to the GVMC FY 2011-2014 Transportation Improvement Program (TIP) to fund various transportation improvement projects. I have attached a briefing memo prepared by GVMC Transportation Planner Darrell Robinson; together with supporting documents from the requesting agencies. The amendments have been reviewed and approved by the GVMC Technical and Policy Committees together with the Executive Committee.

Proposed Action: Review and approve the proposed amendment to the GVMC FY 2011-2014 TIP.

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

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
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.

BALANCE SHEET

Page: 1

4/8/2011

2:15 pm

Grand Valley Metro Council

As of: 3/31/2011

Balances

Fund: 101 - General Fund

Assets

001.000	Checking	727,801.65
002.000	Savings/Investments	11,919.93
035.000	Dues Receivable	51,687.00
040.000	Accounts Receivable	333,577.92
123.000	PREPAID EXPENSE	3,930.61

Total Assets

1,128,917.11

Liabilities

202.000	Accounts Payable	255,447.90
231.100	Pension Plan	0.06
231.200	Flexible Benefits Plan	2,544.16
258.100	Local Withholding Tax	-74.06
258.200	State Withholding Tax	4,180.63
258.300	Federal Withholding Tax	478.20
258.400	Social Security Tax Payable	-7.75

Total Liabilities

262,569.14

Reserves/Balances

390.000	Fund Balance	721,936.92
398.000	Change in Fund Balance	144,411.05

Total Reserves/Balances

866,347.97

Total Liabilities & Balances

1,128,917.11

GVMC FY 10-11 Revenue\Expense Report - March 31, 2011

Activity	Prior YTD Expended FY 09-10	Total Budget FY 10-11	YTD Expended FY 10-11	% Unexpended FY 10-11
Revenues:				
Revenues	<u>\$856,137.04</u>	<u>\$2,119,482.00</u>	<u>\$1,107,640.33</u>	<u>47.74%</u>
Expenditures:				
GVMC Board	\$768.25	\$2,200.00	\$842.50	61.70%
Administration	\$157,340.91	\$317,453.00	\$151,387.62	52.31%
Pav Manage Vehicle	\$51,472.41	\$140,990.00	\$51,734.28	63.31%
Transportation	\$359,289.50	\$1,036,485.00	\$513,565.94	50.45%
Lower Grd Watershed	\$0.00	\$0.00	\$0.00	0.00%
Land Use	\$125,222.73	\$191,090.00	\$119,204.31	37.62%
Rogue River	\$0.00	\$500.00	\$0.00	0.00%
Special Services	<u>\$151,690.57</u>	<u>\$429,861.00</u>	<u>\$126,494.63</u>	<u>70.57%</u>
Total	<u>\$845,784.37</u>	<u>\$2,118,579.00</u>	<u>\$963,229.28</u>	<u>54.53%</u>
Net Rev. over Exp.	\$10,352.67	\$903.00	\$144,411.05	

GVMC FY 10-11 Revenue\Expense Report - March 31, 2011

Fund: General
 Depart: REVENUES

Acct No.	Activity Activity	Prior YTD Received FY 09-10	Total Budget FY 10-11	YTD Received FY 10-11	% Unexpended FY 10-11
Dues					
	GVMC	\$245,875.00	\$249,507.00	\$250,875.00	-0.55%
	Transportation	\$153,056.00	\$199,256.00	\$201,923.00	-1.34%
	Sub total	\$398,931.00	\$448,763.00	\$452,798.00	-0.90%
Transportation					
	PL 112	\$239,339.27	\$675,837.00	\$280,711.50	58.46%
	Section 5303	\$68,966.30	\$193,445.00	\$80,141.84	58.57%
	CMAQ	\$0.00	\$125,069.00	\$23,462.42	81.24%
	SPR	\$0.00	\$0.00	\$0.00	0.00%
	STP	\$29,073.12	\$185,000.00	\$34,574.26	81.31%
	Trans. Needs Assess. Fds	\$0.00	\$0.00	\$102,154.00	0.00%
	Michigan Transp. Fds	\$13,264.02	\$19,907.00	\$2,687.80	0.00%
	Westrain	\$0.00	\$0.00	\$0.00	0.00%
	Sub total	\$350,642.71	\$1,199,258.00	\$523,731.82	56.33%
Reimbursements					
	Contributions	\$0.00	\$7,000.00	\$0.00	0.00%
	Cont. - Rogue River	\$0.00	\$500.00	\$40.00	92.00%
	REGIS-Direct	\$0.00	\$6,000.00	\$0.00	100.00%
	Pave. Manage Survey	\$0.00	\$0.00	\$0.00	0.00%
	LGROW-Land Use Serv	\$0.00	\$0.00	\$0.00	0.00%
	Land Use Services	\$12,682.03	\$0.00	\$1,882.00	0.00%
	Local Participation Fee	\$0.00	\$0.00	\$11,966.21	0.00%
	Data Collection	\$0.00	\$0.00	\$0.00	0.00%
	Local Match-Transit Sty	\$0.00	\$0.00	\$0.00	0.00%
	Sales-Materials, Etc.	\$0.00	\$100.00	\$73.65	26.35%
	Water/Sewer	\$43,416.93	\$177,761.00	\$22,970.00	87.08%
	Events-Grow Comm.	\$0.00	\$0.00	\$0.00	0.00%
	Events-Regular	\$1,978.00	\$6,000.00	\$1,780.00	70.33%
	Sub total	\$58,076.96	\$197,361.00	\$38,711.86	80.39%
Grants					
	UCB - Lower Grand	\$0.00	\$0.00	\$0.00	0.00%
	DNR/DEQ	\$0.00	\$0.00	\$0.00	0.00%
	MDEQ-LGR Storm Educ	\$0.00	\$0.00	\$0.00	0.00%
	MDEQ-LGR-WS Init.	\$37,269.09	\$0.00	(\$513.39)	0.00%
	EPA-Haz Mater. & Petrol.	\$8,237.94	\$269,100.00	\$91,840.62	65.87%
	PAL - Land Use	\$0.00	\$0.00	\$0.00	0.00%
	Sub total	\$45,507.03	\$269,100.00	\$91,327.23	66.06%
Interest					
		\$2,979.34	\$5,000.00	\$1,071.42	78.57%
Total					
		\$856,137.04	\$2,119,482.00	\$1,107,640.33	47.74%

GVMC FY 10-11 Revenue\Expense Report - March 31, 2011

Fund: General
Depart: GVMC Board

Acct No.	Activity	Prior YTD	Total	YTD	%
		Expended FY 09-10	Budget FY 10-11	Expended FY 10-11	Unexpended FY 10-11
810.000	Meeting Exp	\$768.25	\$2,200.00	\$842.50	61.70%
	Total	\$768.25	\$2,200.00	\$842.50	61.70%

Fund: General
Depart: Administration

Acct No.	Activity	Prior YTD	Total	YTD	%
		Expended FY 09-10	Budget FY 10-11	Expended FY 10-11	Unexpended FY 10-11
702.000	Salaries	\$96,174.37	\$197,460.00	\$96,996.76	50.88%
712.100	Social Security Tax	\$5,897.80	\$12,243.00	\$6,279.09	48.71%
712.200	Medicare Tax	\$1,437.26	\$2,864.00	\$1,495.68	47.78%
712.300	State Unemployment Tax	\$609.37	\$610.00	\$676.29	-10.87%
712.500	Health/Dental Insurance	\$9,298.88	\$24,235.00	\$9,867.17	59.29%
712.600	Life/Long Term Disb. Ins.	\$1,366.54	\$2,631.00	\$1,519.84	42.23%
712.700	Parking	\$999.25	\$0.00	\$0.00	0.00%
712.800	Pension Plan Expense	\$9,324.41	\$17,775.00	\$9,404.29	47.09%
726.000	Office Supplies	\$961.45	\$2,000.00	\$647.39	67.63%
726.200	Postage	\$205.00	\$1,000.00	\$0.00	100.00%
801.100	Audit	\$2,600.00	\$3,100.00	\$2,410.00	22.26%
801.200	Legal Services	\$3,392.50	\$5,500.00	\$3,080.50	43.99%
801.400	Contractual Serv	\$7,279.75	\$0.00	\$79.75	0.00%
805.000	Adv/Legal Notice	\$0.00	\$1,000.00	\$703.80	29.62%
810.000	Meeting Exp	\$3,984.89	\$10,000.00	\$3,585.57	64.14%
815.000	Insurance	\$346.25	\$2,500.00	\$366.58	85.34%
820.000	Dues and Sub	\$765.00	\$1,750.00	\$445.00	74.57%
825.000	Professional Dev	\$465.22	\$5,000.00	\$125.00	97.50%
860.000	Mileage	\$2,922.80	\$7,300.00	\$3,319.54	54.53%
900.100	Printing	\$0.00	\$400.00	\$0.00	100.00%
920.100	Electricity	\$361.40	\$1,200.00	\$423.61	64.70%
920.200	Telephone	\$1,691.66	\$3,300.00	\$1,881.45	42.99%
930.000	Repairs and Maint	\$65.10	\$1,000.00	\$136.29	86.37%
940.100	Equipment Rent	\$554.17	\$1,200.00	\$564.12	52.99%
940.200	Rent	\$6,238.13	\$12,835.00	\$7,323.09	42.94%
955.000	Misc	\$399.71	\$550.00	\$56.81	89.67%
	Total	\$157,340.91	\$317,453.00	\$151,387.62	52.31%

Fund: General
Depart: Pavement Management Vehicle

Acct No.	Activity	Prior YTD	Total	YTD	%
		Expended FY 09-10	Budget FY 10-11	Expended FY 10-11	Unexpended FY 10-11
738.000	Other Supplies	\$278.67	\$1,500.00	\$139.00	90.73%
738.500	Other-Software	\$0.00	\$1,000.00	\$0.00	100.00%
815.000	Insurance	\$0.00	\$9,300.00	\$0.00	100.00%
825.000	Professional Devel.	\$0.00	\$2,500.00	\$300.00	88.00%
850.000	Vehicle Storage	\$0.00	\$600.00	\$0.00	100.00%
881.000	Gas, Oil & Grease	\$316.11	\$3,000.00	\$188.14	93.73%
920.200	Telephone	\$2,054.07	\$4,100.00	\$2,112.23	48.48%
931.000	Vehicle Repair & Maint.	\$0.00	\$31,000.00	\$169.37	99.45%
994.000	Loan Repayment	\$43,003.43	\$84,860.00	\$46,307.37	45.43%
995.000	Interest	\$5,820.13	\$3,130.00	\$2,518.17	19.55%
	Total	\$51,472.41	\$140,990.00	\$51,734.28	63.31%

GVMC FY 10-11 Revenue\Expense Report - March 31, 2011

Fund: General
Depart: Transportation

Acct No.	Activity	Prior YTD	Total	YTD	%
		Expended FY 09-10	Budget FY 10-11	Expended FY 10-11	Unexpended FY 10-11
702.000	Salaries	\$206,382.87	\$477,035.00	\$210,862.58	55.80%
712.100	Social Security Tax	\$12,591.37	\$29,580.00	\$13,262.12	55.17%
712.200	Medicare Tax	\$3,075.14	\$6,925.00	\$3,101.70	55.21%
712.300	State Unemployment Tax	\$1,611.90	\$2,250.00	\$2,066.83	8.14%
712.500	Health/Dental Insurance	\$48,051.91	\$98,400.00	\$46,560.18	52.68%
712.600	Life/Long Term Disb. Ins.	\$3,589.74	\$6,410.00	\$3,632.51	43.33%
712.700	Parking	\$8.00	\$0.00	\$0.00	0.00%
712.800	Pension Plan Expense	\$19,221.16	\$40,800.00	\$19,990.12	51.00%
726.000	Office Supplies	\$2,147.25	\$8,000.00	\$2,403.55	69.96%
726.200	Postage	\$280.00	\$3,000.00	\$0.00	100.00%
801.100	Audit	\$5,750.00	\$6,250.00	\$5,000.00	20.00%
801.300	Professional Fees	\$0.00	\$1,000.00	\$0.00	100.00%
801.400	Contractual Serv	\$31,071.33	\$256,600.00	\$169,162.65	34.08%
805.000	Adv/Legal Notice	\$1,229.39	\$3,750.00	\$1,423.26	62.05%
810.000	Meeting Exp	\$1,566.06	\$8,000.00	\$1,781.48	77.73%
815.000	Insurance	\$649.64	\$3,500.00	\$769.84	78.00%
820.000	Dues and Sub	\$0.00	\$2,000.00	\$245.50	87.73%
825.000	Professional Dev	\$70.00	\$9,000.00	\$2,400.57	73.33%
860.000	Mileage	\$2,640.93	\$18,000.00	\$2,754.97	84.69%
900.100	Printing	\$0.00	\$1,000.00	\$458.95	54.11%
920.100	Electricity	\$855.37	\$2,000.00	\$1,036.19	48.19%
920.200	Telephone	\$2,699.12	\$5,600.00	\$2,705.81	51.68%
930.000	Repairs and Maint	\$99.20	\$2,500.00	\$437.40	82.50%
940.100	Equipment Rent	\$1,108.39	\$3,500.00	\$1,480.67	57.70%
940.200	Rent	\$14,590.73	\$31,385.00	\$17,832.36	43.18%
980.100	Office Equipment	\$0.00	\$10,000.00	\$4,196.70	58.03%
	Total	\$359,289.50	\$1,036,485.00	\$513,565.94	50.45%

GVMC FY 10-11 Revenue\Expense Report - March 31, 2011

Fund: General
 Depart: Land Use

Acct No.	Activitiy	Prior YTD	Total	YTD	%
		Expended	Budget	Expended	Unexpended
		FY 09-10	FY 10-11	FY 10-11	FY 10-11
702.000	Salaries	\$75,982.14	\$120,440.00	\$76,400.85	36.57%
712.100	Social Security Tax	\$4,694.51	\$7,470.00	\$4,732.62	36.64%
712.200	Medicare Tax	\$1,097.93	\$1,745.00	\$1,106.82	36.57%
712.300	State Unemployment Tax	\$427.31	\$500.00	\$521.99	-4.40%
712.500	Health/Dental Insurance	\$14,090.72	\$19,595.00	\$15,294.58	21.95%
712.600	Life/Long Term Disb. Ins.	\$1,257.62	\$1,640.00	\$1,257.62	23.32%
712.700	Parking	\$0.00	\$0.00	\$0.00	0.00%
712.800	Pension Plan Expense	\$6,920.22	\$10,845.00	\$6,901.11	36.37%
726.000	Office Supplies	\$368.93	\$750.00	\$120.02	84.00%
726.200	Postage	\$315.00	\$1,000.00	\$0.00	100.00%
801.400	Contractual Serv	\$8,542.35	\$0.00	\$1,279.75	0.00%
810.000	Meeting Exp	\$65.09	\$500.00	\$26.37	94.73%
810.010	Growing Com. Confer.	\$0.00	\$0.00	\$0.00	0.00%
815.000	Insurance	\$257.65	\$2,000.00	\$254.59	87.27%
820.000	Dues and Sub	\$693.00	\$1,000.00	\$195.00	80.50%
825.000	Professional Dev	\$0.00	\$0.00	\$0.00	0.00%
860.000	Mileage	\$433.27	\$1,500.00	\$314.95	79.00%
900.100	Printing	\$0.00	\$500.00	\$0.00	0.00%
920.100	Electricity	\$403.94	\$1,100.00	\$490.47	55.41%
920.200	Telephone	\$2,174.08	\$3,650.00	\$1,402.38	61.58%
930.000	Repairs and Maint	\$49.60	\$700.00	\$113.82	83.74%
940.100	Equipment Rental	\$554.16	\$1,300.00	\$352.55	72.88%
940.200	Rent	\$6,895.21	\$14,855.00	\$8,438.82	43.19%
	Total	\$125,222.73	\$191,090.00	\$119,204.31	37.62%

Fund: General
 Depart: Rogue River

Acct No.	Activitiy	Prior YTD	Total	YTD	%
		Expended	Budget	Expended	Unexpended
		FY 09-10	FY 10-11	FY 10-11	FY 10-11
810.000	Meeting Expense	\$0.00	\$0.00	\$0.00	0.00%
900.100	Printing	\$0.00	\$500.00	\$0.00	0.00%
	Total	\$0.00	\$500.00	\$0.00	0.00%

Fund: General
 Depart: SPECIAL SERVICES

Acct No.	Activitiy	Prior YTD	Total	YTD	%
		Expended	Budget	Expended	Unexpended
		FY 09-10	FY 10-11	FY 10-11	FY 10-11
801.022	Other-NPDES	\$71,458.94	\$177,761.00	\$45,145.97	74.60%
801.025	Oth.-Lower Grd-E.Coli	\$0.00	\$0.00	\$0.00	0.00%
801.048	Other-LGR Org Wtsd Init	\$60,460.45	\$0.00	\$0.00	0.00%
801.045	Other-LGR St Wat Educ	\$8,344.28	\$0.00	\$0.00	0.00%
801.056	Other-EPA Haz Mat & Pet	\$11,426.90	\$252,100.00	\$81,348.66	67.73%
810.000	Meeting Exp	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$151,690.57	\$429,861.00	\$126,494.63	70.57%



MEMORANDUM

TO: Grand Valley Metropolitan Council
FROM: Donald J. Stypula, Executive Director
DATE: April 30, 2011
RE: FY 2011 GVMC General Fund Budget Amendments

Attached for your review and consideration is a proposed amendment to the GVMC FY 2011 general fund budget that balances the current year budget and results in a modest level of revenues over expenses at the end of the fiscal year. These amendments were reviewed and approved by the GVMC Finance and Executive Committees.

Page two of the amended budget lists new sources of revenue, including:

- \$75,000 State Planning and Research (SPR) grant from MDOT to perform planning work related to MDOT's U.S. 131 corridor study
- carryover of \$128,550 in revenue from FY 2010 to complete the Kent County Public Transportation Needs study
- \$8,712 in funds from the Lower Grand River Organization of Watersheds budget
- \$1,882 in funds carried over from the FY 2010 budget from the Fisher's Station planning and design project in the Division Avenue corridor

In addition, we have reduced our projected interest earnings from fund balance by \$3,000 to reflect the current market realities.

Page four of the amended budget, reflecting transportation-related expenditures, includes an additional \$143,550 in revenues from the following sources:

- \$15,000 in revenue from the State Planning and Research (SPR) grant for the U.S. 131 corridor study
- \$128,550 from the carryover of funds for the Kent County Public Transportation Needs Study

Page 5 of the amended budget includes adjustments to the salaries and fringes lines for the Land Use Department to reflect the additional revenue from the MDOT SPR grant (chart of accounts #702-712.800), together with the carryover of \$1,882 in funds from the Fisher's Station planning and design project (account #801.400).

GVMC FY 10-11 AMENDED BUDGET

Activitiy	Prior Year Actual FY 09-10	Six Months Actual FY 10-11	Approved Budget FY 10-11	Proposed Budget Amendment	Proposed Amended Bud FY 10-11
Revenues:					
Revenues	<u>\$1,843,910.20</u>	<u>\$1,107,640.33</u>	<u>\$2,119,482.00</u>	<u>\$211,144.00</u>	<u>\$2,330,626.00</u>
Expenditures:					
GVMC Board	\$1,678.88	\$842.50	\$2,200.00	\$0.00	\$2,200.00
Administration	\$339,329.70	\$151,387.62	\$317,453.00	\$0.00	\$317,453.00
Pav Manage Vehicle	\$130,263.49	\$51,734.28	\$140,990.00	\$0.00	\$140,990.00
Transportation	\$814,339.91	\$513,565.94	\$1,036,485.00	\$143,550.00	\$1,180,035.00
Lower Grd Watershed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Land Use	\$313,565.96	\$119,204.31	\$191,090.00	\$61,625.00	\$252,715.00
Rogue River	\$122.97	\$0.00	\$500.00	\$0.00	\$500.00
Special Services	<u>\$338,547.37</u>	<u>\$126,494.63</u>	<u>\$429,861.00</u>	<u>\$0.00</u>	<u>\$429,861.00</u>
Total	<u>\$1,937,848.28</u>	<u>\$963,229.28</u>	<u>\$2,118,579.00</u>	<u>\$205,175.00</u>	<u>\$2,323,754.00</u>
Net Rev. over Exp.	(\$93,938.08)	\$144,411.05	\$903.00	\$5,969.00	\$6,872.00

GVMC FY 10-11 AMENDED BUDGET

Fund: General
 Depart: REVENUES

Acct No.	Activity	Prior Year Actual FY 09-10	Six Months Actual FY 10-11	Approved Budget FY 10-11	Proposed Budget Amendment	Proposed Amended Bud FY 10-11
Dues	GVMC	\$247,008.00	\$250,875.00	\$249,507.00	\$0.00	\$249,507.00
	<u>Transportation</u>	<u>\$152,246.00</u>	<u>\$201,923.00</u>	<u>\$199,256.00</u>	<u>\$0.00</u>	<u>\$199,256.00</u>
	Sub total	\$399,254.00	\$452,798.00	\$448,763.00	\$0.00	\$448,763.00
Transportation						
	PL 112	\$592,653.88	\$280,711.50	\$675,837.00	\$0.00	\$675,837.00
	Section 5303	\$151,294.45	\$80,141.84	\$193,445.00	\$0.00	\$193,445.00
	CMAQ	\$64,956.99	\$23,462.42	\$125,069.00	\$0.00	\$125,069.00
	SPR	\$0.00	\$0.00	\$0.00	\$75,000.00	\$75,000.00
	STP	\$130,471.26	\$34,574.26	\$185,000.00	\$0.00	\$185,000.00
	Trans. Needs Assess. Fds	\$47,846.00	\$102,154.00	\$0.00	\$128,550.00	\$128,550.00
	Michigan Transp. Fds	\$15,201.16	\$2,687.80	\$19,907.00	\$0.00	\$19,907.00
	<u>Westrain</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Sub total	\$1,002,423.74	\$523,731.82	\$1,199,258.00	\$203,550.00	\$1,402,808.00
Reimbursements						
	Contributions	\$12,500.00	\$0.00	\$7,000.00	\$0.00	\$7,000.00
	Cont. - Rogue River	\$0.00	\$40.00	\$500.00	\$0.00	\$500.00
	REGIS-Direct	\$0.00	\$0.00	\$6,000.00	\$0.00	\$6,000.00
	Pave. Manage Survey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	LGROW-Land Use Serv	\$0.00	\$0.00	\$0.00	\$8,712.00	\$8,712.00
	Land Use Services	\$10,800.00	\$1,882.00	\$0.00	\$1,882.00	\$1,882.00
	Local Participation Fee	\$7,104.00	\$11,966.21	\$0.00	\$0.00	\$0.00
	Data Collection	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Local Match-Transit Sty	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Sales-Materials, Etc.	\$150.03	\$73.65	\$100.00	\$0.00	\$100.00
	Water/Sewer	\$187,750.93	\$22,970.00	\$177,761.00	\$0.00	\$177,761.00
	Events-Grow Comm.	\$9,375.00	\$0.00	\$0.00	\$0.00	\$0.00
	<u>Events-Regular</u>	<u>\$4,020.00</u>	<u>\$1,780.00</u>	<u>\$6,000.00</u>	<u>\$0.00</u>	<u>\$6,000.00</u>
	Sub total	\$231,699.96	\$38,711.86	\$197,361.00	\$10,594.00	\$207,955.00
Grants						
	UCB - Lower Grand	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	DNR/DEQ	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	MDEQ-LGR Storm Educ	\$9,613.87	\$0.00	\$0.00	\$0.00	\$0.00
	MDEQ-LGR-WS Init.	\$135,131.11	(\$513.39)	\$0.00	\$0.00	\$0.00
	EPA-Haz Mater. & Petrol.	\$59,443.88	\$91,840.62	\$269,100.00	\$0.00	\$269,100.00
	<u>PAL - Land Use</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Sub total	\$204,188.86	\$91,327.23	\$269,100.00	\$0.00	\$269,100.00
Interest		<u>\$6,343.64</u>	<u>\$1,071.42</u>	<u>\$5,000.00</u>	<u>(\$3,000.00)</u>	\$2,000.00
Total		\$1,843,910.20	\$1,107,640.33	\$2,119,482.00	\$211,144.00	\$2,330,626.00

GVMC FY 10-11 AMENDED BUDGET

Fund: General
Depart: GVMC Board

Acct No.	Activitiy	Prior Year Actual FY 09-10	Six Months Actual FY 10-11	Approved Budget FY 10-11	Proposed Budget Amendment	Proposed Amended Bud FY 10-11
810.000	Meeting Exp	\$1,678.88	\$842.50	\$2,200.00	\$0.00	\$2,200.00
	Total	\$1,678.88	\$842.50	\$2,200.00	\$0.00	\$2,200.00

Fund: General
Depart: Administration

Acct No.	Activitiy	Prior Year Actual FY 09-10	Six Months Actual FY 10-11	Approved Budget FY 10-11	Proposed Budget Amendment	Proposed Amended Bud FY 10-11
702.000	Salaries	\$204,961.65	\$96,996.76	\$197,460.00	\$0.00	\$197,460.00
712.100	Social Security Tax	\$12,816.31	\$6,279.09	\$12,243.00	\$0.00	\$12,243.00
712.200	Medicare Tax	\$3,055.28	\$1,495.68	\$2,864.00	\$0.00	\$2,864.00
712.300	State Unemployment Tax	\$609.37	\$676.29	\$610.00	\$0.00	\$610.00
712.500	Health/Dental Insurance	\$17,153.17	\$9,867.17	\$24,235.00	\$0.00	\$24,235.00
712.600	Life/Long Term Disb. Ins.	\$2,342.64	\$1,519.84	\$2,631.00	\$0.00	\$2,631.00
712.700	Parking	\$1,421.50	\$0.00	\$0.00	\$0.00	\$0.00
712.800	Pension Plan Expense	\$19,681.60	\$9,404.29	\$17,775.00	\$0.00	\$17,775.00
726.000	Office Supplies	\$1,867.40	\$647.39	\$2,000.00	\$0.00	\$2,000.00
726.200	Postage	\$781.89	\$0.00	\$1,000.00	\$0.00	\$1,000.00
801.100	Audit	\$2,600.00	\$2,410.00	\$3,100.00	\$0.00	\$3,100.00
801.200	Legal Services	\$21,914.50	\$3,080.50	\$5,500.00	\$0.00	\$5,500.00
801.400	Contractual Serv	\$11,312.75	\$79.75	\$0.00	\$0.00	\$0.00
805.000	Adv/Legal Notice	\$1,040.15	\$703.80	\$1,000.00	\$0.00	\$1,000.00
810.000	Meeting Exp	\$8,520.53	\$3,585.57	\$10,000.00	\$0.00	\$10,000.00
815.000	Insurance	\$2,584.77	\$366.58	\$2,500.00	\$0.00	\$2,500.00
820.000	Dues and Sub	\$1,140.00	\$445.00	\$1,750.00	\$0.00	\$1,750.00
825.000	Professional Dev	\$1,594.65	\$125.00	\$5,000.00	\$0.00	\$5,000.00
860.000	Mileage	\$5,672.55	\$3,319.54	\$7,300.00	\$0.00	\$7,300.00
900.100	Printing	\$0.00	\$0.00	\$400.00	\$0.00	\$400.00
920.100	Electricity	\$783.49	\$423.61	\$1,200.00	\$0.00	\$1,200.00
920.200	Telephone	\$3,688.33	\$1,881.45	\$3,300.00	\$0.00	\$3,300.00
930.000	Repairs and Maint	\$1,252.44	\$136.29	\$1,000.00	\$0.00	\$1,000.00
940.100	Equipment Rent	\$1,111.55	\$564.12	\$1,200.00	\$0.00	\$1,200.00
940.200	Rent	\$10,874.76	\$7,323.09	\$12,835.00	\$0.00	\$12,835.00
955.000	Misc	\$548.42	\$56.81	\$550.00	\$0.00	\$550.00
	Total	\$339,329.70	\$151,387.62	\$317,453.00	\$0.00	\$317,453.00

Fund: General
Depart: Pavement Management Vehicle

Acct No.	Activitiy	Prior Year Actual FY 09-10	Six Months Actual FY 10-11	Approved Budget FY 10-11	Proposed Budget Amendment	Proposed Amended Bud FY 10-11
738.000	Other Supplies	\$287.43	\$139.00	\$1,500.00	\$0.00	\$1,500.00
738.500	Other-Software	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00
815.000	Insurance	\$5,740.01	\$0.00	\$9,300.00	\$0.00	\$9,300.00
825.000	Professional Devel.	\$0.00	\$300.00	\$2,500.00	\$0.00	\$2,500.00
850.000	Vehicle Storage	\$0.00	\$0.00	\$600.00	\$0.00	\$600.00
881.000	Gas, Oil & Grease	\$967.15	\$188.14	\$3,000.00	\$0.00	\$3,000.00
920.200	Telephone	\$4,132.78	\$2,112.23	\$4,100.00	\$0.00	\$4,100.00
931.000	Vehicle Repair & Maint.	\$21,489.00	\$169.37	\$31,000.00	\$0.00	\$31,000.00
994.000	Loan Repayment	\$87,571.91	\$46,307.37	\$84,860.00	\$0.00	\$84,860.00
995.000	Interest	\$10,075.21	\$2,518.17	\$3,130.00	\$0.00	\$3,130.00
	Total	\$130,263.49	\$51,734.28	\$140,990.00	\$0.00	\$140,990.00

GVMC FY 10-11 AMENDED BUDGET

Fund: General
 Depart: Transportation

Acct No.	Activity	Prior Year Actual FY 09-10	Six Months Actual FY 10-11	Approved Budget FY 10-11	Proposed Budget Amendment	Proposed Amended Bud FY 10-11
702.000	Salaries	\$435,918.55	\$210,862.58	\$477,035.00	\$0.00	\$477,035.00
712.100	Social Security Tax	\$27,005.82	\$13,262.12	\$29,580.00	\$0.00	\$29,580.00
712.200	Medicare Tax	\$6,446.29	\$3,101.70	\$6,925.00	\$0.00	\$6,925.00
712.300	State Unemployment Tax	\$1,631.57	\$2,066.83	\$2,250.00	\$0.00	\$2,250.00
712.500	Health/Dental Insurance	\$83,703.02	\$46,560.18	\$98,400.00	\$0.00	\$98,400.00
712.600	Life/Long Term Disb. Ins.	\$6,153.84	\$3,632.51	\$6,410.00	\$0.00	\$6,410.00
712.700	Parking	\$13.00	\$0.00	\$0.00	\$0.00	\$0.00
712.800	Pension Plan Expense	\$40,429.16	\$19,990.12	\$40,800.00	\$0.00	\$40,800.00
726.000	Office Supplies	\$4,072.40	\$2,403.55	\$8,000.00	\$0.00	\$8,000.00
726.200	Postage	\$3,011.79	\$0.00	\$3,000.00	\$0.00	\$3,000.00
801.100	Audit	\$6,125.00	\$5,000.00	\$6,250.00	\$0.00	\$6,250.00
801.300	Professional Fees	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00
801.400	Contractual Serv	\$143,465.28	\$169,162.65	\$256,600.00	\$143,550.00	\$400,150.00
805.000	Adv/Legal Notice	\$2,109.14	\$1,423.26	\$3,750.00	\$0.00	\$3,750.00
810.000	Meeting Exp	\$5,160.15	\$1,781.48	\$8,000.00	\$0.00	\$8,000.00
815.000	Insurance	\$4,282.02	\$769.84	\$3,500.00	\$0.00	\$3,500.00
820.000	Dues and Sub	\$0.00	\$245.50	\$2,000.00	\$0.00	\$2,000.00
825.000	Professional Dev	\$120.00	\$2,400.57	\$9,000.00	\$0.00	\$9,000.00
860.000	Mileage	\$5,569.03	\$2,754.97	\$18,000.00	\$0.00	\$18,000.00
900.100	Printing	\$0.00	\$458.95	\$1,000.00	\$0.00	\$1,000.00
920.100	Electricity	\$1,901.08	\$1,036.19	\$2,000.00	\$0.00	\$2,000.00
920.200	Telephone	\$5,348.87	\$2,705.81	\$5,600.00	\$0.00	\$5,600.00
930.000	Repairs and Maint	\$1,594.20	\$437.40	\$2,500.00	\$0.00	\$2,500.00
940.100	Equipment Rent	\$2,223.26	\$1,480.67	\$3,500.00	\$0.00	\$3,500.00
940.200	Rent	\$25,540.83	\$17,832.36	\$31,385.00	\$0.00	\$31,385.00
980.100	Office Equipment	\$2,515.61	\$4,196.70	\$10,000.00	\$0.00	\$10,000.00
	Total	\$814,339.91	\$513,565.94	\$1,036,485.00	\$143,550.00	\$1,180,035.00

GVMC FY 10-11 AMENDED BUDGET

Fund: General
 Depart: Land Use

Acct No.	Activity	Prior Year Actual FY 09-10	Six Months Actual FY 10-11	Approved Budget FY 10-11	Proposed Budget Amendment	Proposed Amended Bud FY 10-11
702.000	Salaries	\$164,623.49	\$76,400.85	\$120,440.00	\$44,584.00	\$165,024.00
712.100	Social Security Tax	\$10,161.66	\$4,732.62	\$7,470.00	\$2,763.00	\$10,233.00
712.200	Medicare Tax	\$2,376.55	\$1,106.82	\$1,745.00	\$649.00	\$2,394.00
712.300	State Unemployment Tax	\$427.31	\$521.99	\$500.00	\$22.00	\$522.00
712.500	Health/Dental Insurance	\$24,155.52	\$15,294.58	\$19,595.00	\$7,105.00	\$26,700.00
712.600	Life/Long Term Disb. Ins.	\$2,155.92	\$1,257.62	\$1,640.00	\$610.00	\$2,250.00
712.700	Parking	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
712.800	Pension Plan Expense	\$14,981.30	\$6,901.11	\$10,845.00	\$4,010.00	\$14,855.00
726.000	Office Supplies	\$768.61	\$120.02	\$750.00	\$0.00	\$750.00
726.200	Postage	\$798.03	\$0.00	\$1,000.00	\$0.00	\$1,000.00
801.400	Contractual Serv	\$63,997.20	\$1,279.75	\$0.00	\$1,882.00	\$1,882.00
810.000	Meeting Exp	\$113.11	\$26.37	\$500.00	\$0.00	\$500.00
810.010	Growing Com. Confer.	\$7,169.20	\$0.00	\$0.00	\$0.00	\$0.00
815.000	Insurance	\$2,021.83	\$254.59	\$2,000.00	\$0.00	\$2,000.00
820.000	Dues and Sub	\$878.00	\$195.00	\$1,000.00	\$0.00	\$1,000.00
825.000	Professional Dev	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00
860.000	Mileage	\$469.87	\$314.95	\$1,500.00	\$0.00	\$1,500.00
900.100	Printing	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
920.100	Electricity	\$898.13	\$490.47	\$1,100.00	\$0.00	\$1,100.00
920.200	Telephone	\$3,676.00	\$1,402.38	\$3,650.00	\$0.00	\$3,650.00
930.000	Repairs and Maint	\$546.13	\$113.82	\$700.00	\$0.00	\$700.00
940.100	Equipment Rental	\$1,243.11	\$352.55	\$1,300.00	\$0.00	\$1,300.00
940.200	Rent	\$12,069.99	\$8,438.82	\$14,855.00	\$0.00	\$14,855.00
	Total	\$313,565.96	\$119,204.31	\$191,090.00	\$61,625.00	\$252,715.00

Fund: General
 Depart: Rogue River

Acct No.	Activity	Prior Year Actual FY 09-10	Six Months Actual FY 10-11	Approved Budget FY 10-11	Proposed Budget Amendment	Proposed Amended Bud FY 10-11
810.000	Meeting Expense	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
900.100	Printing	\$122.97	\$0.00	\$500.00	\$0.00	\$500.00
	Total	\$122.97	\$0.00	\$500.00	\$0.00	\$500.00

Fund: General
 Depart: SPECIAL SERVICES

Acct No.	Activity	Prior Year Actual FY 09-10	Six Months Actual FY 10-11	Approved Budget FY 10-11	Proposed Budget Amendment	Proposed Amended Bud FY 10-11
801.022	Other-NPDES	\$187,751.18	\$45,145.97	\$177,761.00	\$0.00	\$177,761.00
801.048	Other-LGR Org Wtsd Init	\$131,025.01	\$0.00	\$0.00	\$0.00	\$0.00
801.045	Other-LGR St Wat Educ	\$8,344.28	\$0.00	\$0.00	\$0.00	\$0.00
801.056	Other-EPA Haz Mat & Pet	\$11,426.90	\$81,348.66	\$252,100.00	\$0.00	\$252,100.00
810.000	Meeting Exp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Total	\$338,547.37	\$126,494.63	\$429,861.00	\$0.00	\$429,861.00



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GRAND VALLEY STATE UNIVERSITY

RESOLUTION

A Resolution Endorsing a Responsible Reform and Reinvention Agenda for Michigan

WHEREAS, Since 1990, the Grand Valley Metropolitan Council (GVMC), which serves Kent and Ottawa Counties and 33 local governments with a combined population of 950,000, has brought together elected and appointed officials to discuss issues, overcome differences and prove time and again that collaboration and cooperation can solve problems on a regional scale; and

WHEREAS, The State of Michigan has embarked on a bold new course to reform and reinvent Michigan through changes in tax policy, the adoption of governmental reforms and the creation of a more positive, business-friendly environment that encourages investment and entrepreneurial ventures; and

WHEREAS, the GVMC has proposed thoughtful legislative priorities for the 96th Michigan Legislature including common sense governmental reforms to encourage intergovernmental cooperation, innovative approaches to ensure sustainable funding for county and local governments, state tax policies to foster new investment and growth, the elimination of unfunded state mandates on county and local governments and new sources of revenue to support investments in transportation infrastructure; and

WHEREAS, the GVMC offers its resources and those of its membership to work collaboratively with Governor Rick Snyder, the Michigan Legislature, the Michigan Economic Development Corporation and regional economic partners like The Right Place, Inc. to encourage new economic opportunities through improved state tax policies, intergovernmental cooperation, regional problem solving and other innovative strategies that will enable Michigan to successfully compete for new businesses and the expansion of existing businesses across the state; and

WHEREAS, the Grand Valley Metropolitan Council has determined that a simple, fair and efficient state taxation system, coupled with the adoption of GVMC-backed governmental reforms to enhance multi-jurisdictional collaboration and cooperation, will bring lasting benefits to communities and citizens throughout Michigan; and

WHEREAS, the Grand Valley Metropolitan Council believes that a complete reform and reinvention agenda must include the development of innovative economic development strategies and tactics that respect the role of county and local governments and regional economic development agencies in helping Michigan successfully compete for economic growth and job creation.

NOW, THEREFORE BE IT RESOLVED, that the Grand Valley Metropolitan Council hereby declares its intent to work in partnership with Governor Rick Snyder, the Michigan Legislature, state and regional economic partners, and other opinion leaders to champion the reinvention of Michigan through changes in business tax policy, development of new approaches to ensure sustainable funding for county and local governments, the adoption of governmental reforms to encourage intergovernmental collaboration and cooperation on a regional scale and other common sense solutions that will enhance Michigan's business climate and solidify the state's reputation as a wonderful place to live, work, learn and recreate; and

BE IT FURTHER RESOLVED, that the GVMC Executive Director is authorized to transmit a copy of this resolution to Governor Rick Snyder and Lt. Governor Brian Calley, together with the leadership and members of the 96th Michigan Legislature.

This Resolution declared adopted by unanimous vote of the Grand Valley Metropolitan Council on May 5, 2011.

Hon. James R. Buck
Chairman of the Board

Donald J. Stypula
Executive Director



GRAND VALLEY METROPOLITAN COUNCIL

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MEMORANDUM

DATE: April 20, 2011
TO: Executive Committee
FROM: Darrell T. Robinson, Transportation Planner
RE: FY2011 TIP Changes

Due to several changes being requested by ITP The Rapid, KCRC, the City of Grand Rapids and MDOT to the FY2011-2014 TIP, staff is requesting approval of the following changes:

- ITP The Rapid is requesting to add a Specialized Services Operating Assistance grant to the FY2011 – 2014 TIP specifically to FY2012. The grant is for \$463,289, 100% State funded (please see attached).
- The KCRC is requesting to add two awarded High Risk Rural Road (HRRR) projects to FY2012 (please see attached). KCRC is also requesting to remove Byron Center Township from the Fred Meijer Kenowa Trail project. The Macatawa Area Coordinating Council (MACC) MPO will display the remainder of the awarded project in their TIP. Next, KCRC is requesting to move an FY2012 Local Bridge Fund project (68th Street Bridge over Plaster Creek) to FY2011. (Please see attached). Finally, KCRC is requesting to divide a current FY2011 trail project - Musketawa Trail to White Pine Trail Connector - into 3 phases with obligation to occur accordingly at 3 different times in FY2011 (see attached).
- The City of Grand Rapids is requesting to change the scope and remove one awarded FY2011 Safety project (please see attached). The City is also requesting to add a Rail Trail Acquisition project as well as Butterworth Avenue Realignment and Reconfiguration project for design phase services (please see attached).
- MDOT is requesting Administrative Modifications as well as Amendments to the FY2011-2014 TIP, specifically to FY2011 and FY2012. (Please see attached).

If you have any questions please do not hesitate to contact me at (616) 776-7609.



Interurban Transit Partnership

300 Ellsworth Avenue SW Grand Rapids, MI 49503-4005 616.456.7514 • Fax 616.774.1195

February 24, 2011

Mr. Darrell Robinson
Grand Valley Metro Council
678 Front Ave N.W. Suite 200
Grand Rapids MI 49504-5319

Dear Darrell,

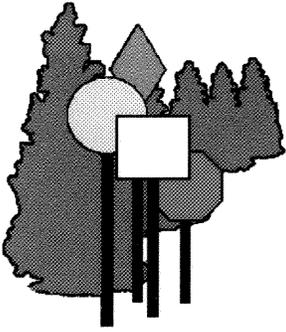
Each year the ITP applies for Specialized Services operating assistance from the Michigan Department of Transportation (MDOT) for primarily senior/disabled transportation in Kent County, which is beyond ITP's service area and/or hours of operation. The annual "Specialized Service" program is prepared by ITP in cooperation with the service provider agencies. ITP's role in this program is to provide coordination for the various providers to prevent any duplication of services and pass through the funding. It is anticipated that a continued total of \$463,289 will be reinstated and awarded to the ITP from MDOT for third party operating assistance with the six recipient agencies; ACSET, American Red Cross, network180, Goodwill Industries, Hope Network and Senior Neighbors for Specialized Services Operating Assistance Program for fiscal year 2012. The Specialized Services Subrecipients are reimbursed per mile up to the third party contract maximum. The Specialized Services Program is funded with 100% state funds, no federal funds apply. MDOT has requested these Specialized Services Operating Assistance funds of \$463,289 be placed in the TIP.

Specialized Services Operating Assistance	\$463,289 100% State Funding
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If you have any question or require additional information please call me at 774-1183.

Sincerely,

Janice Hoekstra
Grants Officer



Board of County Road Commissioners
of the County of Kent

1500 Scribner Ave., N.W. Grand Rapids, MI 49504-3299
(616) 242-6900 Fax # (616) 242-6980

March 28, 2011

Chairman
John W. Weiss
Vice-Chairman
David M. Groenleer
Commissioner
Patrick G. Malone
Commissioner
Mark E. Rambo
Commissioner
William N. Stellin
Jon F. Rice, P.E.
Managing Director
Steven A. Warren
Deputy Director
John L. Strauss
Director of Finance

Mr. Darrell Robinson
Grand Valley Metro Council
678 Front Ave., NW, Suite 200
Grand Rapids, MI 49504

Re: 2011 – 2014 TIP Amendment

Dear Darrell:

Kent County Road Commission (KCRC) hereby requests the following revisions to the 2011 – 2014 Transportation Improvement Plan:

1. Please delete the portion of the Fred Meijer Kenowa Trail within Kent County. Byron Township has withdrawn their interest in this Transportation Enhancement project.
2. Move the 68th Street Bridge over Plaster Creek (Local Bridge Fund project) from 2012 to 2011. Local Bridge Funds for the Grand Region are available for 2011 and must be obligated or funds will be lost. Our project can be obligated this fiscal year. Please revise TIP to show project length = 0.07 mile and type of work and description to read "bridge replacement".
3. We were recently notified of funding for two High Risk Rural Road (HRRR) projects for fiscal year 2012. Please add these two projects to the TIP:
 - 13 Mile at Tefft Avenue – vertical curve modification, \$270,000 Federal, \$30,000 Local, \$300,000 total.
 - Lessiter Avenue – from Dream Isle Drive to 10 Mile Road – widen shoulder, clear zone and surface treatment, \$99,000 Federal, \$11,000 Local, \$110,000 total.

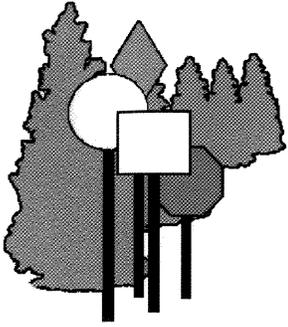
Please call me at (616) 242-6914 if you have any questions or need any additional information.

Sincerely,

Wayne A. Harrall, P.E.
Director of Engineering

WAH:kll

C: Jon Rice
Steve Warren



Board of County Road Commissioners
of the County of Kent

1500 Scribner Ave., N.W. Grand Rapids, MI 49504-3299
(616) 242-6900 Fax # (616) 242-6980

April 5, 2011

Mr. Darrell Robinson
Grand Valley Metro Council
678 Front Ave., NW, Suite 200
Grand Rapids, MI 49504

Chairman
John W. Weiss
Vice-Chairman
David M. Groenleer
Commissioner
Patrick G. Malone
Commissioner
Mark E. Rambo
Commissioner
William N. Stellin
Jon F. Rice, P.E.
Managing Director
Steven A. Warren
Deputy Director
John L. Strauss
Director of Finance

Re: 2011 – 2014 TIP Amendment

Dear Darrell:

Kent County Road Commission (KCRC) hereby requests the following 2011 West Michigan Regional Trail Network Connection project be divided into phases in order to facilitate obligation of funds and construction of Phase 1.

Musketawa Trail to White Pine Trail Connector – Phase 1

Location : 8th Avenue to Peach Ridge Avenue
Length = 4.54 Miles
Federal HPP Funds = \$1,280,000
Total Cost = \$1,600,000

Musketawa Trail to White Pine Trail Connector – Phase 2

Location : Alpine Avenue to North Park Street
Length = 1.87 Miles
Federal HPP Funds = \$540,000
Total Cost = \$675,000

Musketawa Trail to White Pine Trail Connector – Phase 3

Location : Peach Ridge Avenue to Walker Avenue
Length = 1.12 Miles
Federal HPP Funds = \$100,000
Total Cost = \$560,000

Please call me at (616) 242-6914 if you have any questions or need any additional information.

Sincerely,

Wayne A. Harrall, P.E.
Director of Engineering

WAH:kll

MEMORANDUM

CITY OF GRAND RAPIDS

DATE: 3/30/11

TO: Darrell Robinson
Grand Valley Metro Council

FROM: Chris Zull

SUBJECT: TIP adjustments for FY11 Safety Projects

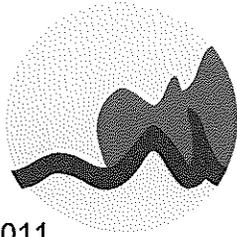
Darrell,

The City of Grand Rapids has applied for and received two safety projects for FY11. They are guardrail improvements on Alger Street over the C&O Railroad and on Market Street at the Conrail Bridge. These projects were funded as follows for a total of \$47,000:

Alger Street at C&O Railroad	\$30,000
Market Street at Conrail Bridge	\$17,000

As a result of other construction projects the grant for guardrail work at the Market Street location is no longer necessary.

These projects are currently known in the FY11 TIP as Market Avenue at Alger Street and Market Avenue for \$47,000. Grand Rapids would like to request that the TIP be updated to include only the Alger Street at C&O Railroad project for a total of \$30,000.



CITY OF GRAND RAPIDS

April 20, 2011

Mr. Darrell Robinson
Grand Valley Metro Council
678 Front Avenue NW, Suite 200
Grand Rapids, Michigan 49504

RE: Surface Transportation Program Urban (STPU)
Requested FY2011 Transportation Improvement Program (TIP) Changes

Dear Mr. Robinson:

The City of Grand Rapids requests that the following projects be included in the STPU FY2011 TIP.

Grand River Edges Rail-Trail Acquisition

The project consists of the acquisition of 0.85 miles of inactive railroad corridor along the east bank of the Grand River in the City of Grand Rapids from Monroe Avenue to Ann Street. This section of rail-trail will connect the City of Grand Rapids to the State Rail-Trail Network and over 200 miles of state rail-trail including the Hart-Montague Trail State Park, Musketawa State Trail, White Pine Trail State Park and the Pere Marquette State Trail.

The funding for the acquisition will include \$850,000 from a Michigan Natural Resources Trust Fund Grant (to the DNR), \$1,183,500 from a SAFETEA-LU grant from MDOT and \$200,000 from the City of Grand Rapids (which includes \$31,185 from the North Monroe TIFA).

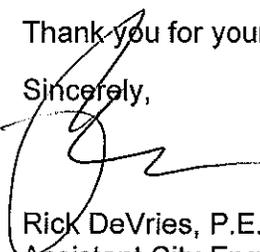
Butterworth Avenue Realignment and Reconfiguration Project

This project includes the design engineering phase services in connection with the realignment and reconfiguration of Butterworth Avenue from Veteran's Memorial Drive to Garfield Avenue/Wealthy Street. The funding is through the Transportation, Community, and System Preservation Program (TCSP) administered by the Michigan Department of Transportation (MDOT). The \$500,000 in grant funds will be utilized for the design phase services. There is not a local match required for this grant.

This project is being planned in collaboration with the City of Walker and the Kent County – Grand Rapids Convention Arena Authority (CAA). In 2010 the CAA was awarded an Economic Development Initiative Special Projects grant in the amount of \$142,500 from the U.S. Department of Housing and Urban Development (HUD). The grant will be utilized for the preliminary design engineering and survey work of this project.

Thank you for your help. Please let me know if you have any questions.

Sincerely,


Rick DeVries, P.E.
Assistant City Engineer

cc: Eric DeLong Jay Steffen
Mark De Clercq Chris Zull
Imelda Martinez Abed Itani, GVMC
Scott Connors, City of Walker

t:\rdv\shared\IRDV\GRETSL\2011 TIP Changes - 4-20-11 GVMC



STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

RICK SNYDER
GOVERNOR

KIRK T. STEUDLE
DIRECTOR

DATE: April 20, 2011

TO: Abed Itani, Transportation Director
Grand Valley Metro Council

FROM: Dennis Kent, Region Transportation Planner
MDOT/Grand Region

SUBJECT: FY 2011-14 TIP Amendment #3 / FY 2011/12 MDOT Projects/GPA's

MDOT is requesting amendments and administrative modifications to the GVMC FY 2011-14 MPO Transportation Improvement Program (TIP) for the following FY 2011 and 2012 projects and General Program Accounts (GPA):

FY 2011 – Trunkline Project Amendment

JN	Route	Location	Work Description	Phase	Total Cost Est.
112375	US-131	CSX RR (Near Franklin/Pleasant Street)	Railroad Force Account work, for oversight of MDOT bridge rehabilitation activities	Construct	\$50,000
109153	I-96	I-196/M-37/44 Jct	Solar Energy lighting demo project	Construct	\$662,000

FY 2012 – Trunkline Project Modifications (in the TIP)

JN	Route	Location	Work Description	Phase	Total Cost Est.
102914	US-131	@ Post Road	Carpool lot Resurface (move from FY '11 to FY '12)	Construct	\$41,000
110036	M-11	@ Clyde Park Avenue	Intersection Reconstruction (move from FY '13 to FY '12)	Construct	\$600,000

FY 2012 – Trunkline Project Amendments

JN	Route	Location	Work Description	Phase	Total Cost Est.
N/A	GPA	Areawide	Traffic/Safety GPA	Construct	\$2,000,000
N/A	GPA	Areawide	Railroad Safety GPA	Construct	\$10,000
N/A	GPA	Areawide	Trunkline Project Development/Scoping GPA	EPE	\$400,000
N/A	GPA	Areawide	Trunkline Pre-Construction GPA	PE/ROW	\$2,000,000
N/A	GPA	Areawide	CPM – Trunkline Road GPA	Construct	\$3,000,000
N/A	GPA	Areawide	CPM – Trunkline Bridge GPA	Construct	\$500,000

P.2-MDOT

FY 2012 – Trunkline Project Amendments

JN	Route	Location	Work Description	Phase	Total Cost Est.
90168	M-37	@ Peach Ridge Ave.	Carpool Lot Crack Seal	Construct	\$6,000
102915	M-6	@ M-37	Carpool Lot Crack Seal	Construct	\$6,000
90208	US-131	Over CSX RR/ Pleasant Street	Deep Overlay and Railing Replacement.	Construct	\$3,000,000
106267	I-96	Under Leonard St.	Sub-Structure Repair	Construct	\$850,000
107233	US-131/ I-296	Over 6 th Street	Sub-Structure Repair and Railing Replacement	Construct	\$350,000
109753	M-121	Over Rush Creek	Deep Overlay and Beam Repair	Construct	\$800,000
110034	M-57	Myers Lake Ave. to Wabasis Ave.	Commercial Vehicle Scale / SES Type 2	Construct	\$100,000
106327	ITS	Areawide	Phase II GVMC Deployment – Various Locations in Kent County	PE	\$700,000
105715	M-44Con	Airway St. to M-44	Pavement Rehabilitation/Minor Sidewalk Modifications	ROW	\$25,000
108914	M-44	Ramsdell Dr. to E. Kent Co. Line	Major Rehabilitation	PE	\$450,000

Please amend and modify the GVMC FY 2011-14 MPO TIP to include these projects and GPA's. Feel free to contact me at 616/451-3091 if you have any questions.

Thank you for your consideration.

cc GVMC MPO Committees
V. Weerstra, MDOT
E. Kind, MDOT

D. Robinson, GVMC
D. McBurrows, MDOT
R. Lenze, MDOT