

Board Meeting Agenda

Thursday July 7, 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 – Steve Grimm, Supervisor, Cannon Township**
- 4. Approval of Minutes dated June 2, 2011 (attachment)**
- 5. Finance**
 - a. FY 2011-2012 Transportation-MPO Unified Planning Work Program and Budget**
- 6. GVMC Strategic Initiatives – Progress Update**
- 7. Legislative Advocacy**
 - a. Legislative Issues Update**
 - b. Next meeting of the GVMC Legislative Committee – 8:30 a.m., Wednesday July 13, 2011**
- 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: July 4, 2011
Re: Agenda Items for our July 7, 2011 Board meeting

Attached are the agenda and support documents for our next GVMC Board of Directors meeting, scheduled for **8:30 am Thursday July 7, 2011 at the Kent County Commission Chambers in downtown Grand Rapids**. This month, after swearing-in our newest Board member – Cannon Township Supervisor Steve Grimm – we focus on the first element of the GVMC FY 21012 budget – review and approval of the GVMC Transportation-MPO Unified Work Program and Budget. I will also bring you an update on our strategic plan implementation together with a look at what state lawmakers have done so far this year and what issues are slated for debate in Lansing this fall.

We'll start by reviewing and accepting the attached minutes from our June 2, 2011 GVMC Board meeting.

FINANCE: FY 2012 GVMC TRANSPORTATION MPO UNIFIED PLANNING WORK PROGRAM AND BUDGET

I am presenting for your review and approval the GVMC FY 2011-2012 Unified Planning Work Program and Budget (UPWP) which includes the scheduled tasks and budget lines for all federally-assisted transportation planning activities in which the GVMC Transportation Department will engage during the next fiscal year. As you can see from the attached spreadsheets, revenues and expenditures balance at \$1,556,177.82. These revenue and expenditure amounts will be used to build the complete GVMC general fund budget for FY 2012. Recall that we bring the transportation budget for your review at this time to allow MDOT and the Federal Highway Administration ample time to review the UPWP and prepare contracts for the individual program areas.

To aid in your review, I have attached supplemental materials, including the detailed spreadsheets listing expenditures and revenues, together with a summary of our areas of transportation planning program focus, the staffing model, and the FY 2012 dues structure for GVMC-MPO members prepared by GVMC Transportation Director Abed Itani.

At our Board of Directors meeting on Thursday, Abed will provide an overview of the UPWP and budget and answer your questions.

Proposed Action: Review and approve the GVMC Transportation Unified Planning Work Program and Budget for FY 2012.

GVMC STRATEGIC INITIATIVES – PROGRESS REPORT

GVMC staff and I are working on a daily basis to implement the GVMC Strategic Initiatives that were approved by this Board in October, 2010. I have attached a progress report on the Strategic Initiatives for your review. I will make a brief presentation and answer you questions at our meeting on Thursday.

LEGISLATIVE ADVOCACY – GVMC LEGISLATIVE COMMITTEE

The GVMC Legislative Committee will meet at 8:30 a.m. Wednesday July 13 at the GVMC offices. With meaningful Act 312 reforms now on the Governor's desk and the Legislature poised to act later this month on reforms to the Intergovernmental Cooperation Acts and passage of the Municipal Partnership Act, it is time to revisit the GVMC Legislative Priorities and look at additional issues to pursue with the 96th Legislature.

LEGISLATIVE ADVOCACY – ISSUES UPDATE

Personal Property Tax: Elimination and Replacement

With the state budget and much of the Governor's initial legislative agenda completed within the first six months of this year, Governor Snyder and lawmakers are turning their sights on eliminating the Personal Property Tax, which yields hundreds of millions of dollars for counties, local governments and school districts across the state. A special Grand Valley Metro Council / Grand Rapids Area Chamber of Commerce workgroup has met twice to discuss replacement options for the Personal Property Tax (PPT). We have asked Grand Valley State University to assist us in analyzing various options for replacing the PPT. That request has been granted and work has begun to examine revenue yields and distribution formulas for several PPT replacement scenarios.

This is a good faith, collaborative effort with our friends at the GRACC to look at various PPT replacement models and see if we can reach consensus and present our finding to the Governor and legislative leaders. Any suggestions developed by this small work group will be reported to the GVMC Legislative Committee and this Board of Directors for a more thorough vetting before being shared with Governor Snyder, state lawmakers and our local government partner organizations in Lansing.

Governor Snyder's Special Message on Infrastructure – As I noted last month, it looks like the second week of October is now the target for Governor Snyder to deliver a special message to the Legislature on Infrastructure. According to his staff, he will address both transportation-related infrastructure (roads, bridges, transit, air, freight and passenger rail), together with municipal water and sewer infrastructure.

MML, the County Road Association of Michigan and other groups are meeting with the Governor's staff people regarding funding for transportation infrastructure through the Act 51 formula. I am closely monitoring those discussions and will bring those ideas to the Legislative Committee for review and discussion.

GVMC's principal focus has been on municipal water and sewer infrastructure. I assembled a small work group of local utilities folks to develop a wish list of ideas for improving our ability to finance water, sewer and storm water infrastructure improvement projects. I have engaged the Michigan Municipal Utility Directors Association to weigh in on this topic as well. From those meetings, I am putting together a comprehensive list of ideas and recommendations and will reassemble the municipal group this month to look at the various options. The group's recommendations will be discussed with the Legislative Committee and then shared with Bill Rustem, Governor Snyder's Strategy Director, at his Lansing office in late-July.

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

June 2, 2011

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 Chairman Jim Buck.

Members Present:

| | |
|-----------------|------------------------|
| Alex Arends | Alpine Township |
| Dale Bergman | Sparta Township |
| Jim Buck | City of Grandville |
| Chris Burns | City of Cedar Springs |
| Dan Carlton | Georgetown Township |
| Tom Fehsenfeld | At-Large Member |
| Rebecca Fleury | Village of Middleville |
| Cindy Fox | Cascade Township |
| Doyle Hayes | At-Large Member |
| Carol Hennessey | Kent County |
| Don Hilton, Sr. | Gaines Township |
| Denny Hoemke | Algoma Township |
| Jim Holtrop | Ottawa County |
| Jim LaPeer | Cannon Township |
| George Meek | Plainfield Township |
| Cy Moore | Treasurer |
| David Pasquale | City of Lowell |
| Jack Poll | City of Wyoming |
| Milt Rohwer | City of Grand Rapids |
| Rick Root | City of Kentwood |
| Jim Saalfeld | Kent County |
| Ken Snow | City of Greenville |
| Al Vanderberg | Ottawa County |
| Rob VerHeulen | City of Walker |
| Bill VerHulst | City of Wyoming |
| Roger Wills | City of Belding |

Members Absent:

| | |
|----------------|-------------------------------|
| Jerry Alkema | Allendale Township |
| Tom Butcher | Grand Valley State University |
| Daryl Delabbio | Kent County |
| Mike DeVries | Grand Rapids Township |

| | |
|---------------------|---------------------------|
| Brian Donovan | City of East Grand Rapids |
| Jason Eppler | City of Ionia |
| Brian Harrison | Caledonia Township |
| 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 |
| Jim Miedema | Jamestown Township |
| Audrey Nevins | Byron Township |
| Steven Patrick | City of Coopersville |
| Chuck Porter | Courtland Township |
| Martin Super | Village of Sparta |
| Toby VanEss | Tallmadge Township |
| Patrick Waterman | City of Hudsonville |
| Chris Yonker | City of Wayland |
| Michael Young | City of Rockford |

Others Present:

| | |
|-------------------|----------------------------|
| Andy Bowman | Grand Valley Metro Council |
| Leon Branderhorst | Grand Valley Metro Council |
| Abed Itani | Grand Valley Metro Council |
| Gayle McCrath | Grand Valley Metro Council |
| Don Stypula | Grand Valley Metro Council |

2. Public Comment

None

3. Approval of Minutes

MOTION – To Approve the Minutes of the May 2011 GVMC Board Meeting with Correction. MOVE – Meek. SUPPORT – VerHulst. MOTION CARRIED.

4. Transportation

a. Presentation of the Draft Findings and Recommendations of the Kent County Transit Needs Assessment Study

In 2008, the Grand Valley Metropolitan Council, in cooperation with ITP/The Rapid and Kent County, successfully applied for and received a \$150,000 Service Development New Technology grant from the Michigan Department of Transportation to conduct a transit needs assessment for Kent County. These funds, combined with \$100,000 in supporting funds from ITP/The Rapid, were used to fund the Kent County Transit Needs Assessment study.

The purpose of the Kent County Transit Needs Assessment (KCTNA) is to complete an assessment of the unmet need and demand for transit in Kent County, in particular those parts of Kent County that are not currently served by The Rapid. The information collected as part of this study provides information about the potential expansion of transit service beyond the current scope of existing transit service providers in the county.

Specifically, the KCTNA's primary goals are to:

- a) Examine the current transit use and service provided and identify gaps in service,
- b) Anticipate future transit demand by identifying areas that may need transit to meet demand, and finally
- c) If a latent demand is identified, to identify governance options and financial implications of future public transportation service.

In December, 2009 RLS & Associates, Inc. was selected as the consultant to perform the \$223,685 KCTNA study and in March 2010 work began. Since that time a technical workgroup made up of representatives of several townships, Kent County, MDOT, The Rapid, Hope Network, Disability Advocates, and GVMC has met seven times to assist the consultant with the development of the study.

Four Technical Memorandums have been generated along with a Draft KCTNA Report and are available on the GVMC website (<http://www.gvmc.org/transportation/KCTNA.shtml>):

- Technical Memo #1: Existing transit services, costs, ridership, population demographics
- Technical Memo #2: Latent demand estimation from a 1,000-household and employer surveys
- Technical Memo #3: Potential transit service options
- Technical Memo #4: Alternatives to finance and govern the proposed transit service options.

In June 2010, six public meetings were held to introduce the study and make available preliminary information about existing transit service providers and demographics. At the same time a series of focus groups were coordinated by the consultant with various transit users, nonusers, and caregivers. Now that the study is nearly complete, another series of six public meetings are scheduled May 23-26, 2011 to reveal the results of the study and gather public input on the Draft KCTNA report.

In addition to the public meetings, final presentations of the Draft KCTNA report, including consultant recommendations for new transit service in Kent County, will be presented to the GVMC Board (June 2) and the Kent County Board of Commissioners (June 9). Comments received at these final presentations, combined with notes from presentations to the ITP/The Rapid and Hope Network boards, will be incorporated into a final KCTNA Report, expected late June, 2011.

5. Legislative Advocacy

Legislative Committee Chair Rick Root reported GVMC has sent out the resolution on support of Gov. Snyder's reinvention initiatives, which was well received.

Don Stypula stated a workgroup will be meeting at the GVMC offices today on the replacement of the Personal Property tax. GVMC is also hosting discussion groups on infrastructure

financing and expects to report to the Governor's staff in the fall. Curtis Holt has been working with Senator Jansen on intergovernmental cooperation.

6. Adjournment – 9:45 a.m.

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



GRAND VALLEY METROPOLITAN COUNCIL

ALGOMA TOWNSHIP • ALLENDALE TOWNSHIP • ALPINE TOWNSHIP • BYRON TOWNSHIP • CALEDONIA TOWNSHIP • CANNON TOWNSHIP • CASCADE TOWNSHIP • CEDAR SPRINGS • COOPERSVILLE • COURTLAND TOWNSHIP • EAST GRAND RAPIDS • GAINES TOWNSHIP • GEORGETOWN TOWNSHIP • GRAND RAPIDS • GRAND RAPIDS TOWNSHIP • GRANDVILLE • GREENVILLE • HASTINGS • HUDSONVILLE • IONIA • JAMESTOWN TOWNSHIP • KENT COUNTY • KENTWOOD • MIDDLEVILLE • OTTAWA COUNTY • PLAINFIELD TOWNSHIP • ROCKFORD • SPARTA • SPARTA TOWNSHIP • TALLMADGE TOWNSHIP • WALKER • WAYLAND • WYOMING

MEMORANDUM

TO: GVMC Board Members

FROM: Abed Itani, Director of Transportation Planning

DATE: Wednesday, June 29, 2011

RE: FY2012 Unified Planning Work Program

The FY2012 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).

Attached to this memo, a general outline of the FY2012 UPWP transportation tasks related to GVMC's Transportation Department and associated budget and resources to complete these tasks. The GVMC Transportation Program receives its local match through dues assessed to the 32 participating member agencies. A draft UPWP document is posted on the GVMC website (www.gvmc.org). If you have any questions please call me at 776-7606.

M06282011UWPBRD.GVMC

FY2012 GVMC Unified Work Program Tasks

Program Areas of Focus:

- **Transportation/Land Use Regional Coordination**
This activity will continue our coordination with land use planning departments within the MPO area and continue to develop and update the social economic data for use in the travel demand forecasting model and corridor studies.
- **Safety Conscious Planning (Intersection Profile Study)**
This task will continue our efforts to bring safety planning into the mainstream MPO planning process as required by Federal Highway Administration (FHWA) based on the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) requirements. GVMC will continue to hold safety forums and other educational activities to raise the awareness of safety planning and enhancement within the MPO area.
- **Transportation Geographic Information System**
This task will provide staff training to utilize the REGIS and GIS+/TransCad. Also this will enable the transportation department to migrate fully to a platform that is compatible with the state Framework and REGIS. Staff will update the regional transportation database and will input all data in GIS format.
- **Travel Demand Model Update/Calibration/Validation/Air Quality (MOVES)**
The transportation department will continue to enhance the travel demand model we currently use. Staff will be involved in the development and maintenance of a mode split model to allow simulation of most modes of transportation. GVMC staff will perform a model validation analysis to determine and improve the model accuracy. GVMC will assist MDOT is collecting freight data for the purpose of developing a freight model. Staff will develop new technical tools to produce data for use in the MOVES2010 program. Staff will develop "Local" data input files for the MOVES2010 program.
- **Transit/Mode Split Model**
The transportation department will continue to improve and maintain the transit model, in cooperation with MDOT and the Interurban Transit Partnership (ITP), which will allow simulation and evaluation of most transit bus route alternatives.
- **Freight Planning**
MPO staff will work closely with local officials, interest groups, state, and federal transportation partners to further integrate freight planning into the transportation planning process. MPO staff will work with stakeholders to inventory and monitor freight routes and intermodal facilities within the metropolitan area. MPO staff will also monitor freight related issues and seek input from freight stakeholders on how to best integrate freight planning into the existing transportation process.
- **Clean Air Action! Program**
This task will continue the effort of the Council to educate and raise the

awareness of the general public with regard to ground level ozone and its negative health impacts.

- **Congestion Management System (CMS)**
To comply with this federal requirement in SAFETEA-LU the transportation department will continue to expand and improve the Congestion Management System which allows us to monitor congestion and its causes. GVMC staff will collect data on peak hour traffic volumes to determine the level of service during the peak hour rush. GVMC staff will analyze traffic accident data to identify high accident locations for future improvements.
- **Pavement Management System (PMS)**
To assure compliance with SAFETEA-LU the transportation department will continue to improve the Pavement Management System which allows us to monitor pavement conditions in the most productive way and efficient fashion. GVMC will again collect pavement condition data for 1,600 miles of federal aid roads in the Grand Rapids metropolitan area.
- **2035 Long Range Transportation Plan (LRTP) Update**
Staff will continue to monitor and update the LRTP. Staff will be working with the MPO communities to update/amend the LRTP during this fiscal year. Staff will be working with elected officials and technical committee members to meet regional goals and objectives in order to improve mobility and reduce vehicle emissions.
- **2011-2014 Transportation Improvement Program (TIP) Update**
Staff will monitor 2011-2014 TIP projects. Staff will begin the development of the 2014-2017 TIP in compliance with SAFETEA-LU.
- **Intelligent Transportation System (ITS Implementation)**
The transportation department will continue its effort to complete the ITS deployment activities as recommended by the ITS study.
- **Non-Motorized Plan**
Staff will continue to work on updating the non-motorized plan and amending any changes to the Long Range Transportation Plan.
- **Public Involvement/Information**
Staff will continue to improve public involvement in the transportation process as required by SAFETEA-LU.
- **Technical Assistance**
Staff will continue to provide technical assistance on various projects as requested from the MPO members.

Staffing

Work Load and federal funding is available to support seven full time and one part time staff positions. The proposed staffing model is as follows:

Transportation Director
Administrative Assistant
Senior Transportation Planner (2)
Transportation Planner (4)
Part time Interns (1)

Director of Transportation Planning: Responsible for administration of the transportation planning program, 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 staff, management of the transportation department budget, staff coordinator of GVMC Transportation Committees, and coordinates with state and federal agencies.

Administrative Assistant: Duties will include assistance in preparing agendas for the Transportation Programming Study Group, Technical and Policy committees meetings, updating traffic and demographic data files, assisting in Clean Air Action Program activities, preparing annual reports, and other administrative tasks.

Senior Transportation Planner: Duties will include travel demand modeling, traffic impact studies, GIS data development and updates, updating the Transportation Management Systems (CMS, PMS and SMS), and updating the 2035 Long Range Transportation Plan.

Senior Transportation Planner: Duties will include work on updating the 2035 Long Range Transportation Plan, development and management of a regional non-motorized plan, developing non-motorized projects for future funding and inclusion in the TIP, participation in early transit route planning and services with the transit providers, collecting traffic data, air quality conformity analysis and land use activities.

Transportation Planner: Duties will include work on developing a regional safety plan as a part of the Long Range Transportation Plan, involvement in the ITS program, assist in the development of SMS and updating of the PMS, collecting traffic data, coordinating efforts with MDOT and FHWA regarding safety issues, and providing technical assistance to local units of government.

Transportation Planner: Duties will include work on the developing and managing the Transportation Improvement Program, traffic count program, managing enhancement and CMAQ projects, HPMS updates, collecting traffic data, GIS data updates, air quality conformity analysis for the TIP and the Long Range Transportation Plan, and coordination with MDOT, FHWA, transit providers and local units of government.

It is assumed that all staff time will be charged to MPO transportation related activities.

| GVMC REVENUES | | | | | | |
|----------------|----------------|---------------|---------------|-----------------|----------------|---------------------|
| STP | PL SEC-112 | CMAQ | SPR MTF | FTA SEC-5303 | LOCAL MATCH | TOTAL |
| | | | | | | |
| | | | | | | |
| 0 | 9,797 | 0 | 0 | 9,576 | 4,567 | 23,939.95 |
| 0 | 17,675 | 0 | 0 | 0 | 3,919 | 21,594.40 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 0 | 32,799 | 0 | 0 | 26,229 | 13,830 | 72,857.82 |
| 35,196 | 0 | 0 | 0 | 0 | 7,805 | 43,000.00 |
| 35,196 | 60,271 | 0 | 0 | 35,805 | 30,121 | 161,392.17 |
| | | | | | | |
| | | | | | | |
| 0 | 62,166 | 0 | 0 | 32,717 | 21,965 | 116,848.02 |
| 0 | 53,995 | 0 | 0 | 17,591 | 16,371 | 87,957.02 |
| 0 | 116,161 | 0 | 0 | 50,309 | 38,336 | 204,805.04 |
| | | | | | | |
| | | | | | | |
| 0 | 49,802 | 0 | 0 | 26,210 | 17,596 | 93,608.47 |
| 0 | 29,378 | 0 | 0 | 23,493 | 12,388 | 65,258.96 |
| 0 | 40,925 | 0 | 0 | 0 | 9,075 | 50,000.00 |
| 0 | 0 | 57,293 | 0 | 0 | 14,323 | 71,616.29 |
| 0 | 0 | 24,000 | 0 | 0 | 6,000 | 30,000.00 |
| 0 | 11,703 | 0 | 0 | 0 | 2,595 | 14,298.08 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 0 | 18,241 | 0 | 0 | 0 | 4,045 | 22,286.46 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 0 | 14,510 | 0 | 0 | 0 | 3,218 | 17,727.48 |
| 0 | 164,559 | 81,293 | 0 | 49,704 | 69,240 | 364,795.74 |
| | | | | | | |
| | | | | | | |
| 0 | 121,014 | 0 | 0 | 0 | 26,835 | 147,848.94 |
| 57,295 | 0 | 0 | 0 | 0 | 12,705 | 70,000.00 |
| 0 | 83,630 | 0 | 0 | 0 | 18,545 | 102,175.17 |
| 57,295 | 0 | 0 | 0 | 0 | 12,705 | 70,000.00 |
| 0 | 0 | 0 | 20,631 | 0 | 0 | 20,631.10 |
| 114,590 | 204,645 | 0 | 20,631 | 0 | 70,789 | 410,655.21 |
| | | | | | | |
| | | | | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | | | | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | | | | | | |
| 0 | 158,480 | 0 | 0 | 38,725 | 44,824 | 242,028.42 |
| 0 | 158,480 | 0 | 0 | 38,725 | 44,824 | 242,028.42 |
| | | | | | | |
| 0 | 91,775 | 0 | 0 | 48,300 | 32,426 | 172,501.24 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 0 | 91,775 | 0 | 0 | 48,300 | 32,426 | 172,501.24 |
| | | | | | | |
| | | SPR | 0 | | | |
| 149,786 | 795,891 | 81,293 | 20,631 | 222,842 | 285,735 | 1,556,177.82 |

GRAND VALLEY METROPOLITAN COUNCIL/TRANSPORTATION DIVISION
 FY2011-2012 UNIFIED PLANNING WORK PROGRAM

| Work Item | CONTRACT | ITP EXPENDITURES | | | | ITP REVENUES | | | | | | | TOTAL | |
|--|----------------|------------------|----------|----------------|----------------|----------------|------------|--------------|----------------|---------------|----------------|---------------|----------|----------------|
| | | SALARY | FRINGES | DIRECT | TOTAL | CMAQ | CMAQ MATCH | FTA SEC 5303 | FTA-5303 MATCH | FTA SEC 26(c) | FTA SEC 5307 | CTF MATCH | | ITP MATCH |
| 1.0 DATA BASE MANAGEMENT | | | | | | | | | | | | | | |
| 1.1 Demographic & Economic Projections | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1.2 Traffic Volumes & Physical Conditions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CONSULTANT (TRAFFIC COUNT PROGRAM) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1.3 Geographic Information System Maintenance & Update | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CONSULTANT (GIS) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SUBTOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2.0 LONG RANGE PLANNING | | | | | | | | | | | | | | |
| 2.1 Travel Demand/Air Quality Modeling | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2.2 2035 Long Range Transportation Plan Update | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SUBTOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3.0 SHORT RANGE PLANNING | | | | | | | | | | | | | | |
| 3.1 Transportation Improvement Program (TIP) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3.2 Technical Assistance | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CONSULTANT | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3.3 Clean Air Action! Program | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CONSULTANT | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3.4 Intelligent Transportation System (ITS) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CONSULTANT | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3.5 Non_Motorized Planning | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CONSULTANT | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3.6 Safety Conscious Planning | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SUBTOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4.0 TRANSPORTATION MANAGEMENT SYSTEMS | | | | | | | | | | | | | | |
| 4.1 Pavement Management System | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CONSULTANT | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4.2 Congestion Management System | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CONSULTANT | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4.3 Asset Management*** | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SUBTOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5.0 RIDESHARING | | | | | | | | | | | | | | |
| 5.1 Rideshare | 12,000 | 0 | 0 | 142,822 | 154,822 | 154,822 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 154,822 |
| SUBTOTAL | 12,000 | 0 | 0 | 142,822 | 154,822 | 154,822 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 154,822 |
| 6.0 SPECIAL SERVICES PLANNING | | | | | | | | | | | | | | |
| 6.1 ADA Compliance/ Accessibility Study | 100,000 | 0 | 0 | 43,000 | 143,000 | 0 | 0 | 0 | 0 | 0 | 114,400 | 28,600 | 0 | 143,000 |
| 6.2 Community Information & Education | 120,000 | 0 | 0 | 55,000 | 175,000 | 0 | 0 | 0 | 0 | 0 | 140,000 | 35,000 | 0 | 175,000 |
| 6.3 Human Resource Planning | 64,500 | 0 | 0 | 0 | 64,500 | 0 | 0 | 0 | 0 | 0 | 51,600 | 12,900 | 0 | 64,500 |
| 6.4 REGIS/GVMC | 30,000 | 0 | 0 | 0 | 30,000 | 0 | 0 | 0 | 0 | 0 | 24,000 | 6,000 | 0 | 30,000 |
| 6.5 Website Development | 55,000 | 0 | 0 | 5,000 | 60,000 | 0 | 0 | 0 | 0 | 0 | 48,000 | 12,000 | 0 | 60,000 |
| SUBTOTAL | 369,500 | 0 | 0 | 103,000 | 472,500 | 0 | 0 | 0 | 0 | 0 | 378,000 | 94,500 | 0 | 472,500 |
| 7.0 PROGRAM COORDINATION | | | | | | | | | | | | | | |
| 7.1 Administration | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SUBTOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8.0 Land Use Planning | | | | | | | | | | | | | | |
| 8.1 Land Use Coordination | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CONSULTANT | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SUBTOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTALS | 381,500 | 0 | 0 | 245,822 | 627,322 | 154,822 | 0 | 0 | 0 | 0 | 378,000 | 94,500 | 0 | 627,322 |

**GRAND VALLEY METROPOLITAN COUNCIL/TRANSPORTATION DIVISION
FY2011-2012 UNIFIED PLANNING WORK PROGRAM**

| Work Item | MDOT | | MDOT | | AGENCY GRAND TOTAL | Total Expenditure Dollars | Total Revenues Dollars |
|--|---------------|---------------|-------------------|---------------|-----------------------|------------------------------|---------------------------|
| | EXPENDITURES | SPR | REVENUES MATCH | TOTAL | | | |
| 1.0 DATA BASE MANAGEMENT | | | | | | | |
| 1.1 Demographic & Economic Projections | 2,500 | 2,000 | 500 | 2,500 | 26,440 | | |
| 1.2 Traffic Volumes & Physical Conditions | 0 | 0 | 0 | 0 | 21,594 | | |
| CONSULTANT (TRAFFIC COUNT PROGRAM) | 0 | 0 | 0 | 0 | 0 | | |
| 1.3 Geographic Information System Maintenance & Update | 0 | 0 | 0 | 0 | 72,858 | | |
| CONSULTANT (GIS) | 1,000 | 800 | 200 | 1,000 | 44,000 | | |
| SUBTOTAL | 3,500 | 2,800 | 700 | 3,500 | 164,892 | 164,892 | 164,892 |
| 2.0 LONG RANGE PLANNING | | | | | | | |
| 2.1 Travel Demand/Air Quality Modeling | 17,700 | 14,160 | 3,540 | 17,700 | 134,548 | | |
| 2.2 2035 Long Range Transportation Plan Update | 10,000 | 8,000 | 2,000 | 10,000 | 97,957 | | |
| SUBTOTAL | 27,700 | 22,160 | 5,540 | 27,700 | 232,505 | 232,505 | 232,505 |
| 3.0 SHORT RANGE PLANNING | | | | | | | |
| 3.1 Transportation Improvement Program (TIP) | 6,500 | 5,200 | 1,300 | 6,500 | 100,108 | | |
| 3.2 Technical Assistance | 6,500 | 5,200 | 1,300 | 6,500 | 71,759 | | |
| CONSULTANT | 0 | 0 | 0 | 0 | 50,000 | | |
| 3.3 Clean Air Action! Program | 0 | 0 | 0 | 0 | 71,616 | | |
| CONSULTANT | 0 | 0 | 0 | 0 | 30,000 | | |
| 3.4 Intelligent Transportation System (ITS) | 10,000 | 8,000 | 2,000 | 10,000 | 24,298 | | |
| CONSULTANT | 0 | 0 | 0 | 0 | 0 | | |
| 3.5 Non_Motorized Planning | 6,500 | 5,200 | 1,300 | 6,500 | 28,786 | | |
| CONSULTANT | 0 | 0 | 0 | 0 | 0 | | |
| 3.6 Safety Conscious Planning | 0 | 0 | 0 | 0 | 17,727 | | |
| SUBTOTAL | 29,500 | 23,600 | 5,900 | 29,500 | 394,296 | 394,296 | 394,296 |
| 4.0 TRANSPORTATION MANAGEMENT SYSTEMS | | | | | | | |
| 4.1 Pavement Management System | 3,500 | 2,800 | 700 | 3,500 | 151,349 | | |
| CONSULTANT | 0 | 0 | 0 | 0 | 70,000 | | |
| 4.2 Congestion Management System | 3,000 | 2,400 | 600 | 3,000 | 105,175 | | |
| CONSULTANT | 0 | 0 | 0 | 0 | 70,000 | | |
| 4.3 Asset Management*** | 0 | 0 | 0 | 0 | 20,631 | | |
| SUBTOTAL | 6,500 | 5,200 | 1,300 | 6,500 | 417,155 | 417,155 | 417,155 |
| 5.0 RIDESHARING | | | | | | | |
| 5.1 Rideshare | 0 | 0 | 0 | 0 | 154,822 | | |
| SUBTOTAL | 0 | 0 | 0 | 0 | 154,822 | 154,822 | 154,822 |
| 6.0 SPECIAL SERVICES PLANNING | | | | | | | |
| 6.1 ADA Compliance/ Accessibility Study | 0 | 0 | 0 | 0 | 143,000 | | |
| 6.2 Community Information & Education | 0 | 0 | 0 | 0 | 175,000 | | |
| 6.3 Human Resource Planning | 0 | 0 | 0 | 0 | 64,500 | | |
| 6.4 REGIS/GVMC | 0 | 0 | 0 | 0 | 30,000 | | |
| 6.5 Website Development | 0 | 0 | 0 | 0 | 60,000 | | |
| SUBTOTAL | 0 | 0 | 0 | 0 | 472,500 | 472,500 | 472,500 |
| 7.0 PROGRAM COORDINATION | | | | | | | |
| 7.1 Administration | 20,000 | 16,000 | 4,000 | 20,000 | 262,028 | | |
| SUBTOTAL | 20,000 | 16,000 | 4,000 | 20,000 | 262,028 | 262,028 | 262,028 |
| 8.0 Land Use Planning | | | | | | | |
| 8.1 Land Use Coordination | 5,000 | 4,000 | 1,000 | 5,000 | 177,501 | | |
| CONSULTANT | 0 | 0 | 0 | 0 | 0 | | |
| SUBTOTAL | 5,000 | 4,000 | 1,000 | 5,000 | 177,501 | 177,501 | 177,501 |
| TOTALS | 92,200 | 73,760 | 18,440 | 92,200 | 2,275,700 | 2,275,700 | 2,275,700 |

**FY2012 Local Match Projections
2010 Census**

| | Population | FY2011 <u>Dues</u> | FY2012 <u>Total Dues</u> |
|----------------------------------|------------|-----------------------|-----------------------------|
| Kent Co Rd Comm Urban | | \$38,018 | \$35,385 |
| Kent Co Rd Comm Rural | | \$5,953 | \$5,582 |
| Ada | 13,142 | \$1,590 | \$1,902 |
| Algoma | 9,932 | \$1,222 | \$1,438 |
| Alpine | 13,336 | \$2,098 | \$1,931 |
| Byron | 20,317 | \$2,824 | \$2,941 |
| Caledonia | 10,821 | \$1,442 | \$1,566 |
| Cannon | 13,336 | \$1,943 | \$1,931 |
| Cascade | 17,134 | \$2,431 | \$2,480 |
| Courtland | 7,678 | \$936 | \$1,111 |
| Gaines | 25,146 | \$3,236 | \$3,640 |
| Grand Rapids | 16,661 | \$2,261 | \$2,412 |
| Plainfield | 30,952 | \$4,858 | \$4,481 |
| Sparta | 4,970 | \$799 | \$719 |
| Subtotal | 183,425 | \$25,640 | \$26,553 |
| Ottawa Co Rd Comm Urban | | \$11,330 | \$10,509 |
| Ottawa Co Rd Comm Rural | | \$366 | \$343 |
| Allendale | 20,708 | \$2,045 | \$2,741 |
| Georgetown | 46,985 | \$6,096 | \$6,219 |
| Jamestown | 7,034 | \$741 | \$931 |
| Tallmadge | 7,575 | \$1,007 | \$1,003 |
| Subtotal | 82,302 | \$9,889 | \$10,894 |
| Cities/Villages | | | |
| Cedar Springs | 3,509 | \$669 | \$657 |
| East Grand Rapids | 10,694 | \$2,159 | \$1,943 |
| Grand Rapids | 188,040 | \$41,063 | \$35,861 |
| Grandville | 15,378 | \$4,723 | \$4,149 |
| Hudsonville | 7,116 | \$1,834 | \$1,651 |
| Kentwood | 48,707 | \$10,736 | \$10,153 |
| Lowell | 3,783 | \$935 | \$815 |
| Rockford | 5,719 | \$1,207 | \$1,233 |
| Sparta | 4,140 | \$853 | \$769 |
| Walker | 23,537 | \$6,363 | \$5,967 |
| Wyoming | 72,125 | \$17,041 | \$15,757 |
| Subtotal | 382,748 | \$87,583 | \$78,955 |
| Other Transportation Members | | | |
| ITP | N/A | \$14,500 | \$14,500 |
| Kent Co Airport | N/A | \$1,500 | \$1,500 |
| MDOT | N/A | \$0 | \$0 |
| Subtotal | | \$16,000 | \$16,000 |
| Kent County | 602,622 | \$3,000 | \$3,000 |
| Ottawa County | 89,418 | \$1,476 | \$1,476 |
| Subtotal | | \$4,476 | \$4,476 |
| FY 2011GVMC Administrative Match | \$60,000 | | \$188,697 |
| FY2012 GVMC Administrative Match | | | \$62,426 |
| Total Dues | | \$259,256 | \$251,123 |



GVMC FY 2011 Strategic Initiatives

As Approved by the Metropolitan Council – October 7, 2010

July, 2011 Progress Report

▲ = Achieving now ▶ = Being developed/in-progress ▼ = Delayed

1) Managing Emerging Issues:

- ▲ Staff-wide effort continues to identify and flag developments in all areas and issues impacting the operations of county and municipal government, including transportation, land use and environmental/natural resource management.
- ▲ GVMC Executive Director is working with state legislators and the Office of Michigan Attorney General to identify and address myriad issues associated with the Michigan Medical Marihuana Law and its impacts on local governments. Staff is monitoring and compiling information on activities related to this topic at local governments throughout the state
- ▲ Staff has developed and we are preparing to deploy this week a web-based, *GVMC Membership Forum* to keep members up-to-date on emerging issues and enable elected and appointed officials to share information and exchange ideas. The Forum will be monitored frequently by GVMC staff to identify trends and provide assistance to GVMC members.
- ▲ Executive Director is working with municipal utilities directors, staff and their consultants to develop a list of recommendations for Governor Snyder to consider for his special message on infrastructure to be delivered in mid-October, 2011. Representatives from the GVMC workgroup will meet with officials from the Governor's office in August to discuss our recommendations.

2) **Encouraging Collaborative Service Sharing:**

- ▲ Executive Director and staff currently assisting the City of Hastings, the Village of Middleville and surrounding communities in Barry County to develop a cooperative service-sharing model for fire services, joint purchasing and other collaborations.
- ▲ Executive Director is working with two GVMC-member communities in Kent County to begin collaborative discussions toward the goal of developing a joint fire service.
- ▲ Continuing to partner with the MML Foundation MML to offer financial assistance to communities seeking consultant advice on developing service and cost-sharing agreements.
- ▲ Staff is carefully monitoring the development of service-sharing partnerships, statewide and working with MML and MTA to track deployment of the Economic Vitality Incentive Program (EVIP) which replaced statutory revenue sharing.

3) **Coordinating a Region-Wide Training Exchange for GVMC Members:**

- ▲ GVMC staff is deploying a new, cloud-based software package that will enable county and municipal officials to learn about and register for training opportunities either sponsored by GVMC or offered by GVMC-member communities.
- ▲ The on-line GVMC Membership Forum will feature a training component enabling elected officials and staff to post training opportunities and learn about training opportunities offered in the GVMC region.
- ▶ Executive Director is working with staff to prepare a special training session for all GVMC members on the soon-to-be-enacted Municipal Partnership Act and the amended Intergovernmental Cooperation Acts – new laws that will encourage collaborative, cross-jurisdictional service sharing.

- ▲ Worked with Kent County Commissioner Tom Antor to provide the first GVMC region-wide training on purchase of development rights issues on March 24 at the GVMC offices. Officials from Lancaster County, PA detailed that county's experience with PDR and answered questions posed by 40 participants.

4) **Nurturing a Regional Economic Development Partnership:**

- ▲ Work on a daily basis with the Right Place, Inc. to share information and monitor trends on region-wide efforts to retain current job provider and attract new business ventures.
- ▲ Working with staff from Right Place, Inc., Kent County, ITP-The Rapid, the Grand Rapids Community Foundation and three GVMC-member cities to plan for and develop a sustainable business corridor along Division Avenue from downtown Grand Rapids to 60th Street.
- ▶ Developing a two-hour program for September 12 at the Kentwood Branch of the Kent District Library for a workshop on economic development trends featuring Michael Finney, President and CEO of the Michigan Economic Development Corporation.
- ▼ Efforts to develop a region-wide economic development "welcome mat" have been delayed pending final approval of new economic incentives and tools by the Snyder Administration.

5) **Planning for Sustainable Communities:**

- ▲ Planning staff is working with various partners to assist MDOT and communities along the U.S. 131 corridor to develop a regional plan to guide future improvements to the heavily-travelled expressway.
- ▲ Executive Director and Planning staff are working with GVMC-member communities and ITP-The Rapid to plan for the deployment of the voter-approved Bus Rapid Transit (Silver Line) along Division Avenue.

- ▲ Planning staff and consultants have recently completed the comprehensive brownfields inventory and assessment in the Division Avenue corridor.
- ▲ Continuing to monitor developments and advise community planners regarding the issue of medical marihuana regulation.
- ▶ Planning staff is working with GVMC-member communities and other stakeholders to prepare a grant application to the U.S. Department of Housing and Community Development to fund a comprehensive, regional community sustainability plan for West Michigan.

6) **Retooling GVMC's Governance, Structure and Operations:**

- ▲ The GVMC Task Force on Governance, Structure and Operations has completed its deliberations and forwarded to the Executive Committee a list of recommendations for improving GVMC's operations. The final report and recommendations will be presented to the GVMC Board in August, 2011 for review and discussion, with final approval set for September, 2011.