

**Grand Valley Metro Council
Executive Committee Meeting**

Thursday, January 20, 2011
12:00 noon
Grand Valley Metro Council
678 Front Ave. NW, Suite 200
Grand Rapids, MI

MEETING NOTES

Present

Jim Buck	City of Grandville
Daryl Delabbio	Kent County
Cindy Fox	Cascade Township
Don Hilton, Sr.	Gaines Township
Rick Root	City of Kentwood
Alan Vanderberg	Ottawa County
Rob VerHeulen	City of Walker
Michael Young	City of Rockford

Absent

George Heartwell	City of Grand Rapids
Cy Moore	Council Treasurer

Other

Andy Bowman	Grand Valley Metro Council
Abed Itani	Grand Valley Metro Council
Gayle McCrath	Grand Valley Metro Council
Don Stypula	Grand Valley Metro Council

1. Call to Order

The meeting was called to order at 12: 15 p.m. by Chair Jim Buck.

2. Approval of Minutes

MOTION – Approval of GVMC Executive Committee Minutes of December 2010. MOVE – Root. SUPPORT - VerHeulen. MOTION CARRIED.

3. Finance Committee

4. Transportation Department

Amendments to the GVMC FY 2011-2014 Transportation Improvement Program (TIP) for MDOT

MOTION – To Amend the GVMC FY 2011-2014 Transportation Improvement Program (TIP) as Described Above. MOVE – Hilton. SUPPORT – Root. MOTION CARRIED.

5. Executive Session

Staff excused for an executive session.

6. Adjournment – 1:40 p.m.