

**Grand Valley Metro Council
Executive Committee Meeting**

October 18, 2012

12:00 noon

Grand Valley Metro Council
678 Front Ave. NW, Suite 200
Grand Rapids, MI

Minutes

Present

Jim Buck
Daryl Delabbio
Mike DeVries
Cindy Janes
Cy Moore
Alan Vanderberg
Rob VerHeulen
Michael Young

City of Grandville
Kent County
Grand Rapids Township
Cascade Township
Council Treasurer
Ottawa County
City of Walker
City of Rockford

Absent

George Heartwell
Don Hilton, Sr.

City of Grand Rapids
Gaines Township

Other

Abed Itani
Chris Brown
Gayle McCrath
John Weiss

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1. Call to Order

Chair Jim Buck called the meeting to order at 12:15 p.m.

2. Approval of Minutes

**MOTION – To Approve the August Executive Committee Minutes. MOVE – Janes.
SUPPORT – DeVries. MOTION CARRIED.**

3. Financial Update

Chris Brown reviewed the GVMC unaudited year-end financials. The 2011-12 GVMC budget was to have a \$17 decrease in general fund. Preliminary numbers reflect an increase of \$200,000 mainly due to staff reductions and increased collections. The books are solid.

LGROW fund balance appears higher than anticipated due to grants received but not spent down.

4. Quarterly Luncheon

Gayle McCrath reported the October Quarterly Luncheon was very successful with approximately 160 people in attendance. Average attendance the previous year was 40 people. In the past the luncheons had been losing money and are now self-sustaining.

5. Van Update

Abed Itani reported the Pavement Management Van was on display at the Quarterly Luncheon and viewed by a great many people.

A new transportation bill has been passed and Abed has been very busy going back and forth to Lansing. There still is no concrete set of guidelines. Current work is being based on the previous bill. Two bills were merged in D.C. to create the bill, and they are still analyzing to determine what the congressional intent was.

6. Personnel Committee

Al Vanderberg reported there have been some delays in determining a recommendation for the 2012-13 Officers and Executive committee as the Nominating and Personnel committees have been merged to create the Human Resources committee. There is also an At-Large Board position which needs to be filled. We will need to determine how to go about soliciting applications. Should we look for representation from a particular area?

John will put an article in the Weekly Update regarding filling the At-Large position.

Discussion ensued regarding the nomination of the Officers and Executive Committee. It was determined that since there has been a lot of change this year, the same slate of Officers and Executive committee members would be nominated to try to maintain some continuity. Al will bring this nomination to the next Board meeting.

7. Staff Excused – 12:40 p.m. – Executive Director Review