

**Grand Valley Metro Council
Executive Committee Meeting**

Thursday, August 20, 2009
12:00 pm

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

MEETING NOTES

Present

Jim Buck
Daryl Delabbio
Cindy Fox
Jim Miedema
Rick Root
Carol Sheets

City of Grandville
Kent County
Cascade Township
Jamestown Township
City of Kentwood
City of Wyoming

Absent

Eric DeLong
Don Hilton, Sr.
Cy Moore
Alan Vanderberg

City of Grand Rapids
Gaines Township
Council Treasurer
Ottawa County

Other

Andy Bowman
Leon Branderhorst
Abed Itani
Gayle McCrath
Don Stypula

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1. Call to Order

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

2. Approval of Minutes

MOTION – Approval of GVMC Executive Committee Minutes of July, 2009. MOVE – Root. SUPPORT - Delabbio. MOTION CARRIED.

3. 2009-2010 GVMC Budget

Don Stypula reported no questions were forwarded to him after the review of the proposed 2009-2010 GVMC budget at the August Board meeting. Treasurer Cy Moore had no additional input.

MOTION – To Approve the Proposed 2009-2010 GVMC Budget and Forward it to the September GVMC Board Agenda. MOVE – Sheets. SUPPORT – Root. MOTION CARRIED.

4. Transportation

Abed Itani reported on the requested TIP Amendments.

MDOT is requesting several amendments to the FY2008 – 2011 TIP including moving projects from FY 2010 to FY2009, adding General Program account projects to FY2010 and adding several project phases to the FY2008 – 2011 TIP.

Due to the delay in the development of the FY2010 – 2013 TIP, staff is requesting that the proposed changes (the result of the development of the new TIP) to the FY2010 and 2011 project costs, scope as well as additional projects added to these years be incorporated into the current FY2008 – 2011 TIP. The amendments have been approved by the Tech and Policy committees.

The following TIP modifications and amendments are being requested by MDOT to address FY 2010 early let projects, being obligated in late FY 2009. Estimated costs for some of these projects have also been updated to reflect more current information.

The following FY 2010 projects should be moved to FY 2009 as a TIP modification:

FY	JN	Route	Location	Work Description	Cost Est.
09	90165	US-131	@ W. River Dr.	Resurf. Carpool Lot	\$20,000
09	90169	US-131	@ 10 Mile Rd.	Crack Seal Carpool Lot	\$10,000
09	90167	M-44	@ 7 Mile Rd.	Resurf. Carpool Lot	\$20,000
09	75540	M-121	40 th Avenue, east to Rush Creek (Hudsonville)	Joint Repairs, Mill and HMA Resurface	\$2,948,000
09	78623	M-21	Over the Flat River (Lowell)	Superstructure Replacement	\$2,962,000

The following General Program Accounts (GPA) should be amended into the FY 2010 TIP list:

FY	Location	Work Description	Cost Est.
010	Regionwide	GPA CPM & CSM - Bridge Trunkline	\$2,661,000
010	Regionwide	GPA CPM - Road Trunkline	\$4,084,000
010	Regionwide	GPA EPE/PE/ROW - Trunkline	\$128,000
010	Regionwide	GPA Highway Safety - Trunkline	\$3,777,000
010	Regionwide	GPA Enhancements - Local	\$3,822,000

The following project phases should be amended into the FY 2008-011 MPO TIP, as indicated:

FY	JN	Route	Location	Work Description	Phase	Cost Est.
09	105714	M-11	M-11 E. to I-96 (Gap Patterson Ave. intersection)	Mill, Resurf., Joint Repairs, and Reconstruct.	PE	\$700,000
09	105712	M-44 Con.	I-96 to Airway St.	Resurface	PE	\$397,000
010	105712	M-44 Con.	I-96 to Airway St.	Resurface	ROW	\$45,000
010	102897	I-96	@ M-44 (East Beltline)	Crack Sealing – Carpool Lot	Const.	\$9,000

The following ITS projects should be amended into the FY 2008-2011 MPO TIP, These are advance construct conversions for 2010, 2011 and 2012, as indicated:

FY	JN	Route	Location	Work Description	Cost Est.
09	107924	Various	Areawide ITS	Maintenance (2010 Conversion)	\$520,000
09	107932	Various	Areawide ITS	Operations (2010 Conversion)	\$300,000
09	107925	Various	Areawide ITS	Maintenance (2011 Conversion)	\$587,500
09	107933	Various	Areawide ITS	Operations (2011 Conversion)	\$300,000
09	107926	Various	Areawide ITS	Maintenance (2012 Conversion)	\$658,000
09	107934	Various	Areawide ITS	Operations (2012 Conversion)	\$300,000

The following ARRA funded project should be amended into the FY 2008-2011 MPO TIP, as indicated:

FY	JN	Route	Location	Work Description	Phase	Cost Est.
09	79447	M-11	Grand River to Church Street	Reconstruct	CON.	\$1,500,000

MOTION – To Approve the Requested TIP Amendments and Move Them to the September GVMC Board Agenda. MOVE – Delabbio. SUPPORT – Fox. MOTION CARRIED.

5. Legislative

Don Stypula reported on the meeting held at the GVMC offices with House Speaker Dillon to discuss his proposed public healthcare plan. Four legislators attended, with approximately 30 other people from local government, business and the media. There was very intelligent and civilized discussion on the issue. It was a worthwhile effort, though no new ground was broken. Dillon had previously talked with the MML and MTA. He is willing to make Act 7 & 8 part of the solution, but not 312. Dillon announced he has another reform item which will be unveiled soon.

Carol Sheets stated the difference in cost for insurance from the east and west side of the state was discussed. Rep. Dillon was apparently unaware of the discrepancy.

Rick Root reported the level of benefit is also a concern, whether it is higher or lower.

Daryl Delabbio added, until we see more, we can't take a position. The County has 13 bargaining units it has to contend with.

6. Next Meeting – September 9, 2009

7. Adjournment – 1:20

MOTION – To Adjourn. MOVE – Delabbio. SUPPORT – Root. MOTION CARRIED.