

**Grand Valley Metro Council  
Executive Committee Meeting**

Thursday, September 15, 2005  
12:00 PM

Grand Valley Metro Council  
40 Pearl NW, Suite 410  
Grand Rapids, MI

**MINUTES**

**Present**

Jim Buck	City of Grandville
Daryl Delabbio	Kent County
Sandy Frost Parrish	Cascade Township
Kurt Kimball	City of Grand Rapids
Don Hilton	Gaines Township
Cy Moore	Council Treasurer
Al Vanderberg	Ottawa County
Rob VerHeulen	City of Walker

**Other**

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

**Absent**

Jim Beelen	City of Allendale
Rick Root	City of Kentwood

**1. Call To Order**

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

**2. Approval of Minutes**

**MOTION – To Approve the Minutes of the August, 2005, Executive Committee Meeting. MOVE – Delabbio. SUPPORT – VerHeulen. MOTION CARRIED.**

### **3. Financial Report**

#### **a. Monthly Financial Statement**

Don Stypula stated there were no notable anomalies in the financial report. Don Stypula asked Leon Branderhorst if he had any comments.

Leon Branderhorst stated the financial report shows \$20,000 in reserve for the 4 Mile local match, which will be reported as deferred revenue for next year.

The report was received for information.

### **4. Nominating Committee Report**

Kurt Kimball reported on the Nominating Committee's recommendations for FY2006 officers and Executive Committee members. Those participating in the Nominating Committee were VerHeulen, Shupe, Buck, Morren, and Kimball. The committee proposed:

- Jim Buck – Chairman
- Don Hilton – Vice Chair
- Kurt Kimball – Secretary
- Cy Moore – Treasurer

In addition, the following were nominated to the Executive Committee:

- Jim Beelen
- Daryl Delabbio
- Audrey Nevins
- Rick Root
- Rob VerHeulen
- Alan Vanderberg

**MOTION – To Accept the Nominations and Move them to the GVMC Board Agenda. MOVE – Delabbio. SUPPORT – Vanderberg. MOTION CARRIED.**

### **5. Transportation**

- a. Amendment to GVMC Transportation Air Quality Conformity Analysis**
- b. MDOT Amendment to GVMC 2030 Long Rang Transportation Plan**

Abed Itani explained the request for amendment to the GVMC Transportation Air Quality Conformity Analysis and the subsequent need to amend the MDOT GVMC 2030 Long Range Transportation Plan.

**MOTION – To Move the Amendment of the GVMC Transportation Air Quality Conformity Analysis and the Amendment of GVMC’s 2030 Long Range Transportation Plan to the GVMC Board Agenda. MOVE – VerHeulen. SUPPORT – Kimball. MOTION CARRIED.**

**c. Update on Proposed GVMC Pavement Management System**

Abed Itani updated the committee on the proposed GVMC pavement management system and answered questions.

**MOTION – To Move the Update on the Proposed GVMC Pavement Management System to the GVMC Board Agenda. MOVE – Delabbio. SUPPORT – VerHeulen. MOTION CARRIED.**

**6. Adjournment – 1:45 p.m. MOVE – Delabbio. SUPPORT – ROOT. MOTION CARRIED.**