

**Grand Valley Metro Council
Executive Committee Meeting**

December 20, 2012
12:00 noon
Grand Valley Metro Council
678 Front Ave. NW, Suite 200
Grand Rapids, MI

Minutes

Present

Jim Buck	City of Grandville
Daryl Delabbio	Kent County
Mike DeVries	Grand Rapids Township
Brian Donovan	City of East Grand Rapids
Don Hilton, Sr.	Gaines Township
Cindy Janes	Cascade Township
Alan Vanderberg	Ottawa County
Michael Young	City of Rockford

Absent

George Heartwell	City of Grand Rapids
Cy Moore	Council Treasurer

Other

Chris Brown	Grand Valley Metro Council
Gayle McCrath	Grand Valley Metro Council
John Weiss	Grand Valley Metro Council

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 October Executive Committee Minutes. MOVE – Delabbio. SUPPORT – DeVries. MOTION CARRIED.

3. MDOT Billing

John Weiss reviewed the MDOT audit billing for the resolution of the audit.

MOTION – To Authorize Payment of the MDOT Audit Billing in the Amount of \$364,922. MOVE – Young. SUPPORT – Janes. MOTION CARRIED.

4. Jim Miller GCSI

John Weiss reported Jim Miller of GCIS will present a legislative update at the January Board meeting.

5. At-Large Appointment

Discussion ensued on the four candidates for the GVMC At-Large position.

Daryl Delabbio stated it is important that At-Large members realize their term is for a fixed number of years and not an automatic reappointment until they chose to leave.

Mike DeVries said it should be stated that the appointments are for three-year terms.

Michael Young reported he would like to reconvene after the holidays to review At-Large appointments and terms.

MOTION – To Appoint Mark Lemoine to an At-Large Position for one Three-Year Term. MOVE – Young. SUPPORT – Donovan. MOTION CARRIED.

6. Policy Discussion

John Weiss reviewed the process for removing a member community from the Council. The process includes publication of a public notice and approval by the legislative bodies of all member communities, which typically costs upwards of \$2,500. Should entities that leave be billed for that expense? Once a member leaves there is little chance they would pay for the expense if billed.

Discussion ensued. It was determined there should be some penalty or cost, especially in relation to MPO members who drop out and then want to rejoin to have transportation projects funded. Perhaps there should be some waiting period to receive funding or catch up payment. Also problematic are communities involved in NPDES which drop out but remain in the NPDES group.

John will meet with Jim Brown to discuss the options.

7. Financials

Chris Brown reviewed the financials. We are still waiting on the final annual financial audit adjustment. LGROW figures appear skewed as NPDES billings have been received with payment to Fishbeck to happen throughout the year. Also major anomalies are present in the REGIS financials as a year's worth of billings have been received and the offsetting expenses have not been incurred.

The form of the financials is a work in progress and will continue to be fine-tuned as needed.

8. REGIS

The group discussed normalization of relations with REGIS and approved the recommend compensation adjustment the REGIS Board made for Dharmesh Jain.

9. Adjourn 1:45 p.m.