



## GRAND VALLEY METROPOLITAN COUNCIL

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COOPERSVILLE • COURTLAND TOWNSHIP • EAST GRAND RAPIDS • GAINES TOWNSHIP • GEORGETOWN TOWNSHIP • GRAND RAPIDS • GRAND RAPIDS TOWNSHIP • GRANDVILLE • GREENVILLE • HASTINGS  
HUDSONVILLE • IONIA • JAMESTOWN TOWNSHIP • KENT COUNTY • KENTWOOD • LOWELL • LOWELL TOWNSHIP • MIDDLEVILLE • OTTAWA COUNTY • PLAINFIELD TOWNSHIP • ROCKFORD  
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# GVMC EXECUTIVE COMMITTEE

**July 17, 2014**

**Noon**

**GVMC Offices**

- 1. Approval of Minutes - Attached**
  
- 2. Budget – (will be distributed prior to meeting)**
  
- 3. For June 5 Board Meeting**
  - a. Swearing in of Jerry Hale from Lowell Township**
  - b. MDOT Presentation – Roger Safford, Grand Region Engineer, & Dave Wresinski, MDOT Deputy Director**
  
- 4. Discussion with Executive Director**
  
- 5. Adjourn**

**Grand Valley Metro Council  
Executive Committee Meeting**

May 15, 2014

12:00 noon

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

**Minutes**

**Present**

Alex Arends  
Daryl Delabbio  
Mike DeVries  
Brian Donovan  
Cy Moore  
Alan Vanderberg  
Michael Young

Alpine Township  
Kent County  
Grand Rapids Township  
City of East Grand Rapids  
Council Treasurer  
Ottawa County  
City of Rockford

**Absent**

Jim Buck  
George Heartwell  
Don Hilton, Sr.

Secretary  
City of Grand Rapids  
Gaines Township

**Other**

Chris Brown  
Abed Itani  
Dharmesh Jain  
Gayle McCrath  
Wendy Ogilvie  
John Weiss

Grand Valley Metro Council  
Grand Valley Metro Council  
GVMC / REGIS  
Grand Valley Metro Council  
Grand Valley Metro Council  
Grand Valley Metro Council

**1. Call to Order**

Chair Al Vanderberg called the meeting to order at 12:15 p.m.

**2. Approval of Minutes**

**MOTION – To Approve the April Executive Committee Minutes. MOVE – Young.  
SUPPORT – Donovan. MOTION CARRIED.**

### 3. Strategic Planning

John Weiss reported the Strategic Planning was a great session from which he has received lots of positive feedback. The facilitator, Lew Bender, has provided a brief synopsis of the outcomes.

Al Vanderberg suggested John and a subset of the Executive Committee, work on the plan and bring it back to the Executive Committee. Al Vanderberg and Michael Young volunteered to work on the project.

### 4. West Michigan Strategic Alliance

John Weiss reported on the letter sent to Jim Brooks regarding paying off the WMSA debt. A check was received from Jim written out to GVMC. The check has been returned asking that it be made payable to the WMSA. After all debt is cleared with the help of Mr. Brooks, Huntington Bank and the Chamber of Commerce, the remaining WMSA funds and intellectual property will be donated to GVMC. Jim Brown of Mika Meyers was consulted on how best to make this transaction.

### 5. Budget Amendment

Chris Brown reviewed the proposed budget amendment which would account for a couple of grants including funds from the Regional Prosperity Initiative.

**MOTION – To Approve the Proposed Budget Amendment and Move it to the GVMC Board. MOVE – Young. SUPPORT – Moore. MOTION CARRIED.**

### 6. June Board Meeting

John Weiss reported items on the June 2014 Board meeting agenda were dependent on whether or not a July meeting is held. Since the July meeting would fall the day before the 4<sup>th</sup> of July with many members on vacation, it has been traditionally rescheduled to coincide with the July Quarterly Luncheon. However, at this point no summer luncheon has yet been scheduled.

**MOTION – To Cancel the July 2014 GVMC Board Meeting. MOVE – Donovan. SUPPORT – Young. MOTION CARRIED.**

Items on the June agenda will include presentations by MDOT and Michigan Citizens for Strong and Safe Communities; and the Unified Planning Work Program which will be moved up from the July agenda.

## **7. Unified Planning Work Program**

Abed Itani distributed and reviewed the proposed 2015-2015 Unified Planning Work Program which sets the MPO budget for the year. He has met with MDOT and received their priorities for the MPO for next year which includes MAP-21 requirements; performance based planning and programming, measuring and monitoring.

Overall the budget went down. The proposal will go to the MPO Policy committee next week and then to the GVMC Board in June.

## **8. Other**

Wendy Ogilvie reported Bonnie Broadwater has been hired as Stormwater Coordinator. Bonnie will start in June and was previously with the City of Walker

## **9. Discussion with Executive Director**

## **10. Adjourn – 1:30 p.m.**