



GRAND VALLEY METROPOLITAN COUNCIL

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October 15, 2014

Regional Prosperity Initiative:

This letter is on behalf of the Region 4 West Michigan Regional Prosperity Alliance to request Phase II of the Regional Prosperity Initiative Grant Tier I. The Alliance includes the Grand Valley Metropolitan Council, Macatawa Area Coordinating Council, West Michigan Regional Planning Commission, and West Michigan Shoreline Regional Development Commission. Additional coalition members include representation from higher education, adult education, and economic development. The fiduciary for the grant will be the Grand Valley Metropolitan Council. The Metro Council's mission is to advance the current and future well-being of our metropolitan area by bringing together public and private sectors to cooperatively advocate, plan for, and coordinate the provisions of services and investments which have environmental, economic and social impact. As such, its mission correlates perfectly with the intent of the Regional Prosperity Grants.

The Region 4 West Michigan Regional Prosperity Alliance has been extremely successful over the past year implementing Phase I of the grant. The collaboration and cooperation among the region's entities has been exceptional. The Alliance has been a leader in the Prosperity Initiative and has achieved all of the primary grant objectives.

The requested Phase II grant would be used to fund the ongoing effort of the Regional Prosperity Initiative including implementation of the attached five-year prosperity plan, as well as ongoing monthly meetings, communications, and proof of transparency.

West Michigan is well-known throughout the state for its collaborative nature. It is our hope that this Phase II Tier I grant would be the catalyst for further collaborative activities, as well as serve as a template for other regions.

Sincerely,

  
John W. Weiss, Executive Director  
GVMC

  
David Bee, Director  
WMRPC

  
Steve Bulthuis, Director  
MACC

  
Erin Kuhn, Director  
WMSRDC

  
Al Vanderberg, Chair  
GVMC

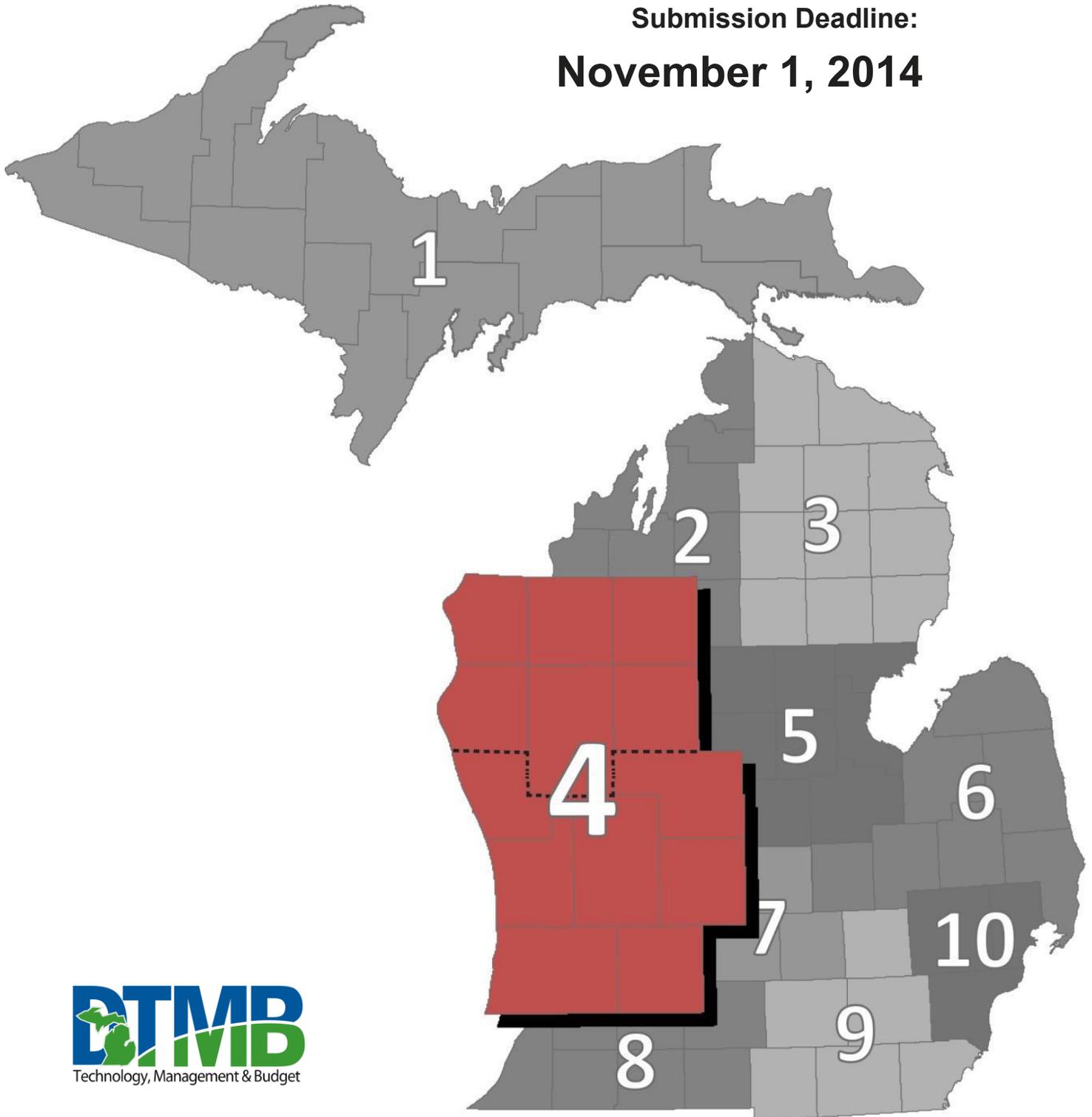
  
Donald Disselkoen, Chair  
WMRPC

  
William Vanderbilt, Chair  
MACC

  
Joe Lenius, Chair  
WMSRDC

# REGIONAL PROSPERITY INITIATIVE APPLICATION

Submission Deadline:  
**November 1, 2014**



The Regional Prosperity Initiative Application Form was developed to facilitate the application process for regional collaboration within designated regions throughout Michigan, as illustrated on the attached map.

The following checklist outlines the sequence of steps needed to complete an application:

- X Study the Regional Prosperity Guidance and boilerplate to understand the requirements and purpose behind the new approach to regional collaboration and whether you are eligible to apply on behalf of your region.
- X Note any additional requirements beyond the prerequisites of the grant application form (e.g., letters of support, application deadlines, etc.).
- X Fill out the application form completely, using the format provided.
- If you are a NEW APPLICANT, enclose your organization's incorporating documents and pertinent memorandums of understanding
- If you are a NEW APPLICANT, enclose a list of current board members (include member affiliations and any other pertinent information).
- If you are a NEW APPLICANT, enclose the most recent audited financial statement (if available).
- X Enclose your organization's current year operating budget.
- X Enclose a list of key organizational staff, including titles and main functions.
- X Applications must be accompanied by a cover letter (no more than one page) stating the region's request and proposed use of fund. This letter should be signed by the directors and board presidents of each of the required regional entities (i.e. economic development, workforce development, transportation, adult education and regional planning at a minimum.)
- X The application for which you are seeking approval is a collaborative effort with other agencies; include letters of support from the collaborating agencies. (A resolution of support from the lead applicant and a letter of support from each co-applicant are due at the time of submission.).
- X Complete the narrative section on p. 4. Limit your response to no more than four pages in total for that section (type no smaller than 12-point with one inch margins).
- If you are a NEW APPLICANT, complete p. 5 of the application. Limit your response to no more than four pages in total for that section (please use 12-point font and one inch margins).
- X If you are a RETURNING APPLICANT (your organization received an RPI grant last year), you must complete p. 6 of the application. Limit your response to no more than four pages in total for that section (please use 12-point font and one inch margins).
- X If you are a RETURNING APPLICANT, please enclose a copy of your completed regional prosperity plan, if applicable, a copy of the accompanying dashboard, and a record of the 2/3 or more vote of support on these items. If a completed plan is not yet prepared, please provide appropriate documentation illustrating compliance with the work product approved in the initial grant to date.
- X Enclose a detailed budget and timeline of the project for which funds are being sought.
- X Application is due to DTMB by Nov. 1, 2014. Submit by email: [harkinsc1@michigan.gov](mailto:harkinsc1@michigan.gov).

Additional questions may be directed to:

Sara Wycoff  
Strategic Advisor  
Executive Office of Governor Rick Snyder  
[wycoffs@michigan.gov](mailto:wycoffs@michigan.gov)

Chris Harkins  
Dir. Of Policy Initiatives and Government Affairs  
State Budget Office  
[harkinsc1@michigan.gov](mailto:harkinsc1@michigan.gov)

APPLICATION MADE FOR: Region 4 West Michigan Prosperity Alliance DATE: October 3, 2014  
(NAME of REGION)

**NAME OF APPLICANT ORGANIZATION:**

Grand Valley Metropolitan Council

YEAR INCORPORATED: 1990

Tax ID#: 382958726

**ADDRESS:** (include street address if different)

678 Front Ave Ste 200

Grand Rapids, MI 49504

Is the name above the same as it appears on the IRS Letter of Determination? Yes x No

If not, explain: \_\_\_\_\_

CHIEF EXECUTIVE'S NAME & TITLE: John W. Weiss, Executive Director

CONTACT'S NAME & TITLE (if different): \_\_\_\_\_

*\*Note: This will be the individual contacted regarding questions and/or updates about the application's status.*

CONTACT TELEPHONE NUMBER: 616.776.7604 EMAIL ADDRESS: john.weiss@gvmc.org

NUMBER OF FTE POSITIONS: 15

**OPERATING BUDGET TOTAL FOR CURRENT FISCAL YEAR:**

Fiscal Year: 10/1/14 9/30/15  
From To

**SOURCES OF INCOME:**

Government	Federal	<u>53%</u>	Fees/Earned Income	<u>1.4</u>	%
	State	<u>20.7%</u>	Individual Contributions	_____	%
	County	<u>4.1%</u>	Corporate and/or Foundation Grants	_____	%
	City/Township/Village	<u>16.3%</u>	Special Events	_____	%
			Memberships	_____	%
			Other	<u>5</u>	%

Are you applying for (check one of the following):

Regional Prosperity Collaborative X Regional Prosperity Council  Regional Prosperity Board   
(TIER ONE) (TIER TWO) (TIER THREE)

Are you applying for funds to complete a feasibility study for the purpose of developing a strategy to move to a different tier (check one of the following):

YES

NO X

**Guidance for Regional Funding Applications and Expectations:  
Please limit the length of your answers to the following questions to no more than a  
total of four pages.**

- 1. What is the total amount of funding requested? Please provide an itemized list of what you intend to do with that funding. Include a timeline, information about any funds you will leverage in this effort and how you intend to measure success.**

Region 4 West Michigan Regional Prosperity Alliance is requesting Tier I \$250,000 funding. WMRPA has been intentionally fiscally responsible with the Phase I funding by leveraging donations of staff and personnel; food and meeting space; as well as printing and public relations, so that it can carry over monies to help fund the Region 4 “Projects of Economic Significance”.

With a renewed grant of \$250,000 plus the carryover of \$195,000 from the 2014 grant, the West Michigan Regional Prosperity Alliance plans to continue its collaborative efforts; increase marketing & public education; lend political & philanthropic help to fund the projects; as well as supply “seed” money to jumpstart and leverage additional state, federal and philanthropic funding.

Additionally, WMRPA intends to work with Region 2 and Region 8 to the north and south to explore partnerships in rail and environmental issues. Also, The Northeast Council of Governments (Region 3) has requested we work together to determine the feasibility of fostering a wood furniture manufacturing relationship between the two regions. We also plan to work with the East Central Michigan Planning and Development Commission (Region 5) to investigate freight rail service between the two regions extending from Saginaw to our priority project of the “Muskegon Port Logistics Hub”. We have aggressively sought opportunities to work with other regions on important issues. Finally, we will begin to investigate opportunities to potentially move the organization to Tier II.

Revenues#

2015 WMSA Donation	\$5,000.00
2014 Carryover	\$195,000.00
2015 Request	\$250,000.00
Total Available	\$450,000.00

Expenses

Grant Administration/RPI Leadership	\$40,000.00
Communications/Public Education	\$30,000.00
Region to Region Collaboration	\$10,000.00
Regional Economic Analysis/Data Development/ Continued Plan Development	\$60,000.00
Regional Collaboration, Cooperation, RPI Meetings, Collaboration Efforts	\$50,000.00
Priority Project Support/Financial Assistance/Staff Support of Projects/ Leveraging	\$260,000.00
	\$450,000.00

Timeline - We will continue to have Monthly Meetings throughout the region, general sessions as needed and committee meetings in order to continue our progress.

First of all, the next phase of the project will bring us an entirely new level of cooperation and collaboration. We have worked as a region to develop the plan, build trust and create vehicles and processes for collaboration.

The year 2015 will see us work on an ongoing basis throughout the year to develop, create or mine critical data, maximize economic resources, leveraging opportunities both with professional support and finances and establish a “regional voice” focused on our 5 Priority Projects and regional prosperity. We will also develop new partnerships with our fellow regions to work on multi-region issues like transportation, job growth and protection of the environment. The items above will be our primary focus. An ongoing task will be to keep the Prosperity Plan alive, updated and ensure it continues to meet our needs.

November/ December 2014 - Begin next round of work including reviewing needs for amendments to the Prosperity Plan; analysis of our Steering Committee and recruitment and nominations of new members; analysis and feedback loop on 2014 progress; plans and procedures; and evaluation of RPI 2014. Additionally, an easy-to-understand, graphics-intensive “Executive Summery” of the Prosperity Plan will be developed.

January 2015 - Structure and distribute priority project needs request. Develop “grant application” including financial, data assistance, personnel and professional assistance, leverage opportunities, public and private sector support potential. Complete process to solicit needs assessments from priority projects. Meet with priority project representatives to facilitate assistance. Solicit assistance with education and public relations program and develop specific requirements and expectations.

February 2015 - Distribute “grant applications” and meet with applicants to document project requirements. Receive and review completed applications, evaluate financial, data, and professional need. Begin work on the Priority Projects. Also, finalize expectations for public education initiative.

March 2015 - General Session at the Governor’s Economic/Education Summit focused on business and education needs, priorities and talent development. This will be a regional discussion with focus on economic development and education. It will give our business leaders and educators an opportunity to discuss specific issues and needs rather than general regional prosperity needs.

April-May 2015 - Ongoing work in Priority Project support including collection and development of data, financial needs, and assignment of Steering Committee members to Priority Projects based on their skills and interests.

June 2015 - General Session to update regional leaders on our progress, efforts by the Priority Projects. This will be a major session providing updates on all activities of the West Michigan Prosperity Alliance. Also, reporting of the results of the March Governor’s Economic Summit by representatives of business and education.

July–August 2015 - Region 4 will host a joint meeting with Regions 8 and 2 to discuss partnerships in rail transportation and environmental issues. We will also develop our relationship with Region 3 on

employment growth in wood furniture manufacturing using the assistance of our economic development partners and conduct conversations with Region 5 and MDOT on rail transportation.

September 2015 - We will hold a Stakeholders Meeting to recap the year and provide our Region with an annual report of our efforts. This General Session will be conducted like a corporate stockholders meeting relaying all relevant information about our efforts, our successes, challenges and plans for 2016. It will also provide the Priority Projects with a regional platform to discuss their progress and bring everyone to the same basis of understanding.

Success will be measured by continued monthly meetings by the group and transparency; expanded collaboration efforts within our West Michigan Region and with other Regions; ongoing guidance to priority project organizers & continuation of 5-year plan; and any investigation of moving to Tier II. Most of all, success will be measured by our continued partnerships to promote collaboration which will lead to increased prosperity in our region.

## **2. Please describe why the region is eligible for the funding tier to which you are applying.**

The Region 4 West Michigan Regional Prosperity Alliance is eligible for the \$250,000 funding requested as it meets all the criteria of Sec. 890 of the Boiler Plate document including:

- Being an eligible regional planning - (c) An existing metropolitan area council pursuant to 1989 PA 292, MCL 124.651 to 124.729.
- Being a Regional Collaborative meeting the following requirements:
  - The existence or formation of a regional prosperity collaborative, defined as any committee developed by a regional planning organization which serves to bring organizational representation together from private, public, and nonprofit entities within a region for the purpose of creating a phase one: regional prosperity plan, as follows:
    - The collaborative must include regional representatives from adult education, workforce development, economic development, transportation, and higher education organizations.
    - Successful completion of Phase One objectives including:
      - Development of a Regional Prosperity Plan including a 5-year economic development blueprint for the region, a performance dashboard and measurable annual goals. Also including plans related to regional planning of adult education, workforce development, economic development, transportation, and higher education.
      - Adoption of the Regional Prosperity Plan by a 2/3 majority vote of its members.
      - Accountability and transparency, which requires the regional prosperity collaborative to meet the following requirements:
        - Convene monthly meetings to consider and discuss issues leading to a common vision of economic prosperity for the region, including, but not limited to, economic development, talent, and infrastructure opportunities.
        - Make available on a publicly assessable Internet site by 1 or all of the regional prosperity collaborative member organizations, pertinent documents, including, but not limited to, monthly meeting agendas, minutes

of monthly meetings, and the regional prosperity plan and the performance dashboard.

3. **Please identify required partners as identified in the boilerplate language. Please outline any additional prospective partners you contacted to participate in this effort, but that have not yet submitted a formal letter of support. For returning applicants, please also denote changes to your participant list from the prior year.**

<p><u>MPO and Planning Commissions/Others: (6)</u></p> <ol style="list-style-type: none"> <li>1. GVMC- John Weiss</li> <li>2. WMRPC-Dave Bee</li> <li>3. WMSRDC – Erin Kuhn</li> <li>4. MACC-Steve Bulthuis</li> <li>5. The Right Place-Rick Chapla</li> <li>6. Talent 2025-Kevin Stotts</li> </ol> <p><u>Economic Development Agencies: (3)</u></p> <ol style="list-style-type: none"> <li>7. Barry County Economic Development Alliance-Valerie Byrnes</li> <li>8. Muskegon Area First-Ed Garner</li> <li>9. Lakeshore Advantage-Bruce Adair</li> </ol> <p><u>Higher Education: (3)</u></p> <ol style="list-style-type: none"> <li>10. Muskegon Community College-Dan Rinsema-Sybenga</li> <li>11. Grand Rapids Community College-Fiona Hert</li> <li>12. Vacant</li> </ol> <p><u>Adult Education: (3)</u></p> <ol style="list-style-type: none"> <li>13. Holland/Zeeland Adult Education-Michael O’Connor</li> <li>14. Kathleen Sullivan-Consultant</li> <li>15. Orchard View Public Schools-Doug Wood</li> </ol>	<p><u>Workforce Development: (3)</u></p> <ol style="list-style-type: none"> <li>16. Kent-Allegan Michigan Works-Jacob Maas</li> <li>17. Muskegon-Oceana Michigan Works-Debbie Groeneveld</li> <li>18. Michigan Works West Central-Paul Griffith</li> </ol> <p><u>At Large Members (7)</u></p> <ol style="list-style-type: none"> <li>19. Andrew Johnson-West Michigan Chamber Coalition</li> <li>20. Jim Sandy-Mecosta Co Economic Alliance</li> <li>21. Roger Safford-MDOT</li> <li>22. Bill Raymond, Ottawa County Michigan Works</li> <li>23. Jim Fisher-Padnos, Inc</li> <li>24. Simone Jonaitis-GVSU-Center for Adult and Continuing Studies</li> <li>25. Linda Brand-Model Communities initiative</li> </ol> <p>NEW Philanthropic At Large Members (3)</p> <p>To Be Named</p>
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4. **Are the proposed counties to be served in accordance with the regional prosperity map? If not, why not? How do you intend to begin to work in the region outlined in the aforementioned map going forward?**

YES – We have already begun the process of serving the entire region. The West Michigan Prosperity Alliance currently involves representatives from not only the targeted areas, but also is geographically balanced. We have been communicating with over 150 leaders from throughout the region and will include this regional group in our collective efforts to develop our Projects of Regional Significance. This is already a regionally based initiative.

**This Page for RETURNING APPLICANTS ONLY:**

**Please limit the length of your answers to the following questions to no more than a total of four pages.**

- 1. DEMONSTRATION OF SUCCESS: Please describe your progress toward the deliverables outlined in your application from the last grant cycle. Your response must include evidence of engagement by all required partners, adherence to your budget, proposed timeline, open meetings act, development of your dashboard, prosperity plan and other proposed deliverables.**

The West Michigan Regional Prosperity Alliance Steering Committee, consisting of 25 people representing the required 5 sectors, plus At-Large members, was in place by January 1. The Dashboard chart below highlights monthly Steering Committee meetings as well as the 3 large General Sessions. Attendance at the first General Session was 125 and the second session in cooperation with the Governor's Economic Summit drew 200 participants. Additionally, numerous subcommittee meetings were held. Attendance was typically 80% +. Meetings were posted publicly. In addition, a special session was held in May in Ludington with 60 local leaders attending the meeting and reception. Through a nomination process where over 3,000 applications were distributed, thirty-one projects were originally submitted, and were narrowed down to 6 using the selection criteria developed at the March 17, 2014 Governor's Economic Summit. At the October 10<sup>th</sup> meeting at GVSU, 119 voting representatives of Region 4 prioritized the list of projects. The entire prosperity plan was approved later on October 10<sup>th</sup> by the Steering Committee by unanimous vote.

The West Michigan Regional Prosperity Alliance was intentionally frugal and fiscally responsible in budget management so that monies could be carried over to help fund the projects. Of the original \$250,000 grant, \$195,000 remains.. This will go towards assisting with funding and support the 5 priority projects and expansion of our initiatives and regional collaboration.

The following Dashboard information, as well as additional data, is available on the website at <http://www.gvmc.org/wmrpa.shtml>.



**2. NEEDS STATEMENT: Explain the need for a continued collaborative economic strategy in your region. Identify the needs a second grant would fulfill. Acknowledge similar existing projects or agencies, if any, and explain how your proposal differs, and what effort will be made to work cooperatively.**

With a renewed grant of \$250,000 plus the carryover of \$195,000 from the 2014 grant, the West Michigan Regional Prosperity Alliance plans to continue its collaborative efforts; increase marketing & public education; lend political & philanthropic help to fund the projects; as well as supply “seed” money to jumpstart and leverage additional funding. We will use much of the project support monies to leverage additional, state, federal, and philanthropic and private sector funding.

The West Michigan Prosperity Alliance is a unique voice for West Michigan and has a rare opportunity to facilitate and promote economic expansion in the region. There is no other organization with the ability to regularly convene representatives from so many fields and such a broad region specifically focused on regional prosperity. Additionally, the WMPA has brought together not only experts in higher education, workforce development, economic development, regional planning, adult education and transportation, but also at large, non-profit and business leaders. The combined attendance at our three general sessions exceeded 450 representatives from throughout the region. Not only were they balanced by sector, but equally important they were balanced by geography.

Tremendous progress has been made in only 10 months of working together to establish the organization, prosperity plan and structure of the RPI. The foundation is set. This 10 month journey has allowed us to complete the structural requirements of the grant, but more importantly it facilitated the trust necessary to think, work and act regionally. We cannot underestimate the critical importance of regional trust as we work toward regional solutions and economic prosperity.

We believe the foundation established in 2014 will enable us to see significantly greater results and the return on investment for 2015 will exceed the exceptional progress made last year.

**3. LESSONS LEARNED: What lessons will you take from last year’s grant process that you will apply this year? How can these lessons inform your strategy for the upcoming year and increase opportunities for success?**

Frankly, there are too many lessons that were learned to articulate them in the space available. Those lessons range from the very simple but sometimes difficult lesson of learning how to listen to others, to resolving conflicting priorities among both sectors and geographies. The WMPA is a large and diversified region. The 2014 teamwork built a foundation of trust, communication, partnering, collaboration and cooperation. We have now laid the groundwork to enable us to make exponential progress in the future. Without the building of trust and models for working together, we would not have the unlimited potential for progress we have today. In addition, we have our targeted regional priorities and processes in place to make an even greater impact on our region in 2015.

**4. TRANSPARENCY REQUIREMENT: Please indicate the appropriate website at which the required transparency documents for the 2014 Fiscal Year grant can be found.**

<http://www.gvmc.org/wmrpa.shtml>

**5. ADDITIONAL INFORMATION: Please address anything else about your organization or project you think is relevant to the proposal.**

a. To augment this year's efforts, we are adding 3 members to the Steering Committee from the Philanthropic Community to help guide project coordinators and leverage additional funding.

b. For our first year we did an excellent job maintaining our timeline. In fact, we accomplished far more than we expected or planned for. The Alliance held more meetings; involved more members of the public; made more public presentations about the RPI; and completed more tasks than we imagined possible a year ago. All this was done with absolute focus on expenses in order to ensure that the critical foundational work would be completed with the highest level of efficiency in order to have enough funds in 2015 to truly have an impact in moving regional prosperity forward. We pledge to continue that success in 2015.



## GRAND VALLEY METROPOLITAN COUNCIL

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**TO: Grand Valley Metropolitan Council**

**FROM: John Weiss, Executive Director**

**DATE: August 1, 2014**

**RE: Final FY 2014-2015 General Fund Budget**

Attached for your review and consideration is the GVMC general fund budget for Fiscal Year 2014-2015. The budget utilizes revenues from GVMC general fund dues, transportation allocations, and project-specific grants to fund the activities of the Council's Strategic Initiatives, Transportation, Environmental, Regional Prosperity Initiative and Administration Departments as well as REGIS through September 30, 2015. The Executive Committee met on July 24, 2014 and recommends your approval.

This year we are once again using a very transparent approach to our budget with many of our members actively involved in development process for the budget. We have also allowed over a month for review and consideration by the Board of Directors.

### **The Budget Calendar is as follows:**

- May 21-Transportation Policy Committee Reviewed the Budget and recommended approval by the GVMC Executive Committee and Board of Directors.
- May15-The Draft Unified Work Program Budget was presented to the GVMC Executive Committee. The Executive Committee recommended to the Board to adopt.
- June 6 – The Unified Work Program Budget was adopted by the full GVMC Board
- July 23 – REGIS Board is presented and reviews the REGIS Budget
- July 24- Review of all the budgets by the GVMC Executive Committee and Recommendation to Approve.
- August 7-First Review of all GVMC Budgets by GVMC Board of Directors
- August 21-Final Review and Approval (or amendments) REGIS, LGROW, GVMC Budgets by GVMC Executive Committee
- September 4-Final Approval REGIS, LGROW and GVMC Budget by the Board
- October 1- Beginning of the new fiscal year

### **What is GVMC?**

The Grand Valley Metro Council (GVMC) is a regional organization dedicated to promoting cooperation and coordination among local governments in the West Michigan area. Created in 1990, its membership now includes 36 local governments, representing nearly 750,000 people. Ada Township and the Village of Sand Lake joined during the past year and Lowell Township is scheduled to officially join GVMC in August of 2014. Our mission is to advance the current and future well-being of our metropolitan area by bringing together public and private sectors to cooperatively advocate, plan for, and coordinate the provision of services and investments which have environmental, economic and social impact.

Included within GVMC are, Administration and Operations and the area Transportation Metropolitan Planning Organization with revenues of **\$2,267,486** and operating expenses of **\$2,143,322** and REGIS (Regional Geographic Information System) serving 19 governmental units with revenues of **\$763,792** and expenses of **\$848,567**. REGIS also includes a fixed savings account of **\$237,260** for REGIS Capital Equipment. Finally, GVMC Environmental Programs has proposed revenues of **\$238,202** and operating expenses of **\$210,233**.

During the past year, GVMC has taken a lead role as grant recipient and chair of the West Michigan Regional Prosperity Alliance. This alliance includes a 13 county West Michigan area with a population of over 1.5 million residents. There are 341 units of government in the region and it covers an area of 8,163 square miles (about the size of New Jersey). There are over 130 miles of Lake Michigan Shoreline and the region extends 75 miles to the heart of Michigan's Lower Peninsula. The focus of the RPI is to promote cooperation, collaboration and prosperity in West Michigan. We anticipate renewal of our RPI grant and the budget is anticipated to be **\$450,000**. This includes \$250,000 for fiscal year 2014-2015 and a carry-over of \$200,000 from last year for work that will begin after October 1, 2014.

Finally, as part of our new Strategic Initiative to be a regional leader and facilitator of collaboration efforts, we are serving this year as the fiduciary agent and providing administrative support services to a consortium of our members. The EMS Partnership dues for their members will be **\$28,000** per year with an equal amount of expenditures. GVMC will be paid **\$12,000** to provide administrative support.

**What are the major components of GVMC?**

**TRANSPORTATION**

The Transportation Department is responsible for managing the 20-25 year, five billion dollar, Long Range Transportation Plan (LRTP) and \$65.4 million dollar each year in the Annual Transportation Improvement Program for our region. The Department is responsible for administering these programs using strict guidelines established by the Federal Highway Administration (FHWA), and the Michigan Department of Transportation (MDOT). Transportation programs are generally funded on an 80/20 basis with the 20% local match being utilized to leverage 80% state and federal dollars. There are seven employees in the Department with the elimination of one position at the beginning of the fiscal year.

In order to meet the requirements of the programs and provide the highest levels of coordination, there are six major focus areas for the Transportation Department. Also, I have provided the degree at which GVMC leverages local funding to obtain state and federal grants.

**1. Database Management-** Work tasks needed to monitor area travel characteristics and factors affecting travel such as socio-economic and land use data, transportation system data, and environmental issues and concerns. Priorities include data collection and analysis, and GIS development and updates.

LOCAL	TOTAL
\$38,151	\$205,167.02

**2. Long Range Planning-** Identifying transportation system planning tasks related to long range transportation systems planning. Priorities include the development/update of the MTP, identification of long range transportation needs, goals, objective, policies, improvements, monitoring, and updating and maintaining of the travel demand model.

LOCAL	TOTAL
\$40,356	\$216,021.94

**3. Short Range Planning-** Identifying transportation system planning tasks related to short range transportation systems planning. Priorities include performance measurement, the development/update of the TIP, providing technical assistance and special studies to the MPO members, Intelligent Transportation System (ITS) planning, safety planning, freight planning, non-motorized planning, and managing the Clean Air Action Program.

LOCAL	TOTAL
\$87,816	\$466,870.51

**4. Transportation Management Systems-** Priorities include collecting transportation system data and analysis, coordination with MDOT and local transportation providers, development of congestion and pavement investment plans, and implementation and monitoring of ITS solutions. GVMC is also involved in a statewide effort to develop, collect data, and implement Michigan’s Asset Management System.

LOCAL	TOTAL
\$54,079	\$318,005.54

**5. Program Coordination-**Work necessary to manage the transportation planning process on a continual basis, including program administration, development, review, and reporting. Priorities include the UPWP, public involvement, environmental justice, timely submittal of documents, MPO scheduled meetings, and coordination with all MPO member units.

LOCAL	TOTAL
\$52,927	\$285,785.32

**6. Land Use and Transportation Coordination** –The scope of this activity is limited to the MPO boundary area. Priorities include Committee meetings in public sessions to review the progress being made, emphasis on successful efforts and encouragement of local government’s participation, generating reports to Metro Council, development of socio-economic data, and public education and information. Leadership in public participation and development of the Long Range Transportation Plan will be a priority for 2014-2015. In addition next year, our Environmental Department will be assisting Transportation with some of our Land Use and Environmental Issues.

LOCAL	TOTAL
\$13,959	\$75,000

## **REGIS**

**Regional **Geographic **Information **System (REGIS)** – For the past 16 years, REGIS has been a single centralized GIS department for over 19 local governments. REGIS operates on an annual revenues of **\$763,792** and expenses of **\$848,567**. The variance of **\$84,775** will come from the REGIS Fund Balance. The Fund Balance contribution is significantly less than last year. REGIS has 4 full time and two part time employees. In addition, REGIS has a Capital Fund with a reserve of **\$237,260** for future equipment needs. REGIS is one point of service to local governments, the private sector, the education community and our citizens. REGIS member dues pay for approximately 81% of the total annual expenses.******

Through REGIS, local decision makers and their staff can view and analyze relevant information at once rather than having to go to several different locations or systems. A full-service provider of Geographic Information Services, REGIS is an integral component of its members' operations. One of REGIS' current strategic goals is to expand its service boundary.

In addition, REGIS offers a cost-effective way to utilize GIS technology to enhance the growth and success of the region's private and non-profit organization without investing in and maintaining an in-house GIS function. REGIS has also successfully started offering practical GIS education and training programs to local educational institutions. REGIS' service delivery mechanism is similar to cloud computing; users can access REGIS from anywhere with a high speed Internet connection. Citizens may also access REGIS information on its public mapping website at <http://ims.gvmc-regis.org/website/public>. For REGIS membership questions and comments, please contact Regional GIS Director, Dharmesh Jain, Ph.D., at 616-776-7617 or [jaind@gvmc.org](mailto:jaind@gvmc.org)

Beginning last year and continuing into the coming year, the REGIS Board is evaluating opportunities for greater collaboration and cooperation with other GIS providers in the region. Led by the REGIS Executive Committee this evaluation includes discussions regarding increasing synergies, maximizing efficiencies and increasing services by partnering with other GIS service providers in West Michigan. The technology field continues to expand exponentially each year and the REGIS Board is working to insure that REGIS continues to provide a robust GIS service to its customers.

## **Environmental Programs Department**

After careful and thoughtful evaluation during the past year, including discussion with members of the Consortium and the GVMC Executive Committee and Board of Directors, we created an Environmental Programs Department within GVMC. This Department is funded from existing revenues and resulted in a dramatic reduction in consultant services while providing for increased service opportunities and program expansions. A Director of Environmental Programs was hired in September 2013, and recently a Stormwater Coordinator for the NPDES MS4 program was added to the staff. Not reflected in this budget, but a critical component of our ability to achieve our strategic objectives, is a twenty hour per week GVSU Graduate Assistant. This individual's salary and tuition are paid in-full by Grand Valley State University. Through the generosity of Grand Valley State University a biology graduate assistant is now dedicated to assisting with coordinating the activities of the Lower Grand River Organization of Watersheds (LGROW).

LGROW is an agency of GVMC dedicated to the preservation, improvement and monitoring of the Lower Grand River. LGROW is an excellent example of cooperation and collaboration in our

area. As a broad stakeholder organization dedicated to the ongoing health, use and enjoyment of the Grand River, LGROW's Board of Directors includes 41 public, private and environmental group members. The Lower Grand River Watershed covers 1.8 million acres of property, 2,900 square miles and all or portions of 10 counties.

The 22 municipalities in the Lower Grand River Watershed that are required to have NPDES Municipal Separate Storm Sewer System (MS4) permits are working together through LGROW to comply with stormwater discharge permits required by the U.S. Environmental Protection Agency and the Michigan Department of Environmental Quality.

Funding for the Environmental Programs comes as earned revenue from municipal fees for the MS4 program, LGROW memberships and grants. The total budget for our Environmental Program is **\$238,202**. The majority of those funds are associated with the successful collaboration of the MS4 program, which is a model for intergovernmental cooperation. Our Environmental Programs are currently supported by grants directly from the Frey and Wege Foundations and the US Fish and Wildlife Service. We are also receiving funding through our partners' grants as listed below:

- Trout Unlimited: MDEQ Nonpoint Source 319 grant
- Ottawa Conservation District: MDEQ Nonpoint Source 319 grant
- Timberland RC&D: MiCorps Volunteer Monitoring grant
- Groundswell: MDEQ Nonpoint Source 319 grant
- Plaster Creek Stewards: MDEQ Nonpoint Source 319 grant
- Grand Rapids Public Museum: Great lakes Fisheries Trust grant

The past year has seen significant growth in the Environmental Programs including expanded grant and consulting opportunities as well as greater involvement in regional environmental issues. Our Annual Grand River Spring Forum saw record attendance from throughout the region. This leadership and involvement has resulted in raising the profile of GVMC as an environmental leader and collaborator while providing additional opportunities and services to our members. Our Environmental Programs staff will continue to expand our GVMC influence and involvement in a wide variety of programs that impact West Michigan's environment.

A survey is being developed to distribute to GVMC members for prioritization of environmental issues to be undertaken during the next fiscal year by the Environmental Programs Department. Potential topics include regional recreation planning, environmental education, floodplain preservation, invasive species management, wetland mitigation banking, and public/private partnerships for sustainability. In addition, our Environmental Department will also be assisting the Transportation Department with non-motorized trails and greenways development.

## **STRATEGIC INITIATIVES and VISION TOUR 2019**

In the past, the Board of Directors adopted five Strategic Initiatives in which to focus our efforts in collaboration and cooperation. Those initiatives are:

1. Managing Emerging Issues
2. Encouraging Collaborative Service Sharing
3. Coordinating a Region-Wide Training Exchange
4. Nurturing a Regional Economic Development Partnership
5. Planning for Sustainable Communities

On April 26, 2014, GVMC held a facilitated Vision Tour and agreed to 4 additional major initiatives. Those include:

6. Regional Leader in Collaboration Efforts-Facilitator
7. Communicate/Educate Regarding GVMC and Regions
8. Focus on Core Competencies (Transportation, Environment, GIS, Regional Prosperity Initiative, Council of Governments)
9. Increase Lansing/Washington Connection

These nine strategic initiatives are the focus of our efforts. We have made dramatic improvements to our communications, involvement, transparency, member participation and influence in each of these critical areas.

### **GENERAL FUND BUDGET AT A GLANCE**

**Net Revenue \$2,267,486 to expenses of \$2,143,322 equals net income of \$124,164.** Given the unknown long-term funding for transportation related expenditures and reimbursements from MDOT, this budget anticipates saving 5% of revenues for future needs and budget stabilization.

As in the past, this budget is conservative in nature and no contingent funding is included. Through conservative budgeting and operational controls GVMC has significantly improved our financial stability over the past three years by leveraging our financial resources and controlling costs. This effort has resulted in improved stabilization of our financial resources.

During Fiscal Year 2014-2015 we will continue to privatize finance resulting in a dramatic decrease in cost for financial administration. We will continue to share the services of our finance director with the Macatawa Area Coordinating Council which is the MPO for the Holland/Zeeland area. This partnership has resulted in a significant reduction in costs for GVMC and even more for MDOT and Federal Highway Administration (FHWA).

We have incorporated into the budget a 2% increase for most employees. For the majority of our staff, over 80 percent of this increase will be paid by our MDOT and Federal Highway Grants and is an allowable expense.

### **BUDGET ALIGNS WITH GVMC'S STRATEGIC OBJECTIVES**

This budget includes sufficient resources to support GVMC's strategic goals, objectives and initiatives for the entire fiscal year and all Transportation, Environmental, REGIS and Regional Prosperity needs. Our goal in this budget is to continue to advance the resources, staff skills of GVMC and to align our resources with the needs of our members while bringing increased value. This effort will involve continued evaluation and evolution of GVMC and the Executive Director and Executive Committee are constantly monitoring our programs.

The budget also supports our on-going collaborative initiatives with the other agencies, state government, Members of Congress, federal agencies, the Grand Rapids Area Chamber (I serve on the Board of Directors and their President serves on our Board). We are also working closely with many of our member governments on a wide variety of issues involving legislation, taxation and discussions on enhanced cooperation and collaboration. During the past year we have dramatically increased our involvement with the Governor's Office as well as the highest levels

at MDOT. The leadership of the Regional Prosperity Initiative has also increased our exposure on a regional and state-wide level and has brought increased opportunities for GVMC to participate on a broader regional and state-wide level.

### **MONITORING COSTS AND CUTTING EXPENDITURES**

Employee health care costs are projected to rise ten (10) percent. Estimates for our dental insurance coverage will not be available until mid-August, but an increase has been factored in to our budget. Due to the nature of our policies and coverage's available our increase is not anticipated beyond ten percent. While GVMC is principally funded through federal dollars and is not mandated to meet the requirements of PA 152, we voluntarily do so, by adjusting our healthcare benefits so our costs remain below the required threshold.

To ensure that we maintain financial health long into the future, we continually work at a staff-wide level to limit expenditures and reduce costs, while we aggressively pursue new sources of grants revenues for projects that benefit GVMC-member counties and communities. As in the past, we have been very diligent in working with our staff and insurance consultants to hold down employee health care costs. Historically, GVMC's health insurance costs have been held to a minimum because each year, as we prepare the next fiscal year budget, we take steps to modify GVMC's employee health insurance plan to control costs.

### **FUND RAISING AND OTHER INCOME**

We will continue to pursue all avenues for funding for both foundation grants and special projects. We meet regularly with representatives of local, state and regional foundations, representatives of the Governor's office and our state legislators, institutions of higher education, and other groups to seek funding for on-going regional activities that support our strategic goals and initiatives. We are continually searching out, identifying and pursuing grants, gifts, work contracts and other sources of funding. As an example, not only have our revenues from our lunches dramatically increased by inviting prominent speakers, but we received sponsorships which covered the costs of the room rentals and our Board Meetings. We continue to be selected for additional special projects from MDOT that result in increased grants for Transportation and our Environmental Programs also are pursuing and successfully achieved several additional funding opportunities.

I hope this information is helpful and informative as you review the GVMC Budget for the 2014-2015. If you have any thoughts, comments, questions or suggestions, or if I can be of further assistance, you can reach me anytime on my cell phone at 616-340-9603, in the office at 776-7604, at home at 878-1227 or via email at [john.weiss@gvmc.org](mailto:john.weiss@gvmc.org).

GRAND VALLEY METRO COUNCIL  
2014-2015 Budget  
GENERAL FUND

	GENERAL FUND ONLY			YEAR TO DATE 07.15.2013
	2014-2015 Budget	2013-2014 Budget	Difference	
<b>INCOME</b>				
PL 112 Income	826,508.00	890,093.00	(63,585.00)	403,613.28
Section 5303 Income	204,826.00	203,414.00	1,412.00	99,523.01
STP Congestion Mgt. Income	57,295.00	57,295.00	-	1,863.75
SPR Income US131 Corridor Study	-	50,000.00	(50,000.00)	47,428.62
STP MPO GIS Maintenance	35,400.00	35,400.00	-	-
Pavement Mangement Income	57,295.00	57,295.00	-	-
Asset Management Income	20,050.00	19,983.00	67.00	10,858.72
SPR/PL112 Michigan Street Study	-	75,000.00	(75,000.00)	-
Clean Air Action	78,187.00	60,778.00	17,409.00	26,376.41
Regional Prosperity Grant	450,000.00	250,000.00	200,000.00	46,482.69
Member Dues GVMC	257,261.00	265,948.00	(8,687.00)	265,948.00
Member Dues Transportation	204,664.00	205,657.00	(993.00)	205,657.00
Ambulance Partnership Dues	28,000.00	-	28,000.00	28,000.00
Miscellaneous	10,000.00	45,100.00	(35,100.00)	45,582.91
Interest Income	6,500.00	5,125.00	1,375.00	4,738.24
Contributions	500.00	500.00	-	-
Contributions - Clean Air	1,000.00	1,000.00	-	-
Fee for Services	12,000.00	15,000.00	(3,000.00)	33,898.10
GVMC Meetings and Conferences	10,000.00	10,000.00	-	8,392.01
Regis Overhead allocation from Audit	8,000.00	8,000.00	-	-
<b>Total General Fund Income</b>	<b>2,267,486.00</b>	<b>2,255,588.00</b>	<b>11,898.00</b>	<b>1,228,362.74</b>
	2,267,486.00	2,255,588.00	11,898.00	1,228,362.74
<b>Expenses</b>				
<b>Program Expenses</b>				
Wages	513,000.00	591,645.00	(78,645.00)	380,678.95
Payroll Taxes	37,833.00	49,224.24	(11,391.24)	32,873.45
Employer Retirement	46,334.00	53,248.05	(6,914.05)	34,244.99
Health/dental/life/disability Insurance	78,720.00	74,035.35	4,684.65	62,123.99
PL 112 Expenses	5,000.00	25,000.00	(20,000.00)	1,093.72
Tech Assistance 131/96 Study	-	50,000.00	(50,000.00)	-
SPR/PL 112 Michigan Street Study	100,000.00	175,000.00	(75,000.00)	-
Clear Air Action	25,000.00	25,000.00	-	13,045.93
Congestion Management System	70,000.00	70,000.00	-	14,242.05
MPO GIS Expense	43,250.00	43,250.00	-	1,167.92
STP Pavement Management System	70,000.00	70,000.00	-	33,394.31
Asset Management	4,000.00	1,500.00	2,500.00	1,207.92
Regional Prosperity Grant Expense	450,000.00	250,000.00	200,000.00	46,482.69
Computer and Software Expense	5,000.00	25,000.00	(20,000.00)	1,785.00
Program Expenses - Land Use & Environm	75,000.00	124,900.00	(49,900.00)	25,450.82
<b>Total Program Expenses</b>	<b>1,523,137.00</b>	<b>1,627,802.64</b>	<b>(104,665.64)</b>	<b>647,791.74</b>
	1,523,137.00	1,627,802.64	(104,665.64)	647,791.74
<b>Administrative and Indirect</b>				
Wages	207,000.00	190,373.29	16,626.71	155,340.94
Payroll Taxes	18,630.00	15,695.96	2,934.04	11,445.54
Employer Retirement	18,622.00	17,133.60	1,488.40	13,969.84
Health/dental/life/disability Insurance	16,002.00	17,245.00	(1,243.00)	12,312.33
Office Supplies	9,000.00	7,500.00	1,500.00	9,157.00
Postage, Mailing	6,000.00	1,500.00	4,500.00	1,147.05
Advertisements/Legal Notices	5,000.00	7,000.00	(2,000.00)	4,998.85
Meeting Expenses	25,000.00	21,000.00	4,000.00	10,359.07
Insurance	16,000.00	17,250.00	(1,250.00)	(608.47)
Dues and Subscriptions	5,000.00	3,500.00	1,500.00	1,793.42
Professional Development	12,000.00	8,000.00	4,000.00	125.21
Mileage Reimbursement	20,000.00	8,000.00	12,000.00	3,715.23
Printing	8,000.00	4,500.00	3,500.00	-
Utilities	5,000.00	4,150.00	850.00	2,484.38
Telephone, Telecommunications	12,500.00	12,800.00	(300.00)	6,561.80
Repairs & Maintenance	12,000.00	6,500.00	5,500.00	892.23
Equipment Rental/Lease	15,000.00	7,000.00	8,000.00	1,897.52
Rent	65,931.00	64,052.00	1,879.00	54,035.74
Accounting Fees	38,500.00	38,500.00	-	26,267.25
Legal Fees	12,000.00	12,000.00	-	381.32
Other Professional Services	10,000.00	4,500.00	5,500.00	5,332.63
Contractual Services	10,000.00	10,000.00	-	-
Ambulance Consortium Expenses	28,000.00	-	28,000.00	-
Miscellaneous	15,000.00	5,000.00	10,000.00	5,753.68
Office Equip & Furniture	15,000.00	25,000.00	(10,000.00)	1,045.18
Capital Purchases	15,000.00	-	15,000.00	-
<b>Total Administrative and Indirect</b>	<b>620,185.00</b>	<b>508,199.85</b>	<b>111,985.15</b>	<b>328,407.74</b>
	620,185.00	508,199.85	111,985.15	328,407.74
<b>Total General Fund Expenses</b>	<b>2,143,322.00</b>	<b>2,136,002.49</b>	<b>7,319.51</b>	<b>976,199.48</b>
	2,143,322.00	2,136,002.49	7,319.51	976,199.48
<b>Revenues over (under) expenditures</b>	<b>124,164.00</b>	<b>119,585.51</b>	<b>4,578.49</b>	<b>252,163.26</b>
	124,164.00	119,585.51	4,578.49	252,163.26

GRAND VALLEY METRO COUNCIL  
 2014-2015 Budget  
**ENVIRONMENTAL PROGRAMS**

	Environmental Programs			YEAR TO DATE 07.15.2013
	2014-2015 Budget	2013-2014 Budget	Difference	
<b>EP Income</b>				
NPDES Income	179,825.00	176,245.00	3,580.00	179,825.00
MDEQ 319 Grant Bass Rvier/Deer Creek	1,677.00	-	1,677.00	-
USFWS Fish Passage Grant	1,500.00	-	1,500.00	-
MDEQ 319 Grant Lower Grand Educational	10,000.00	-	10,000.00	-
Urban Waters Grant Plaster Creek	4,800.00	-	4,800.00	-
GL Fisher Classroom Grant	2,000.00	-	2,000.00	-
MI Corp Volunteer Monitoring--Buck Creek	1,400.00	-	1,400.00	-
Membership Dues - LGROW	16,000.00	8,000.00	8,000.00	8,000.00
EP Contributions	10,000.00	10,000.00	-	10,000.00
Other Income-Wendy Contractural	10,000.00	22,900.00	(12,900.00)	24,271.10
Interest Income	1,000.00	600.00	400.00	768.71
<b>Total - EP Income</b>	<b>238,202.00</b>	<b>217,745.00</b>	<b>20,457.00</b>	<b>222,864.81</b>
<b>EP Expenses</b>				
EP Wages	136,200.00	93,871.00	42,329.00	57,642.10
EP Payroll Taxes	11,551.00	8,110.89	3,440.11	5,688.65
EP Health/Dental/Life/Disability	7,372.00	10,250.00	(2,878.00)	5,702.21
EP Employer Retirement	12,250.00	8,448.39	3,801.61	5,181.31
EP Meeting Expenses	5,000.00	600.00	4,400.00	1,206.62
EP Office Supplies	1,000.00	-	1,000.00	670.40
EP Capital Expenses	2,000.00	-	2,000.00	1,842.26
EP Printing	2,000.00	1,000.00	1,000.00	817.90
EP Contractural Services	-	5,700.00	(5,700.00)	5,058.82
SAW Grant	-	-	-	7.45
Communication Grant	-	-	-	6,440.00
NPDES	-	-	-	500.83
Other Grant Direct Expenses	500.00	-	500.00	-
EP Promotional/Advertising	15,000.00	10,000.00	5,000.00	12,824.29
EP Educational Expenses	10,000.00	-	10,000.00	173.00
EP Mileage Reimbursement	2,500.00	-	2,500.00	1,287.17
EP Telecommunications	2,000.00	-	2,000.00	1,148.63
EP Dues and Subscriptions	1,000.00	-	1,000.00	185.00
EP Postage	350.00	-	350.00	74.70
EP Miscellaneous	1,500.00	2,500.00	(1,000.00)	927.61
EP Professional Fees	-	46,232.22	(46,232.22)	32.00
EP Rogue River Watershed	-	700.00	(700.00)	-
<b>LGROW Expenses</b>	<b>210,223.00</b>	<b>187,412.50</b>	<b>22,810.50</b>	<b>107,410.95</b>
<b>Revenues over (under) expenditures</b>	<b>27,979.00</b>	<b>30,332.50</b>	<b>(2,353.50)</b>	<b>115,453.86</b>
<b>Estimated Fund Balance</b>	<b>120,000.00</b>			
<b>Estimated Remaining Fund Balance</b>	<b>147,979.00</b>			

GRAND VALLEY METRO COUNCIL  
2014-2015 Budget  
REGIS

	REGIS 2014-2015 Budget	2013-2014 Budget	Difference	YEAR TO DATE 07.15.2013
<b>Income</b>				
Regis Member Dues	698,242.00	687,753.00	10,489.00	687,754.00
Regis Associate Member Dues	3,500.00	-	3,500.00	3,500.00
Regis GVMC GIS Transportation Services	24,900.00	21,400.00	3,500.00	24,900.00
Regis Data Sales	12,000.00	15,000.00	(3,000.00)	7,970.00
Regis Pay As You Go Services	22,000.00	25,000.00	(3,000.00)	22,139.00
Regis Interest Income	3,150.00	4,050.00	(900.00)	2,503.78
<b>Total Income</b>	<b>763,792.00</b>	<b>753,203.00</b>	<b>10,589.00</b>	<b>748,766.78</b>
<b>Expense</b>				
Regis Wages	317,819.00	382,846.00	(65,027.00)	257,320.54
Regis Administration Wages	19,125.00	18,750.00	375.00	14,847.34
Regis Payroll Taxes	27,813.15	31,832.00	(4,018.85)	22,375.54
Regis Admin Payroll Taxes	1,463.00	1,435.00	28.00	1,079.67
Regis Health Insurance	60,770.00	49,439.00	11,331.00	30,823.58
Regis Administration Health Ins	3,711.00	3,214.00	497.00	2,837.16
Regis Life, Dental, Disability	7,843.00	5,472.00	2,371.00	5,788.66
Regis Admin Life, Dental, Disab	500.00	5,014.00	(4,514.00)	396.24
Regis Employer Retirement	26,113.00	32,736.00	(6,623.00)	23,055.18
Admin Employer Retirement	1,750.00	1,689.00	61.00	1,234.08
Regis Office Supplies	5,000.00	8,768.00	(3,768.00)	3,834.35
Regis Postage	500.00	500.00	-	62.23
Regis Audit and Accounting	6,400.00	3,500.00	2,900.00	5,549.50
Regis Legal Fees	5,000.00	5,000.00	-	68.68
Regis Professional Services	65,500.00	22,500.00	43,000.00	18,352.17
Regis Contractual Services	2,000.00	2,500.00	(500.00)	1,471.47
Regis Software Licenses	7,500.00	15,500.00	(8,000.00)	6,512.01
Regis Software Maintenance Agre	116,000.00	125,000.00	(9,000.00)	108,544.08
Regis Other Contracts-Netwk/Dat	35,000.00	45,000.00	(10,000.00)	33,550.97
Regis Adverstisements and Notices	1,500.00	2,000.00	(500.00)	807.03
Regis Meeting Expenses	1,500.00	3,000.00	(1,500.00)	651.70
Regis Insurance	7,500.00	5,500.00	2,000.00	(50.93)
Regis Dues and Subscriptions	2,000.00	3,000.00	(1,000.00)	1,423.58
Regis Professional Development	6,000.00	8,000.00	(2,000.00)	697.35
Regis Mileage Reimbursement	750.00	3,500.00	(2,750.00)	232.79
Regis Printing	1,000.00	2,500.00	(1,500.00)	152.43
Regis Electricity (Wyoming Data Center)	9,000.00	12,500.00	(3,500.00)	6,979.87
Regis Telecommunications	7,000.00	9,000.00	(2,000.00)	5,466.53
Regis Rent	43,260.00	42,000.00	1,260.00	34,472.26
Regis Eqpt Rental	1,250.00	2,500.00	(1,250.00)	489.35
Regis Repair & Maintenance	2,000.00	3,478.00	(1,478.00)	1,644.41
Regis Miscellaneous	1,000.00	8,000.00	(7,000.00)	716.87
Regis Equipment Software	1,000.00	2,400.00	(1,400.00)	187.62
Regis Office Equipment & Furn	1,000.00	2,250.00	(1,250.00)	-
Regis Indirect to GF	8,000.00	-	8,000.00	-
Regis Capital expenses	45,000.00	50,000.00	(5,000.00)	19,271.40
<b>TOTAL Regis Expense</b>	<b>848,567.15</b>	<b>920,323.00</b>	<b>(71,755.85)</b>	<b>610,845.71</b>
<b>Revenues over (under) expenditures</b>	<b>(84,775.15)</b>	<b>(167,120.00)</b>	<b>82,344.85</b>	<b>137,921.07</b>
<b>Estimated Fund Balance</b>	<b>790,000.00</b>			
<b>Estimated Remaining Fund Balance</b>	<b>705,224.85</b>			

GRAND VALLEY METRO COUNCIL  
 2014-2015 Budget  
 REGIS CAPITAL

	REGIS CAPITAL 2014-2015 Budget	2013-2014 Budget	Difference	YEAR TO DATE 07.15.2013
<b>Income</b>				
Regis Capital Income				
Interest Income	960.00	1,000.00	(40.00)	724.32
Regis Operations Transfer	-	-	-	-
TOTAL Regis Capital Income	<u>960.00</u>	<u>1,000.00</u>	<u>(40.00)</u>	<u>724.32</u>
<b>Expense</b>				
Regis Capital Expenses				
Regis Professional Fees	-	-	-	-
Regis Capital Miscellaneous	-	-	-	-
Regis Capital Purchases	-	-	-	-
TOTAL Regis Capital Expenses	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Revenues over (under) expenditures	<u>960.00</u>	<u>1,000.00</u>	<u>(40.00)</u>	<u>724.32</u>
Estimated Fund Balance	<u>236,300.00</u>			
Estimated Remaining Fund Balance	<u>237,260.00</u>			

## Grand Valley Metropolitan Council Senior Staff

John Weiss – Executive Director - Plans, develops and implements programs and policies of the Metro Council. Oversees all operations including MPO, REGIS, Natural Resources, and Legislative. Develops and monitors the annual budget, oversees all activities, represents Grand Valley Metro Council in public forums and develops and maintains effective interagency and public lines of communication.

Abed Itani - Director of Transportation Planning - Responsible for administration of the transportation planning program, development of the Council's transportation unified work program and policies, the Transportation Improvement Program (TIP), the Metropolitan Transportation Plan, establishment of project budgets, management of the transportation staff, management of the transportation department budget, staff coordinator of GVMC Transportation Committees, and coordinates with state and federal agencies.

Dharmesh Jain, REGIS Director - Oversees the development, implementation and maintenance of a Regional Geographic Information System (GIS). Coordinates activities between the REGIS Agency, REGIS participants, the REGIS Board of Directors, and other Metro Council Departments. Supervises a staff of GIS professionals engaged in a variety of activities related to the REGIS.

Gayle McCrath, Director of Human Resources and Administration – Oversees Human Resources and Compliance issues. Facilities Management and Administrator for office. Plans and coordinates special events. Serves as the lead contact for Council members.

Wendy Ogilvie, Director of Environmental Programs – Oversees NPDES, LGROW and a variety of environmental and land use issues.