



GRAND VALLEY METROPOLITAN COUNCIL

ADA TOWNSHIP • ALGOMA TOWNSHIP • ALLENDALE TOWNSHIP • ALPINE TOWNSHIP • BELDING • BYRON TOWNSHIP • CALEDONIA • CALEDONIA TOWNSHIP • CANNON TOWNSHIP • CASCADE TOWNSHIP
CEDAR SPRINGS 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 • SAND LAKE • TALLMADGE TOWNSHIP • WALKER • WAYLAND • WYOMING

GVMC BOARD MEETING

October 3, 2019

8:30 a.m.

Kent County Commission Chambers
300 Monroe Ave
Grand Rapids, MI

1. Welcome
2. Quorum Call
3. Approval of Minutes – Attached
4. Extension of Truscott Rossman Communications Contract – Presentation
Tim Dye & Allie Walker
5. Presentation – Pavement Surface Evaluating Ratings (PASER),
Construction Report Map & Veterans' Court – Laurel Joseph, Mike Zonyk
and Jason Moore
6. Adjourn

GRAND VALLEY METRO COUNCIL

Board Meeting

August 1, 2019

8:30 a.m.

Kent County Commission Chambers
300 Monroe NW

MINUTES

1. Call to Order

Mike DeVries called the meeting to order at 8:30 a.m.

Members Present:

| | |
|----------------------|-----------------------|
| Rick Baker | At-Large |
| Thad Beard | City of Rockford |
| Rob Beahan | Cascade Township |
| Mandy Bolter | Kent County |
| Wayman Britt | Kent County |
| Mike Burns | City of Lowell |
| Tom Butcher | GVSU |
| Gary Carey | City of Walker |
| Rob DeWard | Gaines Township |
| Mike DeVries | Grand Rapids Township |
| Brian Donovan | At-Large |
| Joshua Eggleston | City of Wayland |
| Adam Elenbaas | Allendale Township |
| Kevin Green | Algoma Township |
| George Haga | Ada Township |
| Jim Holtvluwer | Ottawa County |
| Diane Jones | Kent County |
| Steve Kepley | City of Kentwood |
| Doug LaFave | East Grand Rapids |
| Greg Madura | Alpine Township |
| Karen McCarthy | At-Large |
| Brenda McNabb-Stange | City of Hastings |
| John Niemela | City of Belding |
| Jack Poll | City of Wyoming |
| Megan Sall | City of Wyoming |
| Jonathan Seyferth | City of Coopersville |
| Julius Suchy | Village of Sparta |
| Al Vanderberg | Ottawa County |
| Cameron VanWyngarden | Plainfield Township |
| Mark Washington | City of Grand Rapids |

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|------------------|-----------------------|
| Patrick Waterman | City of Hudsonville |
| Lynne Wells | City of Grand Rapids |
| Mike Womack | City of Cedar Springs |

Members Absent:

| | |
|-----------------|------------------------|
| Nora Balgoyen | At-Large Member |
| Ken Bergwerff | Jamestown Township |
| Robyn Britton | Nelson Township |
| Dan Carlton | Georgetown Township |
| Deb Diepenhorst | Cannon Township |
| Jason Eppler | City of Ionia |
| Rachel Gokey | Village of Sand Lake |
| Jerry Hale | Lowell Township |
| Bryan Harrison | Caledonia Township |
| Tom Hooker | Byron Township |
| John Hoppough | City of Greenville |
| Steve Maas | City of Grandville |
| Duane Weeks | Village of Middleville |
| Mike Verhulst | City of Grand Rapids |

Others Present:

| | |
|---------------|----------------------------|
| John Weiss | Grand Valley Metro Council |
| Gayle McCrath | Grand Valley Metro Council |
| Wendy Ogilvie | Grand Valley Metro Council |
| George Miguel | Grand Valley Metro Council |
| Abed Itani | Grand Valley metro Council |
| Jason Moore | Grand Valley Metro Council |
| Mark Rambo | City of Kentwood |

2. General Public Comment

None

3. Approval of Minutes

MOTION – To Approve the June Board Minutes. MOVE – Jones. SUPPORT – McNabb-Stange. MOTION CARRIED.

4. GVMC 2018/19 Budget Amendment

John Weiss reviewed the proposed 2018/19 Budget Amendment which only affects the REGIS portion of the budget and is due to larger revenues than expected. The amendment has been approved by the REGIS Board at their July meeting.

MOTION – To Approve the 2018/19 GVMC Budget Amendment. MOVE – Vanderberg. SUPPORT – BRITT. MOTION CARRIED.

5. GVMC 2019/20 Budget Public Hearing & Approval

MOTION - to Open the GVMC 2019/20 Budget Public Hearing – MOVE – McNabb-Stange. SUPPORT – Waterman. MOTION CARRIED.

Public Hearing 8:35

No Comments.

MOTION – To Close the GVMC 2019/20 Budget Public Hearing – MOVE – Beahan. SUPPORT – McNabb-Stange. MOTION CARRIED.

John Weiss reviewed the proposed 2019/20 GVMC Budget. The Transportation and general fund portion of the budget has already been approved at the June Board meeting and the REGIS budget was passed by their Board. \$350,000 in asset management funds is carryover from the Asset Management Pilot and will assist our communities in their asset management plans.

MOTION – To Approve the 2019/20 GVMC Budget. MOVE – McNabb-Stange. SUPPORT – Vanderberg. MOTION CARRIED.

6. Resolution on Support of West Michigan Express

Patrick Waterman presented on the West Michigan Express. The presentation and resolution are an effort to educate the region and build a consensus of support. This is a nonfinancial committal of support for the project which would run from Grand Rapids to the lakeshore along the Chicago Drive corridor, allowing connectivity and transportation to work options.

MOTION – To Approve the Resolution of Support for the West Michigan Express. MOVE – Waterman. SUPPORT – Poll. MOTION CARRIED.

7. August Board Meeting Cancellation

Motion to Cancel the September GVMC Board Meeting. MOVE – Poll. SUPPORT – McNabb-Stange. MOTION CARRIED.

8. Adjourn – 9:23 a.m.