



GRAND VALLEY METROPOLITAN COUNCIL

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HUDSONVILLE • IONIA • JAMESTOWN TOWNSHIP • KENT COUNTY • KENTWOOD • LOWELL • LOWELL TOWNSHIP • MIDDLEVILLE • NELSON TOWNSHIP • OTTAWA COUNTY • PLAINFIELD TOWNSHIP
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GVMC BOARD MEETING Agenda

Please note time & date

January 12, 2016
9:00 a.m.

Kent County Commission Chambers

1. Quorum Call
2. Approval of Minutes – Attached
3. Public Comment
4. Oath of Office - Greg Madura, Alpine Twp.; Robyn Britton, Nelson Twp.; Adam Elenbaas, Allendale Twp.; Kevin Green, Algoma Twp.; Rob DeWard, Gaines Twp.
5. Appointment of GVMC Officers and Executive Committee
 - Al Vanderberg, Chair – Ottawa County
 - Mike DeVries, Vice Chair – Grand Rapids Township
 - Patrick Waterman, Treasurer - City of Hudsonville
 - Jim Buck, Secretary
 - Daryl Delabbio – Kent County
 - Brian Donovan – City of East Grand Rapids
 - Jack Poll – City of Wyoming
 - George Haga – Ada Township
 - Rob Beahan – Cascade Township
 - Rosalynn Bliss – City of Grand Rapids
6. New GVMC Board Member Orientation
7. Environmental Programs Funding Announcement
8. GVMC/Groundswell /GVSU partnership Presentation
9. FY2017 Unified Planning Work Program Amendment – Attachments
10. Other
11. Adjourn

GRAND VALLEY METRO COUNCIL

Board Meeting

November 3, 2016

8:30 a.m.

Wyoming City Offices
28th Street
Wyoming, MI

MINUTES

1. Call to Order

Al Vanderberg called the meeting to order at 8:30 a.m.

Members Present:

Alex Arends	Alpine Township
Rob Beahan	Cascade Township
Ken Bergwerff	Jamestown Township
Bruce Brown	City of Belding
Dan Carlton	Georgetown Township
Charlie DeVries	At-Large Member
Mike DeVries	Grand Rapids Township
Deb Diepenhorst	Cannon Township
Brian Donovan	City of East Grand Rapids
George Haga	Ada Township
Jerry Hale	Lowell Township
Don Hilton, Sr.	Gaines Township
John Hoppough	City of Greenville
Jim Holtvluwer	Ottawa County
Mark Huizenga	City of Walker
Steve Kopley	City of Kentwood
Steve Maas	City of Grandville
Karen McCarthy	At-Large
Matt McConnon	Courtland Township
Tim McLean	City of Wayland
Brenda McNabb-Stange	City of Hastings
Cy Moore	Treasurer
Tom Noreen	Nelson Township
Steven Patrick	City of Coopersville
Jack Poll	City of Wyoming
Julius Suchy	Village of Sparta
Roger Towsley	Village of Sand Lake

Al Vanderberg	Ottawa County
Cameron VanWyngarden	Plainfield Township
Bill VerHulst	City of Wyoming
Duane Weeks	Village of Middleville
Lynee Wells	City of Grand Rapids
Mike Womack	City of Cedar Springs

Members Absent:

Jerry Alkema	Allendale Township
Rick Baker	At-Large
Micki Benz	At-Large Member
Rosalynn Bliss	City of Grand Rapids
Jim Buck	Secretary
Nancy Clary	Algoma Township
Daryl Delabbio	Kent County
Jason Eppler	City of Ionia
Brian Harrison	Caledonia Township
Carol Hennessey	Kent County
Diane Jones	Kent County
Audrey Nevins-Weiss	Byron Township
Toby VanEss	Tallmadge Township
Patrick Waterman	City of Hudsonville

Others Present:

Tom Butcher	Grand Valley State University
Anne Armstrong	Office of Gov. Snyder
Abed Itani	Grand Valley Metro Council
Chris Brown	Grand Valley Metro Council
Chief James Carmody	City of Wyoming
Rob DeWard	Gaines Township
Raphael Diaz	Diaz Consulting
Shay Gallagher	Algoma Township
Chief Mark Herald	City of East Grand Rapids
Abed Itani	Grand Valley Metro Council
Chief Greg Long	City of Walker
Gayle McCrath	Grand Valley Metro Council
Jason Moore	Grand Valley Metro Council
Wendy Ogilvie	Grand Valley Metro Council
Mark Rambo	City of Kentwood
Jack Schinderle	MI DEQ
Jeff Sluggett	Bloom, Sluggett, Morgan
Brian Urquhart	Village of Middleville
Peter Varga	The Rapid
John Weiss	Grand Valley Metro Council

2. Oath of Office

Wyoming City Clerk Kelli Vandenberg administered the Oath of Office to Lynee Wells of the City of Grand Rapids.

3. Minutes

MOTION – To Approve the October 2016 GVMC Board Minutes with Amendments. MOVE - Poll. SUPPORT – Arends. MOTION CARRIED.

4. Public Comment

None

5. DAS Tower Update

Mark Rambo of the City of Kentwood and Jeff Sluggett of Bloom, Sluggett, Morgan updated the group on the DAS Consortium.

A group of 19 GVMC member communities came together about one year ago to share legal costs and create as uniform a policy as possible to address the requests that were coming in from DAS providers.

Earlier this year a legal packet including model ordinances, licenses permit application and fee structure was created. The group has since worked to update the documents and meet with providers for their input. As the DAS issue continues to develop in the future, it is expected this group will periodically meet and update the documents as needed, with the cost of additional work divided amongst members.

The original 19 members split the costs equally paying approximately \$750 each. There has been a lot of interest by other communities within and outside of GVMC. It has been recommended that other GVMC communities be allowed to join the consortium for the same \$750 fee as the original members. Members from outside GVMC would pay double the GVMC cost for membership (\$1,500). Funds would be kept separate from other GVMC accounts. There would be an updated written agreement from all participants that spells out the initial and ongoing costs, as well as GVMC administrative fees. Ongoing costs will be split among consortium members.

MOTION – To Allow Additional GVMC Members to Join the DAS Consortium for \$750 each, and Non-GVMC Entities to Join for Double the GVMC Costs. MOVE – HILTON. SUPPORT – McNabb-Stange. MOTION CARRIED.

6. Presentation by Jack Schinderle of MDEQ

Anne Armstrong of Gov. Snyder's office introduced Jack Schinderle of Michigan DEQ as an additional resource for environmental issues.

Jack Schinderle updated the group on ongoing DEQ issues including recycling and food waste. Mr. Schinderle offered his assistance in all DEQ related concerns.

7. Crisis Intervention Training Update and Contract with Diaz Consulting

Chief Mark Herald (East Grand Rapids), Chief James Carmody (City of Wyoming), Chief Greg Long (City of Walker), and Raphael Diaz updated the group on Crisis Intervention Training. The group has been making good progress and has a great partnership with Network 180.

Per the requested contract, GVMC will act as fiduciary between the Kent County Chiefs of Police Association and Diaz Consulting for training.

MOTION – To Approve the Contract Between GVMC (On Behalf of the Kent County Police Chief's Association) and Diaz Consulting. MOVE – Hoppough. SUPPORT – DeVries. MOTION CARRIED.

8. Other

a. Resolution of Support for GVMC Lead in Regional Prosperity Grant.

MOTION – To Approve the Resolution in Support of GVMC's Lead in the Regional Prosperity Grant. MOVE _

9. The December GVMC Board Meeting will be held at the City of Wyoming.

10. Adjourn 9:45 a.m.

MOTION – To Adjourn. MOVE – Hoppough. SUPPORT – Carlson. MOTION CARRIED.



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MEMORANDUM

TO: GVMC Board Members
FROM: Abed Itani, Director of Transportation Planning
DATE: Monday, November 14, 2016
RE: FY2017 Unified Planning Work Program Amendment

The FY2017 Unified Planning Work Program (UPWP) for the Grand Valley Metropolitan Council (GVMC) includes the budget for all federally assisted transportation planning activities that the GVMC Transportation Division, the Interurban Transit Partnership (ITP) and the Michigan Department of Transportation (MDOT), will undertake. Any changes in the federal funding amounts under work items in the UWP warrant a UWP amendment and approval by the GVMC Board.

Staff is requesting the amendment of the FY2017 UWP to reflect additional SPR planning funds (\$50,000), for the GVMC Transportation Department. The SPR funding will be spent on developing a new multi-mode travel demand model (See attachment). The total project cost is estimated at \$100,000 with federal share of \$80,925, state share of \$10,000, and local share of \$9,075.

In order for GVMC to use the additional funding, the FY2017 UPWP needs to be amended.

Recommendation: Approval to amend 2017 UPWP.

MO11142016UWPAMENDGVMC

2.1 Travel Demand/Air Quality Modeling

Objective

To continuously increase the accuracy of the travel demand and the air quality forecasting models by updating the input data with current up-to-date information, and performing validation and simulation runs. The GVMC will fully incorporate MOVES2014 emissions model and its subsequent updates into the conformity process. GVMC will use the model to monitor/analyze system performance due to the impacts of capacity improvement projects.

The development of a mode split and time of day forecasting capabilities for GVMC, MDOT, and ITP. The TransCad model once completed will be used in the update/development of the 2045 Metropolitan Transportation Plans.

Procedures and Tasks

Use revised Census data and MI Travel Counts III travel survey to refine trip generation rates and trip lengths. Develop cutline and screen lines, update network attributes, develop additional trip purposes, develop a time of day analysis, update transit network, develop a logit based mode choice model, perform speed studies to verify model speeds, develop a truck model component, and validate and calibrate the model. Incorporating special analyses tool to address performance measures. Provide training for GVMC, MDOT, and ITP. Produce technical memorandums for each task and a final validation/calibration report.

Attend MOVES2014 training, testing of the MOVES2014 model, collect emissions data for use with MOVES2014, potential SIP budget revision, and air quality findings when required for TIP and Plan amendments.

Products

- A technical memorandum which will describe the process used in expanding, maintaining, updating, and calibrating/validating the model.
- A Technical report detailing the model progress and results.
- A technical report detailing system performance based on adopted performance measures by the MPO.
- Plots and other displays of the network.
- Fully incorporated MOVES2014 emission model into the conformity process.

Budget

Funding Source	Funding Amount	Performing Agency - GVMC	
STP	\$0.00	Person Weeks	27.00
PL-112	\$118,954.39	Salaries	\$36,428.92
CMAQ	\$0.00	Fringes	\$12,656.28
MDOT-SPR	\$50,000.00	Direct Cost	\$0.00
FTA-Sec 5303	\$0.00	Indirect Cost	\$46,246.98
GVMC- Match	\$26,377.78	Contractual-SPR	\$50,000.00
ITP-Match	N/A	Contractual-STP	N/a
STP-FLEX	N/A	Contractual-PL-112	\$50,000.00
		Contractual-Sec-5303	N/a
TOTAL	\$195,332.17	TOTAL	\$195,332.17

Task Timeline

Activity/Product	Timeline
Technical Report	October
Update MOU	October
Maps & Data	Year Long Activity
Air Quality Data	Year Long Activity
Travel Model Improvement Report	January