

# GRAND VALLEY METRO COUNCIL

## Board Meeting

December 7, 2017

8:30 a.m.

Wyoming Commission Chambers

## MINUTES

### 1. Call to Order

Mike DeVries called the meeting to order at 8:45 a.m.

#### Members Present:

Rick Baker	At-Large
Rob Beahan	Cascade Township
Thad Beard	City of Rockford
Rosalynn Bliss	City of Grand Rapids
Tom Butcher	GVSU
Rob DeWard	Gaines Township
Wayman Britt	Kent County
Mike Burns	City of Lowell
Mike DeVries	Grand Rapids Township
David Dewey	Village of Sand Lake
Deb Diepenhorst	Cannon Township
Brian Donovan	City of East Grand Rapids
Adam Elenbaas	Allendale Township
Kevin Green	Algoma Township
George Haga	Ada Township
Carol Hennessey	Kent County
John Hoppough	City of Greenville
Mark Huizenga	City of Walker
Jim Holtvluwer	Ottawa County
Tom Hooker	Byron Township
Diane Jones	Kent County
Steve Kepley	City of Kentwood
Mike Krygier	Courtland Township
Greg Madura	Alpine Township
Karen McCarthy	At-Large
Brenda McNabb-Stange	City of Hastings
John Niemela	City of Belding
Steven Patrick	City of Coopersville
Jack Poll	City of Wyoming
Julius Suchy	Village of Sparta

Al Vanderberg  
Patrick Waterman  
Duane Weeks  
Lynee Wells

Ottawa County  
City of Hudsonville  
Village of Middleville  
City of Grand Rapids

**Members Absent:**

Ken Bergwerff  
Robyn Britton  
Dan Carlton  
Jason Eppler  
Jerry Hale  
Brian Harrison  
Steve Maas  
Cameron VanWyngarden  
Bill VerHulst  
Mike Verhulst  
Mike Womack  
Open  
Open  
Open  
Open

Jamestown Township  
Nelson Township  
Georgetown Township  
City of Ionia  
Lowell Township  
Caledonia Township  
City of Grandville  
Plainfield Township  
City of Wyoming  
City of Grand Rapids  
City of Cedar Springs  
Tallmadge Township  
At-Large  
At-Large Member  
City of Wayland

**Others Present:**

John Weiss  
Gayle McCrath  
Abed Itani  
Wendy Ogilvie  
Jason Moore  
Dennis Kent  
Erick Kind  
Art Green  
Erin Kuhn  
Eric DeLong  
Peter Varga  
Mark Rambo  
Chris Brown

Grand Valley Metro Council  
Grand Valley Metro Council  
Grand Valley Metro Council  
Grand Valley Metro Council  
Grand Valley Metro Council  
MDOT  
MDOT  
MDOT  
WMSRDC  
City of Grand Rapids  
The Rapid  
City of Kentwood  
GVMC

**2. Minutes**

**MOTION – To Approve the November 2017 GVMC Board Minutes. MOVE – McNabb-Stange. SUPPORT – Patrick. MOTION CARRIED.**

**3. Oath of Office**

Chairman Mike DeVries administered the Oath of Office to John Niemela of Belding.

**4. 21<sup>st</sup> Century Asset Management Pilot Presentation**

John Weiss and Jason Moore of GVMC, Erin Kuhn of WMSRDC, Julius Suchy of the Village of Sparta and Eric Delong of the City of Grand Rapids updated the group on the 21<sup>st</sup> Century Asset Management Pilot Presentation.

Over 70 communities throughout the 13-county Region 4 are participating or interested in participating in the pilot. Data is being collected as well as Data Share Agreements. Many smaller entities have applied for mini grants from the West Michigan Prosperity Alliance to help defray data collection costs.

The project has resulted in numerous meetings between leaders in Lansing and stakeholders in West Michigan as well as South East Michigan.

The pilot is expected to be completed by April 2018.

**5. MDOT Presentation**

Erick Kind, Dennis Kent, and Art Green updated the Council on MDOT activities and projects.

**6. Public Comment**

None

**7. Other**

**MOTION – To Cancel the January 2018 GVMC Board Meeting. MOVE – Vanderberg. SUPPORT – Huizenga. MOTION CARRIED.**

**8. Adjourn 10:00 a.m.**