

GRAND VALLEY METRO COUNCIL

Board Meeting

June 1, 2017

8:30 a.m.

Kent County Commission Chambers

MINUTES

1. Call to Order

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

Members Present:

Rick Baker	At-Large
Rob Beahan	Cascade Township
Bruce Brown	City of Belding
Daryl Delabbio	Kent County
Mike DeVries	Grand Rapids Township
Charlie DeVries	At-Large Member
Deb Diepenhorst	Cannon Township
Rob DeWard	Gaines Township
David Dewey	Village of Sand Lake
Brian Donovan	City of East Grand Rapids
Adam Elenbaas	Allendale Township
Jerry Hale	Lowell Township
Jim Holtvluwer	Ottawa County
Tom Hooker	Byron Township
John Hoppough	City of Greenville
Mark Huizenga	City of Walker
Diane Jones	Kent County
Matt McConnon	Courtland Township
Tim McLean	City of Wayland
Brenda McNabb-Stange	City of Hastings
Jack Poll	City of Wyoming
Julius Suchy	Village of Sparta
Al Vanderberg	Ottawa County
Cameron VanWyngarden	Plainfield Township
Patrick Waterman	City of Hudsonville
Bill VerHulst	City of Wyoming
Mike Verhulst	City of Grand Rapids
Lynee Wells	City of Grand Rapids
Duane Weeks	Village of Middleville

Members Absent:

Robyn Britton	Nelson Township
Ken Bergwerff	Jamestown Township
Rosalynn Bliss	City of Grand Rapids
Jim Buck	Secretary
Mike Burns	City of Lowell
Dan Carlton	Georgetown Township
Jason Eppler	City of Ionia
Kevin Green	Algoma Township
Brian Harrison	Caledonia Township
George Haga	Ada Township
Carol Hennessey	Kent County
Steve Kepley	City of Kentwood
Steve Maas	City of Grandville
Greg Madura	Alpine Township
Karen McCarthy	At-Large
Steven Patrick	City of Coopersville
Mike Womack	City of Cedar Springs
Open	Tallmadge Township
Open	City of Rockford
Open	At-Large

Others Present:

Abed Itani	Grand Valley Metro Council
Chris Brown	Grand Valley Metro Council
Gayle McCrath	Grand Valley Metro Council
Jason Moore	Grand Valley Metro Council
Wendy Ogilvie	Grand Valley Metro Council
John Weiss	Grand Valley Metro Council
Anne Armstrong	Office of Gov. Snyder
Dennis Kent	MDOT
Rod Ghearing	ITP

2. Public Comment

None

3. Minutes

MOTION – To Approve the May 2017 GVMC Board Minutes. MOVE - Poll. SUPPORT – Elenbaas. MOTION CARRIED.

4. At-Large Representative Opening

John Weiss explained that Micki Benz has resigned her position on the GVMC Board due to obligations and time constraints of her job. Anyone with suggestions on candidates should forward them to the GVMC Executive Committee.

5. Transportation – 2018 Unified Planning Work Program – Abed Itani

Abed Itani explained the 2018 Unified Planning Work Program. There is no dues increase proposed in the budget. The FY2018 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. GVMC must submit the UPWP annually to the sponsoring federal agencies, Federal Highway Administration and Federal Transit Administration, prior to October 1st. It functions as the coordinated budget for the Metropolitan Planning Organization (MPO).

MOTION – To Approve the 2018 Unified Planning Work Program. MOVE – Delabbio. SUPPORT – Donovan. MOTION CARRIED.

6. Environmental Programs Presentation

Wendy Ogilvie reviewed the Environmental Programs activities including Groundswell, the River Rally, funding, RCCP Grant, SAW Grant, NPDES activities, and contract with Grand Rapids Whitewater.

7. Adjourn 9:45 a.m. MOTION – To Adjourn. MOVE – Hoppough. SUPPORT – Delabbio. MOTION CARRIED.