



**GRAND VALLEY METROPOLITAN COUNCIL**

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**GVMC BOARD MEETING  
Agenda**

November 2, 2017

8:30 a.m.

Kent County Commission Chambers  
300 Monroe, 3<sup>rd</sup> Floor  
Grand Rapids, MI

1. Quorum Call
2. Approval of Minutes – Attachment
3. Public Comment
4. Amendment to FY2017 Unified Planning Work Program – Attached
5. Regional Prosperity Initiative 2018 Resolution – Attached
6. Communications Presentation - Tim Dye, Truscott/Rossman
7. DAS Discussion – Mark Rambo, City of Kentwood
8. Appointment of GVMC Executive Committee – Resolution Attached
9. Other
10. Adjourn

# GRAND VALLEY METRO COUNCIL

## Board Meeting

October 5, 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
Rosalynn Bliss	City of Grand Rapids
Wayman Britt	Kent County
Mike DeVries	Grand Rapids Township
David Dewey	Village of Sand Lake
Deb Diepenhorst	Cannon Township
Brian Donovan	City of East Grand Rapids
George Haga	Ada Township
Carol Hennessey	Kent County
John Hoppough	City of Greenville
Mark Huizenga	City of Walker
Diane Jones	Kent County
Steve Kepley	City of Kentwood
Mike Krygier	Courtland Township
Karen McCarthy	At-Large
Brenda McNabb-Stange	City of Hastings
Steven Patrick	City of Coopersville
Jack Poll	City of Wyoming
Julius Suchy	Village of Sparta
Al Vanderberg	Ottawa County
Cameron VanWyngarden	Plainfield Township
Patrick Waterman	City of Hudsonville
Lynne Wells	City of Grand Rapids

#### Members Absent:

Robyn Britton	Nelson Township
Ken Bergwerff	Jamestown Township
Bruce Brown	City of Belding

Mike Burns	City of Lowell
Tom Butcher	GVSU
Dan Carlton	Georgetown Township
David Dewey	Village of Sand Lake
Rob DeWard	Gaines Township
Adam Elenbaas	Allendale Township
Kevin Green	Algoma Township
Jason Eppler	City of Ionia
Jerry Hale	Lowell Township
Brian Harrison	Caledonia Township
Jim Holtvluwer	Ottawa County
Tom Hooker	Byron Township
Steve Maas	City of Grandville
Greg Madura	Alpine Township
Bill VerHulst	City of Wyoming
Mike Verhulst	City of Grand Rapids
Duane Weeks	Village of Middleville
Mike Womack	City of Cedar Springs
Open	Tallmadge Township
Open	City of Rockford
Open	At-Large
Open	At-Large Member
Open	City of Wayland

**Others Present:**

John Weiss	Grand Valley Metro Council
Gayle McCrath	Grand Valley Metro Council
Jason Moore	Grand Valley Metro Council
Wendy Ogilvie	Grand Valley Metro Council
Peter Varga	The Rapid

**2. Public Comment**

**None**

**3. Minutes**

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

**4. Single Source Presentation**

Rick Baker of the Grand Rapids Area Chamber of Commerce discussed the genesis of the Single Source project, which developed out of a collaborative initiative following One Kent.

Jason Moore of GVMC/REGIS and Mark Sission of Gaines Township presented on the Single Source project.

The project brings together zoning and master plan information in one location for the entire Kent County area. Hundreds of individual community zoning categories were distilled into 10 universal zones with uniform colors and were laid over aerial photos which show current development and open space. It is anticipated users will use the collective map to get the big picture view and then contact local entities for more in-depth information and suggestions.

**5. Consumers Energy Presentation**

Karen McCarthy of Consumers Energy gave a presentation to the Board which included their current and former community involvement; economic impact; an update on power plants and alternative energy; as well as emergency preparedness.

**6. Align Presentation**

Conrad Venema of The Rapid presented on the ALIGN survey being done to get input from stakeholders and the public on ways to improve the system and routes.

**7. Oath of Office – Mike Krygier, Courtland Township**

Chair Al Vanderberg administered the Oath of Office to Mike Krygier of Courtland Township.

Mike addressed the Council and stated he was looking forward to working with the Board and the member communities.

**8. Other**

**9. Adjourn 9:50 a.m. By Call of the Chair.**



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**MEMORANDUM**

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**TO:** GVMC Board Members  
**FROM:** Abed Itani, Director of Transportation Planning  
**DATE:** Monday, October 16, 2017  
**RE:** FY2018 Unified Planning Work Program Amendment

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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. Any changes in the federal funding amounts under work items in the UPWP warrant a UPWP amendment and approval by the GVMC Board.

Staff is requesting the amendment of the FY2018 UPWP, to account for previously obligated unspent transportation planning funds from FY2017. The request is to add previously obligated unspent PL-112 funds in the amount of \$50,000 for the travel demand model improvements. The changes are related to work item "2.1- Travel Demand/Air Quality Modeling"

In order for GVMC to retain these funds the FY2018 UPWP needs to be amended.

**Recommendation: Approval to Amend 2018 UPWP.**

2018UWPAMEND

## 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. GVMC will use the model to monitor/analyze system performance due to the impacts of capacity improvement projects.

Develop mode split forecasting capabilities for GVMC and ITP to use in the update/development of the 2040 Metropolitan Transportation Plans.

### Procedures and Tasks

GVMC has selected the consultant Caliper to update the Travel Demand Model, which will add to the existing model time-of-day (TOD), mode choice and commercial truck module that meets the needs of the GVMC area.

Use revised Census data to refine trip purposes, generation rates and trip lengths. Perform speed studies to verify model speeds and input into the Air Quality model if it's necessary. Produce summaries of the results and validation report.

### Products

- A technical report which will describe the process used in expanding, updating, and validating the model.
- A technical report detailing the model results.
- A technical report detailing system performance based on adopted performance measures by the MPO.
- Plots and other displays of the network.

### Budget

Funding Source	Funding Amount	Performing Agency - GVMC	
STP	\$0.00	Person Weeks	28.50
PL-112	\$189,094.63	Salaries	\$39,526.81
CMAQ	\$0.00	Fringes	\$14,523.09
MDOT-SPR	\$50,000.00	Direct Cost	\$15,000.00
FTA-Sec 5303	\$0.00	Indirect Cost	\$61,975.91
GVMC- Match	\$41,931.19	Contractual-SPR	\$50,000.00
ITP-Match	N/A	Contractual-STP	N/a
STP-FLEX	N/A	Contractual-PL-112	\$100,000.00
		Contractual-Sec-5303	N/a
<b>TOTAL</b>	<b>\$281,025.82</b>	<b>TOTAL</b>	<b>\$281,025.82</b>

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



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**A Resolution In Support of Grand Valley Metropolitan Council’s Participation in the Regional Prosperity Alliance 2018 Grant Request**

WHEREAS, Governor Snyder and the Michigan Legislature have created the Regional Prosperity Initiative, and,

WHEREAS, the Regional Prosperity Initiative is intended to foster greater communication and collaboration among organizations involved in economic development, education, work-force development, regional planning and transportation agencies, local and state government, and private companies, and,

WHEREAS, the West Michigan Regional Prosperity Initiative will serve a 13 county area which includes over 340 local governments, 5 higher education institutions, 3 Work Force Boards, 3 Metropolitan Planning Organizations, 2 Regional Planning Agencies, 3 Rural Transportation Task Forces, as well as many Economic Development, Community Development and Non-Profit organizations, and,

WHEREAS, only the four existing metropolitan planning and regional planning agencies in our 13 country region are qualified to receive funding under the Regional Prosperity Initiative, and

WHEREAS, The Macatawa Area Coordinating Council, the West Michigan Regional Planning Commission and The West Michigan Shoreline Regional Development Commission have requested that Grand Valley Metropolitan Council be the applicant and fiduciary agency for the grant on behalf of the West Michigan Prosperity Alliance, and,

WHEREAS, The above mentioned partners have completed 2015-2017 of the Regional Prosperity Initiative with exceptional cooperation and collaboration with their efforts recognized statewide.

Now Therefore Be It Resolved that, the Grand Valley Metropolitan Council Board of Directors hereby endorses our participation in the Regional Prosperity Initiative and,

Be It Further Resolved that the Grand Valley Metropolitan Council is honored and pleased to provide leadership in this regional venture by submitting the grant application on behalf of our West Michigan Region.

Approved on November 2, 2017 by the Board of Directors of the Grand Valley Metropolitan Council.

\_\_\_\_\_  
John W. Weiss  
Executive Director, Grand Valley Metropolitan Council

\_\_\_\_\_  
Date

\_\_\_\_\_  
Al Vanderberg  
Chair, Grand Valley Metropolitan Council

\_\_\_\_\_  
Date





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**A Resolution on GVMC Board of Directors 2017/2018  
November 2, 2017**

Whereas, the Grand Valley Metropolitan Council Grand Valley Metropolitan Council (GVMC) was organized as a Council of Governments in 1990; and

Whereas, GVMC now has 38 members from West Michigan including cities, villages, townships and counties; and

Whereas, The GVMC Board of Directors is tasked with appointing Officers and an Executive Committee annually,

Now Therefore Be It Resolved that on November 2, 2017, the GVMC Board of Directors hereby appoints the following Officers and Executive Committee members,

- Mike DeVries, Grand Rapids Township - Chair
- Brian Donovan, East Grand Rapids – Vice Chair
- Jack Poll, Wyoming - Secretary
- Patrick Waterman, Treasurer
- Rob Beahan, Cascade Township
- Rosalynn Bliss, City of Grand Rapids
- Wayman Britt, Kent County
- George Haga, Ada Township
- Al Vanderberg, Ottawa County

\_\_\_\_\_  
Mike DeVries, Chair

\_\_\_\_\_  
John Weiss, Executive Director

\_\_\_\_\_  
Date