

REGIS Board of Directors Meeting
 Wednesday January 24, 2018
 9:30 a.m.

GVMC Offices,
 678 Front Ave NW Suite 200
 Grand Rapids, MI

1. Call To Order

Warren, the *Chair* called the meeting of the Board of Directors to order at 9:35 a.m. J. Moore introduced the new GVMC administrative assistant Kerri Smit. Introductions were made.

Members Present:

Steve Warren, <i>Chair</i>	Kent County Road Commission
Sue Becker	Alpine Township
Mike Burns	City of Lowell
George Haga	Ada TWP.
Curtis Holt	City of Wyoming
Matt McKernan	Gaines Charter TWP.
Dan Power, <i>Proxy for Frank Wash</i>	City of Walker
Dan Strikwerda	City of Hudsonville
Mark Rambo	City of Kentwood
Dan Strikwerda	City of Hudsonville
Julius Suchy	Village of Sparta
Cameron VanWyngarden	Plainfield TWP.

Others Present:

Chris Brown	GVMC
Jessa Challa	GVMC
Kerri Smit	GVMC
Jason Moore	GVMC

2. Approval of Minutes

The approval of the July 26th, 2017 REGIS Board Meeting Minutes. With no questions or changes, Warren called for approval of the April 26th, 2017 REGIS Board Meeting Minutes.

MOTION by Suchy **SUPPORT** by Strikwerda, to approve the minutes of the Wednesday, July 26th, 2017 REGIS Board of Directors Meeting.

3. Financial Report

C. Brown explained that the agenda packet contains the financial statements for the period end December 31st, 2017. Report shows everything is positive. Total revenue for fiscal year to date is \$400,103.06. REGIS is net fund balance is \$1,210,795.33.

Accepted by the REGIS Board of Directors

4. Statewide Pilot Update

A Power Point presentation was given by J. Moore providing an update on the State of Michigan 21st Century Infrastructure Pilot Project. Two pilot areas were selected; West Michigan and Southeast Michigan with GVMC and SEMCOG assisting with the project. This presentation provided an update on the GIS data collection for West Michigan

5. REGIS Advisory Committee Update

J. Moore went over what was discussed at the Advisory Meeting

- Update on usage of Service Hours for current fiscal year 10/1/16 to 9/30/17
- Statewide Infrastructure Pilot Update
- 2020 Census Local Update of Census Addresses Operation (LUCA) update
- Service work sessions – updates and meetings
- Meeting schedule, including moving advisory committee meetings from Wednesday to Tuesdays.
- Training

6. REGIS Technical Committee Update

J. Moore provided a summary of the last REGIS Technical Committee meeting held on 11/7/17. Discussion on this agenda item ensued.

a. Citrix Software Upgrade XenApp 6.5 to XenApp 7x

J. Moore discussed this upcoming software upgrade and also provided a preliminary project outline and expectations.

7. 2018 Meeting Schedules and List of Representatives for Yearly Review

- a. REGIS Board of Directors; 4th Wednesday of January (1/24), April (4/25) and July (7/25)
- b. REGIS Advisory Committee; *3rd Tuesday of January (Wednesday 1/17), April (4/17), July (7/17) and September (9/18)
- c. REGIS Technical Committee; As needed, Next meeting is: Tuesday 3/20 @ the City of Wyoming
- d. Review of current Board, Advisory & Technical Committee Members

8. Round Table

C. Vanwyngarden: Plainfield Township Trail millage was voted and approved for new trails from Jupiter Ave to West River Drive. Road commission restriped the Jupiter Bridge in preparation.

C. Holt: Commented on the data Wyoming has started to receive from SAW Grant work, pleased with how the data looks, tracking age/condition.

D. Power: City of Walker Master Plan updates coming out.

D. Strikwerda: City of Hudsonville new DPW Supervisor

J. Moore discussed ongoing and completed projects

9. Adjournment

With no further items of discussion Warren adjourned the meeting of the REGIS Board of Directors at 10:15 a.m.