Grand Valley Metro Council  
Executive Committee Meeting  

March 16, 2017  
12:00 p.m.  
Grand Valley Metro Council  
678 Front Ave. NW, Suite 200  
Grand Rapids, MI  

Minutes

Present
Rob Beahan                      Cascade Township
Rosalyn Bliss                   City of Grand Rapids
Mike DeVries                    Grand Rapids Township
Daryl Delabbio                  Kent County
Brian Donovan                   City of East Grand Rapids
George Haga                     Ada Township
Alan Vanderberg                 Ottawa County
John Weiss                      Grand Valley Metro Council

Absent
Jim Buck                       Secretary
Jack Poll                       City of Wyoming
Patrick Waterman                City of Hudsonville

Other

1. Call to Order

Chair Al Vanderberg called the meeting to order at 12:10 p.m.

2. Minutes

MOTION – To Approve the Minutes of the February 2017 Executive Committee Meeting, MOVE – Donovan. SUPPORT – Bliss. MOTION CARRIED.
3. **Update on Infrastructure Pilot**

John Weiss updated the committee on a grant proposal GVMC has been working on with WMSRDC, City of Grand Rapids, MACC, The Right Place and the City of Wyoming. It would cover all of the 13 counties included in the Governor’s Regional Prosperity Initiative Region 4. The deliverables of the pilot project would be accomplished through collaborative & coordinated teamwork in each of the focus areas and would include:

- A complete GIS mapped inventory of all Water/Storm/Waste, Transportation, Energy, Broadband, GIS
- Creation of an Asset Management program and process for each area.
- Cooperation and alignment with SEMCOG’s efforts.

This initial $2 million project is extremely ambitious and is expected to be expanded statewide eventually.

4. **Other**

John Weiss updated the committee on the River Meeting, Income Tax Cut Bill and Single Source Project.

5. **Executive Director Review**

Al Vanderberg led a discussion on Executive Director John Weiss annual review. Weiss’ overall review was very good.

**MOTION** – To Approve the Executive Director Review Report and Proposed Bonus.  
**MOVE** – Donovan.  **SUPPORT** – Bliss.  **MOTION CARRIED**