

Muskegon County Transportation Committee

Rillastine R. Wilkins, Chair
Anthony T. Longmire, Vice-Chair
Lew Collins
Benjamin Cross
James Derezinski
Marvin Engle

Alan W. Jager
Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider

Board of Commissioners Room
990 Terrace

JANUARY 20, 2011

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine R. Wilkins, at 3:30 pm.

ROLL CALL

Present: Collins, Cross, Derezinski, Engle, Jager, Longmire, Mahoney, Plummer, Scolnik, Snider, Wilkins

Excused: None

APPROVAL OF MINUTES

Moved by Engle, seconded by Collins, to approve the minutes of the December 16, 2010, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Engle, seconded by Collins, to accept and place on file the Transit Operations Report. MOTION CARRIED

Moved by Engle, seconded by Mahoney, to accept and place on file the Airport Operations Report. MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR11/01-01 Approval of MATS FY2012 Application for State Financial Assistance

Transit recommends, moved by Engle, seconded by Longmire, to approve the Muskegon Area Transit System's FY2012 application for \$1,215,023 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the County Administrator as the Transportation Coordinator, and to publish the public notice. MOTION CARRIED

TR11/01-02 Approval of Supplemental Agreement No. 7 to Lease No. HSCG84-06-L-C34002 Between the County and U.S. Coast Guard – Term Through 2016

Airport recommends, moved by Derezhinski, seconded by Engle, to approve Supplemental Agreement No. 7 to Lease No. HSCG84-06-L-C34002, extending the lease agreement between the County and U.S. Coast Guard for the Air Facility located at the Airport, through FY2016, in the amount of \$1,778.32/month, and further authorize the Chairman to execute said Supplemental Agreement. MOTION CARRIED

TR11/01-03 Approval for Purchasing to Issue a Request for Proposals (RFP) Seeking a Concessionaire to Sell Advertising Space Inside the Terminal Building

Airport recommends, moved by Snider, seconded by Mahoney, to approve allowing Purchasing to issue a Request for Proposals (RFP) on behalf of the Airport, seeking a concessionaire to sell advertising space inside the terminal building. MOTION CARRIED

TR11/01-04 Approval for Purchasing to Issue a Request for Proposals (RFP) Seeking Proposals from Experienced Firms to Provide Air Service Development, Recruitment, Consulting and Market Research for the Airport.

Airport recommends, moved by Longmire, seconded by Engle, to approve allowing the Purchasing Department to issue a Request for Proposals (RFP), on behalf of the Airport, seeking proposals from experienced firms to provide Air Service Development, Recruitment, Consulting and Market Research for the Airport. MOTION CARRIED

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

James Riley commented on the high air fare prices at the Airport. Marty Piette, Airport Manager, said the prices in Muskegon are comparable with other area airports. He asked anyone who has a fare discrepancy to contact the Airport.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:44 pm.