

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

FEBRUARY 17, 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, Snider, Wilkins

Excused: Scolnik

APPROVAL OF MINUTES

Moved by Engle, seconded by Collins, to approve the minutes of the January 20, 2011, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Engle, seconded by Collins, to accept and place on file the Informational Items. MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

Jim Riley asked for a report of the cost versus the ridership with Transit's new expanded service. County Administrator Bonnie Hammersley stated that a report is in progress but not available at this time.

ACTION ITEMS

TR11/02-05 Authorization to Issue RFP for CNG Fuel Dispenser and Station Service

Transit recommends, moved by Engle, seconded by Derezinski, to authorize the Purchasing Department and MATS to solicit proposals for a new dispenser for the MATS CNG station and for a five-year proposal for maintenance services on the system. MOTION CARRIED

TR11/02-06 Authorization to Purchase Three Heavy Duty Buses

Transit recommends, moved by Derezinski, seconded by Plummer, to authorize MATS and the Purchasing Department to purchase up to three (3) heavy-duty 35-foot low-floor buses from Gillig Corporation per the terms and conditions of the Akron Metro Regional Transit Authority contract for a total purchase price not to exceed \$1,299,000. MOTION CARRIED

TR11/02-07 Authorization to Purchase Three Small Buses

Transit recommends, moved by Mahoney, seconded by Cross, to authorize MATS to procure three small buses from Holland Bus Company, for an amount not to exceed \$236,833. MOTION CARRIED

TR11/02-08 Authorization to Issue RFP for Small Paratransit Vehicles

Transit recommends, moved by Engle, seconded by Mahoney, to authorize MATS and the Purchasing Department to issue a Request for Proposals for a five year contract for small paratransit vehicles. MOTION CARRIED

TR11/02-09 Approve Minimum Standards for Commercial Aviation Operators Document

Airport recommends, moved by Engle, seconded by Plummer, to approve Minimum Standards for Commercial Aviation Operators, establishing the threshold entry requirements for those wishing to provide an Aeronautical Service to the public at the Airport. MOTION CARRIED

TR11/02-10 Approve Hertz Corporation Service Facility Lease Agreement

Airport recommends, moved by Engle, seconded by Collins, to approve a three-year Service Facility Lease Agreement between the County of Muskegon and The Hertz Corporation (Hertz), commencing January 1, 2011, and terminating on June 30, 2014, in the amount of \$7,000 per year, for a wash and maintenance facility located at the Airport and that the chairman be authorized to sign the agreement. MOTION CARRIED

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

None.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:46 pm.