

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

MARCH 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, Jager, Longmire, Mahoney, Plummer, Scolnik, Snider, Wilkins

Excused: Engle

APPROVAL OF MINUTES

Moved by Plummer, seconded by Cross, to approve the minutes of the February 17, 2011, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR11/03-11 Approval of MDOT Contract Amendment 2007-0264/A1

Transit recommends, moved by Collins, seconded by Snider, to approve MDOT Contract 2007-0264/A1 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract. MOTION CARRIED

TR11/03-12 Approval of MDOT Project Authorization 2007-0264/Z8/R1

Transit recommends, moved by Derezinski, seconded by Mahoney, to approve MDOT Project Authorization 2007-0264\Z8\R1 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract. MOTION CARRIED

TR11/03-13 Approval of MATS 2011 Summer Trolley Route Program

Transit recommends, moved by Snider, seconded by Mahoney, to approve operation of a 2011 Trolley Route Program as proposed. MOTION CARRIED

TR11/03-14 Approval to T-Hangar Leases Expiring in the 2nd Quarter of 2011

Airport recommends, moved by Derezinski, seconded by Mahoney, to approve the extension of seven (7) T-Hangar Lease Agreements at Muskegon County Airport expiring in the second quarter of 2011 as follows: Terry Grevious, \$190/month; Scott Kelley, \$190/month; Larry Duthler, \$180/month; Kris Layson, \$180/month; Jim Fishel, \$170/month; Doug Parker, \$170/month; and Fred Riplo, \$170/month. Lease agreements are for a one-year period and recommend extension at same as current rate. MOTION CARRIED

TR11/03-15 Approval of Amendment to the Agreement for Lease of Premises and Providing of Fixed Base Operating Services between the County and Executive Air Transport, Inc.

Airport recommends, moved by Snider, seconded by Plummer, to approve an amendment to Article VIII, item 10, of the Agreement for Lease of Premises and Providing of Fixed Based Operating Services between the County and Executive Air Transport, Inc., allowing Executive Air Transport, Inc. to store the explosive canister contained in the Cirrus Aircraft Parachute System.

TR11/03-16 Suspend the Rules to Allow Rex Vanderlinde to Address the Transportation Committee

Moved by Snider, seconded by Scolnik, to suspend the rules to allow Rex Vanderlinde, President of Executive Air Transport, Inc. to speak. MOTION CARRIED

Mr. Vanderlinde explained explosive canister contained in the Cirrus Aircraft Parachute System and the storage of the canister. Discussion ensued.

TR11/03-17 Return to Regular Session

Moved by Mahoney, seconded by Derezinski, to return to regular session. MOTION CARRIED.

Voice Vote on Item TR11/03-15. MOTION CARRIED

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

Mr. Eric Rothoff commented to the Committee that there are interested candidates for the open County Road Commission appointment. Chair Wilkins responded that this item will be on the Board's agenda very soon.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:45 pm.