

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

JULY 21, 2011

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine R. Wilkins, at 4:23 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 Mahoney, to approve the minutes of the June 16, 2011, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

Susie Hughes commented on the free bus rides the MAX (Holland) and The Rapid (Grand Rapids) provide during Clean Air Action Days and asked that Muskegon MATS join the program. This would be a great program for our community.

ACTION ITEMS

TR11/07-30 Approval of MDOT Project Authorization 2007-0264/Z19

Transit recommends, moved by Engle, seconded by Mahoney, to approve MDOT Project Authorization 2007-0264/Z19 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract. MOTION CARRIED

TR11/07-31 Approval of MDOT Project Authorization 2007-0264/Z20

Transit recommends, moved by Engle, seconded by Collins, to approve MDOT Project Authorization 2007-0264/Z20 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract. MOTION CARRIED

TR11/07-32 Approval of MDOT Project Authorization 2007-0264/Z21

Transit recommends, moved by Engle, seconded by Collins, to approve MDOT Project Authorization 2007-0264/Z21 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract. MOTION CARRIED

TR11/07-33 Approval of MDOT Project Authorization 2007-0264/Z22

Transit recommends, moved by Engle, seconded by Longmire, to approve MDOT Project Authorization 2007-0264/Z22 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract. MOTION CARRIED

TR11/07-34 Authorization to Purchase One Heavy Duty Bus

Transit recommends, moved by Mahoney, seconded by Snider, to authorize MATS and the purchasing department to purchase one (1) heavy-duty 35-foot low-floor bus from Gillig Corporation per the terms and conditions of the Akron Metro Regional Transit Authority contract for a total purchase price not to exceed \$440,000. MOTION CARRIED

TR11/07-35 Approval of Third Quarter T-Hangar Lease Agreements

Airport recommends, moved by Engle, seconded by Mahoney, to approve the extension of four (4) T-Hangar Lease Agreements at Muskegon County Airport expiring in the third quarter of 2011 as follows: Roger Babb, \$190/month; Jack DeHorn, \$180/month; Mark Malnor, \$180/month; and Rex Vanderlinde, \$180/month. MOTION CARRIED

TR11/07-36 Approval to Amend Agreement for Airport Rescue and Firefighting Services between County of Muskegon and City of Norton Shores

Administration recommends, moved by Plummer, seconded by Cross, to approve the amended Agreement for Airport Rescue and Firefighting Services between the County of Muskegon and City of Norton Shores. MOTION CARRIED

OLD BUSINESS

Commissioner Snider asked for an update on the U.S. Coast Guard tenancy. Marty Piette said that indications are good for another five years.

NEW BUSINESS

Commissioner Longmire asked about marketing opportunities to promote Muskegon County on the MATS buses. Jim Koens will discuss with County staff and Revel about advertising options and costs.

PUBLIC COMMENT (on a new topic)

Susie Hughes suggested that we need to promote the MATS system more. Get the community, children, and businesses involved.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:48 pm.