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 15, 2012

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:22 pm.

ROLL CALL

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

Excused: Scolnik

APPROVAL OF MINUTES

Moved by Engle, seconded by Cross, to approve the minutes of the February 16, 2012, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

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

PRESENTATION

A Muskegon County Transportation Review was done by Current Transportation Solutions and Smart Growth America to review the current public transportation system. A summary of the review was presented by Mr. Bob Lukens. The purpose of this study was to assess community needs, identify local and federal barriers, and identify potential opportunities for improving service to meet un-met needs.

PUBLIC COMMENT (on an agenda item)

Mr. Dave Malosh asked how we can get other communities to help fund transportation services outside the normal bus routes. Mr. Bob Lukens and Mr. Jim Koens will meet with Mr. Malosh to discuss this further.

ACTION ITEMS

TR12/03-06 Authorization to Hire Mobility Coordinator

Transit recommends, moved by Engle, seconded by Longmire, to authorize the Muskegon Area Transit System to develop a Mobility Management program and to hire a Mobility Coordinator at salary range NX 00220 ($42,918-54,346). MOTION CARRIED

TR12/03-07 Authorization to Issue RFPs for FY2012 AIP Projects

Airport recommends, moved by Engle, seconded by Mahoney, to approve allowing the Airport and Purchasing Department to seek quotes and/or advertise for bids for the following FY2012 AIP projects: (1) Wildlife Hazard Assessment; (2) Airfield Painting; (3) Airfield Crack Sealing, and; (4) Snow Removal Equipment Acquisition - Loader with Snow Box, to be funded with FY2012 Airport Improvement Programs grant funds. MOTION CARRIED

TR12/03-08 Approve Engineering Contract for Oversight of FY2012 Capital Improvement Projects

Airport recommends, moved by Engle, seconded by Mahoney, to approve a Contract for Professional Engineering Services between the County and Prein & Newhof, in the amount of $17,750, allowing Prein & Newhof to oversee the Airport's FY2012 Capital Improvement Projects, with the County's 2.5% share of the contract to be $444. MOTION CARRIED

OLD BUSINESS

Commissioner Jager asked for a breakdown of the MATS funding. County Administrator Hammersley will gather and provide the information to the Commissioners.

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 4:50 pm.

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