

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

MAY 17, 2012

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine 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 Longmire, seconded by Cross, to approve the minutes of the April 19, 2012, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

Ms. Susie Hughes asked about the five days listed in the Korthase & Son contract for installation of the cable referenced in TR12/05-19 versus the three days listed in the Prein & Newhof contract shown in TR12/05-20. Mr. Marty Piette explained the project is expected to take three days and the Korthase & Son contract has a NTE five days in case of weather delays.

Ms. Hughes also inquired about the mileage costs for Prein & Newhof as they have an office in the Airport Business Park. Mr. Piette explained that the office in the Business Park can provide blueprints, copies, etc., but that field engineers for this project are based in their main office in Grand Rapids.

ACTION ITEMS

TR12/05-15 Authorization to Reject All Bids for RFB 12-1923 for Paratransit Vehicles

Transit recommends, moved by Engle, seconded by Collins, to authorize rejection of all proposals received for RFB 12-1923 for Accessible Paratransit Vehicles for the Muskegon Area Transit System. MOTION CARRIED

TR12/05-16 Approval of MDOT Project Authorization 2007-0264/Z16/R2

Transit recommends, moved by Engle, seconded by Longmire, to approve MDOT Project Authorization 2007-0264/Z16/R2 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract. MOTION CARRIED

TR12/05-17 Approval to Award RFB 12-1988 for CNG Station Upgrade and Maintenance

Transit recommends, moved by Engle, seconded by Cross, to award RFB12-1988 for the upgrade of the Compressed Natural Gas (CNG) fuel system dispenser and a five year service agreement for the CNG fuel system at the Muskegon Area Transit System to Oscar W. Larson Company. MOTION CARRIED

TR12/05-18 Approval of MATS FY2012 Application for Federal Assistance

Transit recommends, moved by Engle, seconded by Cross, to authorize the Muskegon Area Transit System to publish the public notice regarding Federal Operating and Capital applications and to authorize staff to execute the electronic grant applications if there is no request for public hearing. MOTION CARRIED

TR12/05-19 Approval of Change Order 1 to Korthase & Son Contract

Airport recommends, moved by Engle, seconded by Plummer, to approve Change Order No. 1 to a contract originally dated August 29, 2011, between Korthase & Sons and the County in the amount of \$17,538.70, allowing the installation of a control cable for the Airport's runway 32 Precision Approach Path Indicator (PAPI), with the County's 2.5% share of the project to be \$439. MOTION CARRIED

TR12/05-20 Approval of Amendment 1 to Prein & Newhof Contract Dated June 2, 2011

Airport recommends, moved by Collins, seconded by Engle, to approve Amendment No. 1 to an Agreement for Professional Engineering Services dated June 2, 2011, between the County and Prein & Newhof in the amount of \$5,800, providing engineering oversight of the Airport's runway 32 Precision Approach Path Indicator (PAPI) control cable installation project, with the County's 2.5% share of the amendment to be \$145. MOTION CARRIED

TR12/05-21 Approval of Amendment 1 to Prein & Newhof Contract Dated March 22, 2012

Airport recommends, moved by Engle, seconded by Longmire, to approve Amendment No. 1 to an Agreement for Professional Engineering Services dated March 22, 2012, between the County and Prein & Newhof in the amount of \$17,200, providing engineering oversight of the Airport's crack sealing and pavement remarking projects, with the County's 2.5% share of the amendment to be \$430. MOTION CARRIED

OLD BUSINESS

Commissioner Mahoney reminded everyone of the Planning Session next Tuesday at 1:30 pm. Also, the Veteran's Job Fair is tomorrow at 9:30 am on the LST 393. Keep June 5 open for a tentative tour of Eagle Alloy, Inc.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

Ms. Stephanie Baker had concerns with the rules and regulations of MATS not being followed by passengers and some drivers, and that the enforcement of these rules are not being done by MATS supervision. She encouraged the Commissioners to ride the buses to see what is happening on them.

Ms. Artherene Miles also spoke regarding the rules and regulations for the MATS buses not being followed or enforced. Lack of enforcement of the rules is causing safety issues also.

Community Development Director, Bob Lukens, stated there will be two Community Forums held for residents to offer their suggestions and comments regarding the transit system. Both forums will be held from 7:00-9:00 pm. The two forums being held are June 13 at Muskegon City Hall and June 26 at Muskegon Heights City Hall. Residents are encouraged to attend.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:52 pm.