

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

JUNE 21, 2012

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:41 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 Longmire, to approve the minutes of the May 17, 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)

None.

ACTION ITEMS

TR12/06-22 Approval of MDOT Project Authorization 2007-0264/Z2/R2

Transit recommends, moved by Engle, seconded by Plummer, to approve MDOT Project Authorization 2007-0264/Z2/R2 with the Muskegon Area Transit System, providing for a two-year extension to complete architecture and engineering work related to the

downtown Muskegon transit center, as well as furnishings and equipment for the facility.
MOTION CARRIED

TR12/06-23 Approval of Vehicle Rental Concession Agreement Between the County and Enterprise Leasing Company of Detroit, LLC

Airport recommends, moved by Engle, seconded by Longmire, to approve a Vehicle Rental Concession Agreement between the County and Enterprise Leasing Company of Detroit, LLC, d/b/a Enterprise Rent-A-Car, National Car Rental, and Alamo Rent A Car, providing car rental services in the Airport terminal building. MOTION CARRIED

TR12/06-24 Approval of Service Facility Lease Agreement Between the County and Enterprise Leasing Company of Detroit, LLC

Airport recommends, moved by Engle, seconded by Collins, to approve a Service Facility Lease Agreement between the County and Enterprise Leasing Company of Detroit, LLC, d/b/a Enterprise Rent-A-Car, National Car Rental, and Alamo Rent A Car, providing space in an Airport building to detail vehicles that are rented to the public under the terms of their Vehicle Rental Concession Agreement. MOTION CARRIED

TR12/06-25 Approval of Vehicle Rental Concession Agreement Between the County and Avis Budget Group, Inc.

Airport recommends, moved by Plummer, seconded by Engle, to approve a Vehicle Rental Concession Agreement between the County and Avis Budget Group, Inc., d/b/a Avis Rent A Car and Budget Rent A Car, providing car rental services in the Airport terminal building. MOTION CARRIED

TR12/06-26 Approval of Service Facility Lease Agreement Between the County and Avis Budget Group, Inc.

Airport recommends, moved by Engle, seconded by Mahoney, to approve a Service Facility Lease Agreement between the County and Avis Budget Group, Inc., d/b/a Avis Rent A Car and Budget Rent A Car, providing space in an Airport building to detail vehicles that are rented to the public under the terms of their Vehicle Rental Concession Agreement. MOTION CARRIED

TR12/06-27 Approval of Vehicle Rental Concession Agreement Between the County and The Hertz Corporation

Airport recommends, moved by Engle, seconded by Longmire, to approve a Vehicle Rental Concession Agreement between the County and The Hertz Corporation, d/b/a Hertz Rent a Car, providing car rental services in the Airport terminal building. MOTION CARRIED

TR12/06-28 Approval to Draft an Amendment to the Ground Lease Between the County and Paradigm Jet Management

Airport recommends, moved by Engle, seconded by Plummer, to approve an amendment, to be drafted with assistance from Counsel, to a Ground Lease between the County and Paradigm Jet Management dated July 13, 2012, expanding the size of the leased area by 900 square feet, thereby increasing the amount of annual fees by \$171 (900 square feet X \$0.19/year). MOTION CARRIED

TR12/06-29 Approval of Memorandum of Agreement Amendment to a Reimbursable Agreement Between the County and the Federal Aviation Administration

Airport recommends, moved by Engle, seconded by Longmire, to approve a Memorandum of Agreement Amendment Number AJW-FN-CSA-09-0866-A between the County and the Federal Aviation Administration, increasing the scope of Reimbursable Agreement Number AJW-FN-CSA-09-0866 dated March 23, 2010, to include the design and installation of a Runway 32 Precision Approach Path Indicator (PAPI) control switch, and increasing the cost of the original Reimbursable Agreement by \$29,474.50, with the County's 2.5% share of the increase to be \$736.86. MOTION CARRIED

TR12/06-30 Approval of Change Order No. 2 to the Contract Between the County and Korthase & Sons

Airport recommends, moved by Plummer, seconded by Mahoney, to approve Change Order No. 2 to a contract between the County and Korthase & Sons for the installation of the Airport's Runway 32 Glidescope control switch, dated August 29, 2011, increasing the contract amount by \$2,857.52, with the County's 2.5% of the Change Order to be \$57.15. MOTION CARRIED

TR12/06-31 Approve MDOT Contract 2012-0584 for Airport Awareness Projects

Airport recommends, moved by Engle, seconded by Cross, to approve Contract No. 2012-0584 between the County and MDOT Aeronautics in the amount of \$12,638.89, providing funds for various Airport Awareness projects, with the County's 10% share of the project to be \$1,263.89, and further authorize the Chairman to execute the contract and the Clerk to authorize the resolution. MOTION CARRIED

OLD BUSINESS

None.

NEW BUSINESS

TR12/06-32 – It was moved Engle, seconded by Mahoney, to approve that the County waive the normal rental fees for use of the Trolley service during a current project with the County and the County Fairground Board designed to enhance usage of the County fairgrounds. Motion Carried

Commissioner Snider asked if the new private charter company in Grand Rapids (Rothbury Executive Air) will hurt Muskegon. Marty Piette believes it should increase Muskegon activity, not hurt us.

A representative from the Parks Department was at the meeting to answer questions regarding playground equipment funding at the parks. They are waiting on answers from the State regarding the grant proposals.

Jim Koens announced that Muskegon will be awarded USDOT funds through the Fiscal 12 TIGER Program. We will now proceed with the application process to obtain the \$1.35 million funding to be used for three heavy duty compressed gas buses to service our rural areas.

PUBLIC COMMENT (on a new topic)

None.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:06 pm.