

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

NOVEMBER 15, 2012

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:30 pm.

ROLL CALL

Present: Derezinski, Engle, Jager, Longmire, Mahoney, Scolnik, Snider, Wilkins

Excused: Collins, Cross, Plummer

APPROVAL OF MINUTES

Moved by Engle, seconded by Scolnik, to approve the minutes of the September 20, 2012, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR12/11-41 Authorization to Purchase Four Small Buses from Holland Bus Company

Transit recommends, moved by Engle, seconded by Derezinski, to authorize MATS to procure four (4) small buses from Holland Bus Company, for an amount not to exceed \$352,383.

TR12/11-42 Approval of Contract Between the County and Prein & Newhof for Design of a Laneside Pavement Rehabilitation Project

Airport recommends, moved by Engle, seconded by Derezinski, to approve a contract between the County and Prein & Newhof in the amount of \$27,500, with the County's share of the contract to be no more than \$2,750 (10%), allowing Prein & Newhof to design a Laneside Pavement Rehabilitation Project at the Airport, contingent upon receipt of an MDOT grant to complete said project.

OLD BUSINESS

Commissioner Mahoney reminded the Commissioners to turn in their completed evaluations of the Administrator.

Commissioner Longmire inquired of the status of the new bus terminal. Bob Lukens reported it is being reviewed by the FTA/Chicago Regional Office and we should receive word within 30 days. Then, we'll move forward.

Commissioner Scolnik inquired about the Convention & Visitors Bureau building. Bob Lukens reported that the roof is in need of some repair, but other than that, it is a great building.

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 3:47 pm.