

# 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

**DECEMBER 13, 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, Mahoney, Plummer, Scolnik, Snider, Wilkins

Excused: Longmire

## **APPROVAL OF MINUTES**

Moved by Engle, seconded by Mahoney, to approve the minutes of the November 15, 2012, Transportation meeting. MOTION CARRIED

## **INFORMATIONAL ITEMS**

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

## **PUBLIC COMMENT** (on an agenda item)

None.

## **ACTION ITEMS**

TR12/12-43 Authorization to Solicit Bids for an Advertising Sales Agent

Transit & Airport recommend, moved by Derezinski, seconded by Mahoney, to authorize the Muskegon Area Transit System and Muskegon County Airport to solicit proposals

from advertising sales agents to represent their advertising sales programs for a five year period. MOTION CARRIED

TR12/12-44 Authorization to Purchase Eight Minivans

Transit recommends to authorize the Muskegon Area Transit System to purchase eight minivans through the Michigan Department of Transportation Extended Purchasing Program for a total cost not to exceed \$296,000.

**Transportation Chairman Wilkins removed this item from the agenda.**

TR12/12-45 Authorization to Fill Six Hourly Paratransit Operator Positions

Transit recommends, moved by Cross, seconded by Plummer, to authorize the Muskegon Area Transit System to fill six additional Paratransit Operator Hourly positions. MOTION CARRIED

TR12/12-46 Approval to Enter Into a Public Transportation Interlocal Agreement with Harbor Transit

Transit recommends, moved by Derezinski, seconded by Mahoney, to approve the Muskegon Area Transit System to enter into a public transportation interlocal agreement with the Harbor Transit Multi-Modal Transportation System, and to authorize the Chairperson to sign an interlocal agreement. MOTION CARRIED

TR12/12-47 Approval of Professional Services Agreement with Cardno JFNew

Airport recommends, moved by Scolnik, seconded by Cross, to approve a Professional Services Agreement between the County and Cardno JFNew in the amount of \$26,188.45 to perform a Wildlife Hazard Assessment at the Airport, with the County's 2.5% of the project to be \$655. MOTION CARRIED

**OLD BUSINESS**

None.

**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 4:34 pm.