Muskegon County
Transportation Committee

Rillastine R. Wilkins, Chair
Terry Sabo, Vice-Chair
Benjamin Cross
James Derezinski
Marvin Engle
Susie Hughes
Kenneth Mahoney
Charles Nash
Robert Scolnik

Board of Commissioners Room
990 Terrace

JANUARY 17, 2013

CALL TO ORDER

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

ROLL CALL

Present: Cross, Derezinski, Engle, Hughes, Mahoney, Nash, Sabo, Scolnik, Wilkins

Excused: None

APPROVAL OF MINUTES

Moved by Nash, seconded by Scolnik, to approve the minutes of the December 13, 2012, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR13/01-01 Approval of Application for FY2014 State Transit Operating and Capital Assistance

Transit recommends, moved by Mahoney, seconded by Cross, to approve the Muskegon Area Transit System's FY2014 application for $1,124,215 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to

name the County Administrator as the Transportation Coordinator, and to publish the public notice. MOTION CARRIED

TR13/01-02 Approval of Lease Amendment No. 2 to the Transportation Security Administration Office Space Lease Agreement

Airport recommends, moved by Mahoney, seconded by Engle, to approve Lease Amendment No. 2 to Lease No. GS-05B-17680 between the County and the Transportation Security Administration (TSA), providing 246 square feet of office space to the TSA in the Airport terminal building, subsequently, extending the lease for up to seven years and increasing the annual rental rate to $52.20/SF. MOTION CARRIED

TR13/01-03 Approval of the Lease Agreement between the County and SkyWest Airlines

Airport recommends, moved by Derezinski, seconded by Cross, to approve a one-year lease between the County and SkyWest Airlines, Inc. (SkyWest) in furtherance of SkyWest's intent to continue to provide commercial airline service. 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 3:50 pm.

H:\Homan\Transp Committee\2013\Minutes\011713.docx