

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

FEBRUARY 21, 2013

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:12 pm.

ROLL CALL

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

Excused: None

APPROVAL OF MINUTES

Moved by Mahoney, seconded by Hughes, to approve the minutes of the January 17, 2013, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR13/02-04 Approval of 2014-2017 Transportation Improvement Program Projects

Transit recommends, moved by Nash, seconded by Sabo, to adopt the Fiscal Year 2014 - 2017 Transportation Improvement Program (TIP) resolution and proposed project list as developed by the Muskegon Area Transit System for consideration by the West Michigan Shoreline Regional Development Commission. MOTION CARRIED

TR13/02-05 Authorization to Purchase Ramp-Equipped Minivans

Transit recommends, moved by Nash, seconded by Derezinski, to authorize the Muskegon Area Transit System to purchase nine minivans through the Michigan Department of Transportation Extended Purchasing Program for a total cost not to exceed \$333,000. MOTION CARRIED

TR13/02-06 Award of RFP13-2005 for Bus Shelters and Benches to Duo-Gard Industries

Transit recommends, moved by Derezinski, seconded by Cross, to award RFP13-2005 for the supply of bus shelters and benches for the Muskegon Area Transit System to Duo-Gard Industries. MOTION CARRIED

TR13/02-07 Approval of MDOT Contract No. 2013-0143 for Airport Access Road and Parking Lot Rehabilitation Design

Airport recommends, moved by Scolnik, seconded by Cross, to approve a contract between the County and the Michigan Department of Transportation, providing \$28,500 (95% of the project cost) to design the Airport Access Road Rehabilitation Project, with the County's share of the project to be \$1,500 (5% of the project cost). MOTION CARRIED

OLD BUSINESS

Commissioner Derezinski commented on the Laughlin, NV charter flights. Marty Piette, Airport Manager, said the charters have been very successful. The January and February flights were sold out, the March flight is sold out, there are about 20 seats left on the April flight, and the new May flight has about 20 seats sold already.

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 4:30 pm.