

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 20, 2014

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:00 pm.

ROLL CALL

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

Excused: Derezinski

APPROVAL OF MINUTES

Moved by Cross, seconded by Mahoney, to approve the minutes of the January 23, 2014, Transportation meeting. MOTION CARRIED

PRESENTATION

An update on the new downtown transit center was presented by Mr. Steve English, Project Manager with URS. A new layout #10 was presented and discussion ensued. Jonathan Seyferth, Downtown Muskegon Now, and Michael Franczek, City of Muskegon, both support this new design and layout. As they become available, updates on the project will be brought to the Transportation Committee for information and discussion.

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR14/02-03 Approval of Transit FY2015 Application for State Assistance

Transit recommends, moved by Mahoney, seconded by Hughes, to approve the Muskegon Area Transit System's FY2015 application for \$1,617,622 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

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Engle presented the Board with a three-year winter season comparison report from the Muskegon County Road Commission. This included a comparison of brine, salt, and sand usage for this season and the two previous seasons. Usage this season far exceeds previous years.

Commissioner Engle also mentioned that the Muskegon County Fair Board is seeking sponsors for various events at the County Fair, which will be held July 21-26, 2014.

Commissioner Hughes asked if the Convention & Visitors Bureau would have staff and/or information at the new Transit center. Bob Lukens said visitor information will be on display at the center.

PUBLIC COMMENT (on a new topic)

None.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:55 pm.