

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

MARCH 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, Derezinski, Engle, Hughes, Mahoney, Nash, Sabo, Scolnik, Wilkins

Excused: None

APPROVAL OF MINUTES

Moved by Cross, seconded by Hughes, to approve the minutes of the February 20, 2014, Transportation meeting. MOTION CARRIED

PRESENTATION

Bob Lukens, Community Development Director, gave an update on the new downtown transit center. Progress is moving forward. The design of the building will include greater visibility of buses for passengers, along with added efficiencies and amenities. Input and suggestions have been received by staff and passengers regarding the new center. Discussions are in progress to locate a temporary transit center for 6-10 months to allow quicker construction of the new center. Two options will be brought to a committee meeting in a few weeks for review and discussion.

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

Ratan Khatri, President of West Michigan Flying Club, encouraged approval of agenda item TR14/03-05, amendment to their current lease agreement. Mr. Khatri gave the audience history of the Club and current activities at the Club.

ACTION ITEMS

TR14/03-04 Authorization of FY2014 Federal Transit Operating and Capital Applications

Transit recommends, moved by Hughes, seconded by Sabo, to authorize the Muskegon Area Transit System to publish the public notice regarding Federal Operating and Capital applications and to authorize staff to execute the electronic grant applications if there is no request for public hearing. MOTION CARRIED

TR14/03-05 Approval of Amendment to Agreement for Lease Between the County of Muskegon and the West Michigan Flying Club, Inc.

Airport recommends, moved by Scolnik, seconded by Mahoney, to approve an Amendment extending the West Michigan Flying Club's lease for land at the Airport for an additional 10-year term. MOTION CARRIED

TR14/03-06 Approval to Design and Bid Taxilane for Aerovision International

Airport recommends, moved by Hughes, seconded by Mahoney, to approve the Airport's Engineer, Prein & Newhof, to design and bid a project to construct an access taxilane at the Airport for Aerovision International, in accordance with an Access Agreement approved by the Board of Commissioners in July 2013. MOTION CARRIED

TR14/03-07 Authorization to Purchase One Small Bus from Hoekstra Transportation through the State of Michigan MIDEAL Contract

Transit recommends, moved by Cross, seconded by Derezinski, to authorize MATS to purchase one (1) small bus from Hoekstra Transportation through the State of Michigan MIDEAL contract for a price not to exceed \$100,000, with grant funding to cover 100% of the cost of the purchase. 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 4:20 pm.