

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

MAY 15, 2014

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:21 pm.

ROLL CALL

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

Excused: Derezinski, Engle

APPROVAL OF MINUTES

Moved by Hughes, seconded by Sabo, to approve the minutes of the April 17, 2014, Transportation meeting. MOTION CARRIED

PRESENTATIONS

Bob Lukens gave an update on the new downtown transit center showing everyone floor and site plans. Progress continues to move forward. Discussions are in progress with a downtown property owner to secure a temporary location for the transit center during construction of the new facility. Updates will be brought to the Transportation Committee as they are available.

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR14/05-15 Approval of Lease Agreement Between the County and SkyWest Airlines

Airport recommends, moved by Cross, seconded by Hughes, to approve a lease, expiring on December 31, 2015, between the County and SkyWest Airlines, Inc. (SkyWest) in furtherance of SkyWest's intent to continue to provide commercial airline service. MOTION CARRIED

TR14/05-16 Approval of MDOT Grant 2014-0450 to Accept ARFF Training Funds

Airport recommends, moved by Hughes, seconded by Cross, to approve Contract No. 2014-0450 between the County and MDOT Aeronautics, providing \$2,000 in funds to offset Aircraft Rescue and Fire Fighting personnel training costs, and further authorize the Clerk to prepare and execute the required resolution. MOTION CARRIED

TR14/05-17 Approval of Prein & Newhof Professional Engineering Agreement for Obstruction Removal Survey

Airport recommends, moved by Nash, seconded by Sabo, to approve a Professional Engineering Services Agreement with the Airport's Engineer, Prein & Newhof, in the amount of \$28,500, the intent of which is to identify obstructions to the Airport's runway approach surfaces, with the County's 2.5% share of the project to be \$713. MOTION CARRIED

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Mahoney suggested the Board have a Planning Session before next week's Full Board meeting on Thursday, May 22. Administration will follow up with a notice on the time of the meeting.

PUBLIC COMMENT (on a new topic)

None.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:46 pm.