

# 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*

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Board of Commissioners Room  
990 Terrace

**JUNE 19, 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: None

## **APPROVAL OF MINUTES**

Moved by Hughes, seconded by Mahoney, to approve the minutes of the May 15, 2014, Transportation meeting. MOTION CARRIED

## **PRESENTATIONS**

Jim Koens gave an update on the new downtown transit center. Progress continues to move forward. Bid documents should be sent out in late August with bid selection in September. Updates will be brought to the Transportation Committee as they are available.

## **INFORMATIONAL ITEMS**

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

## **PUBLIC COMMENT** (on an agenda item)

None.

## **ACTION ITEMS**

TR14/06-18 Authorization for MATS to Finalize and Execute Lease Agreement

Transit recommends, moved by Sabo, seconded by Mahoney, to authorize the Muskegon Area Transit System to finalize and enter a lease agreement with Parkland Muskegon, Inc. to lease space at 396 W. Clay Avenue, Muskegon, MI for use as a temporary transit center, to be funded by the MATS fund reserves or with Federal and State Assistance if available. MOTION CARRIED

TR14/06-19 Authorization of MATS Amended FY2014 Federal Application and Public Notice

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

TR14/06-20 Approval of Enterprise Holdings' Concession Agreement and Service Facility Lease Agreement Termination

Airport recommends, moved by Sabo, seconded by Hughes, to approve terminating Enterprise Holdings' Concession and Service Facility Agreements, with Enterprise Holdings paying a \$20,972.40 settlement to the County. MOTION CARRIED

TR14/06-21 Approval to Issue a Request for Proposals for Airport Rental Car Concessionaire

Airport recommends, moved by Mahoney, seconded by Hughes, to approve issuing a Request for Proposals for Airport Rental Car Concessionaire. 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 4:15 pm.