

# Muskegon County Transportation Committee

*Rillastine R. Wilkins, Chair*  
*Terry Sabo, Vice-Chair*  
*Benjamin Cross*  
*Marvin Engle*

*Susie Hughes*  
*Kenneth Mahoney*  
*Charles Nash*  
*Robert Scolnik*

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Board of Commissioners Room  
990 Terrace

**JULY 24, 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, Sabo, Scolnik, Wilkins

Excused: Nash

## **APPROVAL OF MINUTES**

Moved by Cross, seconded by Hughes, to approve the minutes of the June 19, 2014, Transportation meeting. MOTION CARRIED

## **PRESENTATIONS**

Jim Koens reported that the Transit Center project continues to move forward. The design and development processes have been completed and are moving into the construction document design. A cost analysis is being run to make sure we stay within the available grant funding. Recommendations for bidding the project will be brought to the Board in August.

MATS is also doing a special route to the Muskegon County Fairgrounds during this week's Youth Fair. The first couple of trips carried over 30 people to the fairgrounds. They are also in the process of designing a rural route for implementation in the fall.

## **INFORMATIONAL ITEMS**

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

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

None.

**ACTION ITEMS**

TR14/07-22 Approval to Accept Amendment to MDOT Grant 2008-0295/A1

Airport recommends, moved by Hughes, seconded by Mahoney, to approve an Amendment to MDOT Contract No. 2008-0295, increasing the amount of the original Contract by \$133,735, from \$3,065,195 to \$3,198,930. MOTION CARRIED

**OLD BUSINESS**

None.

**NEW BUSINESS**

Commissioner Scolnik asked about revenues from the trolleys. Jim Koens will get the information and forward it to the Commissioners.

TR14/07-23 Send a Resolution to MDOT Supporting the Removal of the Railroad Bridge on US31 Near Sherman Blvd

Moved by Mahoney, seconded by Sabo, to send a Resolution to MDOT supporting the removal of the railroad bridge on US31 near Sherman Blvd. MOTION CARRIED

TR14/07-24 Send a Resolution Congratulating Nathan Greiner and Matthew Greiner, Sons of County Employee Ivy Horton, for Both Achieving Eagle Scout Status

Moved by Hughes, seconded by Mahoney, to send a Resolution congratulating Nathan Greiner and Matthew Greiner, sons of County employee Ivy Horton, for both achieving Eagle Scout status. MOTION CARRIED

**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.