

# 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

**AUGUST 21, 2014**

## **CALL TO ORDER**

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:54 pm.

## **ROLL CALL**

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

Excused: Engle

## **APPROVAL OF MINUTES**

Moved by Hughes, seconded by Cross, to approve the minutes of the July 24, 2014, Transportation meeting. MOTION CARRIED

## **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**

TR14/08-25 Authorization to Issue IFB for Transit Center Renovation and Addition Project  
Transit recommends, moved by Sabo, seconded by Mahoney, to authorize MATS to issue an Invitation for Bids for construction of the Transit Center renovation and addition project. MOTION CARRIED

TR14/08-26 Approval of the On-Demand Ground Transportation Rules and Regulations  
Airport recommends, moved Nash, seconded by Cross, to approve the On-Demand Ground Transportation Rules and Regulations for the Airport, and further authorize staff, following

consultation with the County Administrator and/or Corporate Counsel, to make amendments as needed. MOTION CARRIED

TR14/08-27 Approval of Contract Between the County and Mulder's Merchants for Vending Service

Airport recommends, moved Nash, seconded by Mahoney, to approve an Equipment Placement Agreement between the County and Mulder's Merchant, Inc. to provide vending machines in the Airport Terminal Building, with the Airport receiving 15% commission on sales, for a term of 48 months. MOTION CARRIED

**OLD BUSINESS**

None.

**NEW BUSINESS**

Commissioner Sabo thanked Marty Piette and staff for helping with the Legends Flight that will be leaving from Muskegon on October 9. This is a privately funded flight honoring World War II veterans by taking them, with no charge, to Washington D.C. to visit the World War II Memorial and other monuments. This is a day trip for the veterans and will conclude at the Airport with a Hero's Welcome Reception at Executive Air Transport.

Transit Systems Manager Jim Koens noted that he recently attended the annual meeting of the Michigan Public Transit Association. At the meeting, the Michigan Department of Transportation recognized the efforts of several transit agencies in providing service to their communities. A plaque was presented to the Muskegon County Board of Commissioners in recognition of 40 years of partnership with MDOT in providing public transportation services.

TR14/08-28 To Prepare a Resolution Acknowledging the Years of Service of Ms. Judy Kell  
Moved by Sabo, seconded by Hughes, to prepare a resolution acknowledging the years of service of Ms. Judy Kell. 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 5:06 pm.