

# Muskegon County Transportation Committee

*Rillastine R. Wilkins, Chair*  
*Jeff Lohman, Vice-Chair*  
*Benjamin Cross*  
*Marvin Engle*  
*Susie Hughes*

*Kenneth Mahoney*  
*Charles Nash*  
*Terry Sabo*  
*Robert Scolnik*

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Board of Commissioners Room  
990 Terrace

**JANUARY 22, 2015**

## **CALL TO ORDER**

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:31 pm.

## **ROLL CALL**

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

Excused: None

## **APPROVAL OF MINUTES**

Moved by Mahoney, seconded by Hughes, to approve the minutes of the December 18, 2014, Transportation meeting. MOTION CARRIED

## **INFORMATIONAL ITEMS**

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

Marty Piette, Airport Manager, announced that Muskegon and Grand Rapids will now have the same airfares on United Airlines' flights. This is based on availability and encouraged travelers to book their trips early to take advantage of the lower fares.

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

None.

## **ACTION ITEMS**

TR15/01-01 Approval of MATS Title VI Plan Update

Transit recommends, moved by Hughes, seconded by Sabo, to approve the MATS January 2015 Title VI Plan Update and the included MATS Service Standards and Service Policies.  
MOTION CARRIED

TR15/01-02 Approval of Memorandum of Agreement No. DTFACN-15-L for FAA Air Traffic Control Tower Site

Airport recommends, moved by Mahoney, seconded by Cross, to approve Memorandum of Agreement (MOA) No. DTFACN-15-L-00141, providing to the FAA a parcel of land, at no cost, for the operation of the Air Traffic Control Tower, commencing on 4/14/2015 and continuing through 9/30/2035. MOTION CARRIED

### **OLD BUSINESS**

Commissioner Scolnik congratulated MATS for their work on the new transit center, the temporary transit center, and the new rural bus routes.

Bob Lukens, Community Development Director, gave a short update on the new transit center progress. Steel was delivered today, a roof base should be done in the next couple of weeks, and framing and masonry is scheduled in mid-February. The project is on schedule. The temporary transit center is working well.

Commissioner Hughes mentioned she saw some clever advertising for the Airport at a local restaurant.

### **NEW BUSINESS**

Commissioner Lohman thanked his colleagues for their support as he begins his new term as Commissioner.

### **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.