

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

Board of Commissioners Room
990 Terrace

FEBRUARY 19, 2015

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, Lohman, Mahoney, Scolnik, Wilkins

Excused: Nash, Sabo

APPROVAL OF MINUTES

Moved by Hughes, seconded by Cross, to approve the minutes of the January 22, 2015, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR15/02-03 Approval of MATS FY2016 Application for State Capital and Operating Assistance
Transit recommends, moved by Cross, seconded by Lohman, to approve the Muskegon Area Transit System's FY2016 application for \$1,518,602 in state operating and capital assistance, to authorize the resolution of intent to apply for financial assistance, to name the County Administrator as the Transportation Coordinator, and to publish the public notice. MOTION CARRIED

TR15/02-04 Approval of MDOT Air Service Project Grant for Airport Awareness Projects

Airport recommends, moved by Lohman, seconded by Hughes, to approve Michigan Air Service Program Grant Contract No. 2015-0049, providing \$6,705 of State funds for various Airport marketing and promotion projects, requiring a local match of \$745, as identified in the Airport's FY2015 approved budget. MOTION CARRIED

TR15/02-05 Approval of MDOT Air Service Project Grant for Capital Improvement Projects

Airport recommends, moved by Cross, seconded by Engle, to approve Michigan Air Service Program Grant Contract No. 2015-0050, providing \$6,795 of State funds for the completion of an Access Control System and Security Camera project at the Airport, requiring a local match of \$755, as identified in the Airport's FY2015 approved budget. MOTION CARRIED

TR15/02-06 Approval of Amendment No. 6 to Prein & Newhof Engineering Agreement

Airport recommends, moved by Mahoney, seconded by Engle, to approve Amendment No. 6 to an Agreement for Professional Engineering Services dated January 27, 2009, increasing the amount of the Agreement by \$9,800 in order to complete revisions to the plans for the Airport's Terminal Apron Expansion and Reconstruction Project, with the County's 2.5% share of the increase to be \$245. MOTION CARRIED

TR15/02-07 Approval of Lease Agreement with Safelite AutoGlass

Airport recommends, moved by Hughes, seconded by Mahoney, to approve a lease between the County and Safelite Fulfillment, Inc., dba Safelite AutoGlass, in the amount of \$375 per month plus utilities, for space in the Airport's rental car wash facility. 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 4:07 pm.