

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

TRANSPORTATION COMMITTEE

April 9, 2020 – 3:30 p.m.

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

Via Cisco WebEx

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1. **Call to Order**
 2. **Roll Call**
 3. **Approval of Minutes of March 12, 2020**
 4. **Informational Items**
 - Transit Update
 - Airport Update
 5. **Public Comment** (on an agenda item)
 6. **Items for Consideration**
 7. **Old Business**

TR20/03-11 Transit To remove 50% of all MATS buses from the roads during the Coronavirus crisis for the safety of the passengers so that 50% of the buses can be sanitized while the other 50% are on the roads.

8. **New Business**
9. **Public Comment**
10. **Final Board Comment**
11. **Adjournment**

PUBLIC COMMENT

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to two (2) minutes for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

March 12, 2020

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:15 pm.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, John Snider, Rillastine R. Wilkins

Excused: None

Also

Present: Mark Eisenbarth, County Administrator, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES

Moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of the February 18, 2019 meeting. MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Commissioner Foster, supported by Commissioner Snider, to accept and place on file the Informational Items. MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

None.

ITEMS FOR CONSIDERATION

- TR20/03-02 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to approve the first amendment to the original lease agreement dated February 1, 2018, with SkyWest Airlines. MOTION CARRIED
- TR20/03-03 It was moved by Commissioner Snider, supported by Commissioner Foster, to approve acceptance of grant offers from the FAA and MDOT for the funding of the Airport's FY2021 capital improvement projects and authorize the Chair to execute the grant offers, execute contracts with C & S Companies for the engineering/consulting services and authorize the Clerk to execute the necessary resolutions for the grant offers. MOTION CARRIED
- TR20/03-04 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to authorize the acceptance of a proposal from Light & Breuning, Inc. in response to RFP-20-2374 in the amount of \$132,588.00 and further authorize the Chair to execute a contract for same. MOTION CARRIED
- TR20/03-05 It was moved by Commissioner Foster, supported by Commissioner Hughes, to authorize the Muskegon Area Transit System to publish the public notice regarding the FY2020 Federal Operating and Capital Assistance application and to authorize staff to execute the electronic grant application if there is no request for public hearing. MOTION CARRIED
- TR20/03-06 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to authorize MATS to issue a Request for Proposals for a Two-Year Period of Ad-Hoc Engine-Related Diagnostic and Maintenance Services on Diesel and CNG Buses with Cummins Engines. MOTION CARRIED
- TR20/03-07 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to approve a contract with ARFF Specialists to provide Airport Rescue and Firefighting "Live Burn" training in the amount of \$9,400.00, authorize the Chair to execute MDOT Aeronautics ARFF grant 2020-0348 in the amount of \$2,000 and authorize the Clerk to execute the required resolution. MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

TR20/03-08 It was moved by Commissioner Foster, supported by Commissioner Lahring, to remove 50% of all MATS buses from the roads during the Coronavirus crisis for the safety of the passengers so that 50% of the buses can be sanitized while the other 50% are on the roads.

MOTION TABLED

TR20/03-09 It was moved by Commissioner Hovey-Wright, supported by Commissioner Scolnik, to table Motion TR20/03-08 due to lack of information and until after the special directors/elected officials/court administrators meeting regarding the Coronavirus being held at 7:30 a.m. on Friday, March 13, 2020.

MOTION CARRIED

TR20/03-10 It was moved by Commissioner Foster, supported by Commissioner Lahring, to request that the Muskegon Area Transit Manager try to find a way to clean the MATS buses more frequently.

Roll Call:

Ayes: Foster, Hovey-Wright, Lahring

Nays: Hughes, Mahoney, Nash, Scolnik, Snider, Wilkins

MOTION FAILED

PUBLIC COMMENT (on a new topic)

None

FINAL BOARD COMMENT

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:47 pm.