

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Special Transportation Committee

February 23, 2021
4:00 p.m. via Zoom

Doug Brown, Chair
Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The special meeting was called to order by Commissioner Brown at 3:31 p.m.

ROLL CALL

Present: Kim Cyr (Twin Lake), Marcia Hovey-Wright (Muskegon), Susie Hughes (Muskegon Township), Zach Lahring (Muskegon), Charles Nash (Muskegon), Malinda Pego (Holton Township), Bob Scolnik (Norton Shores), Rillastine Wilkins (Muskegon), Doug Brown (Muskegon)

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Hughes, to approve the minutes of the February 11, 2021 meeting as written.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown

No: None Motion carried.

MOTIONS TO AMEND THE AGENDA

- A) It was moved by Commissioner Nash, supported by Commissioner Hughes, to amend the agenda to include the following suggested motion under New Business: To authorize the Muskegon Area Transit System to publish the public notice regarding the FY2021 Federal Capital assistance applications and to authorize staff to execute the electronic grant applications if there is no request for public hearing

Roll Call:

Yes: Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Doug Brown

No: Zach Lahring, Malinda Pego Motion carried.

- B) It was moved by Commissioner Nash, supported by Commissioner Hughes, to amend the agenda to include the following suggested motion under New Business: To approve the Muskegon Area Transit System's FY2022 application to the State of Michigan for 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.

Roll Call:

Yes: Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Doug Brown

No: Zach Lahring, Malinda Pego

Motion carried.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

TR21/02 – 06 It was moved by Commissioner Hughes, supported by Commissioner Nash, to adopt the transit system governance implementation timeline presented by the West Michigan Shoreline Regional Development Commission (WMSRDC).

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Doug Brown

No: Malinda Pego

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

TR21/02 – 07 It was moved by Commissioner Nash, supported by Commissioner Hughes, to authorize the Muskegon Area Transit System to publish the public notice regarding the FY2021 Federal Capital assistance applications and to authorize staff to execute the electronic grant applications if there is no request for public hearing.

Roll Call:

Yes: Bob Scolnik, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Doug Brown

No: Malinda Pego, Zach Lahring

Motion carried.

TR21/02 – 08 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve the Muskegon Area Transit System's FY2022 application to the State of Michigan for 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.

Roll Call:

Yes: Bob Scolnik, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Doug Brown

No: Zach Lahring, Malinda Pego

Motion carried.

PUBLIC COMMENT

None

FINAL BOARD COMMENT

Chairman Scolnik thanked Commissioner Brown for calling this special meeting of the Transportation Committee. Many commissioners concurred.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:00 p.m.