

Muskegon County Transportation Committee

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

June 11, 2020

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:30 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

APPROVAL OF MINUTES

Moved by Commissioner Hovey-Wright, supported by Commissioner Foster, to approve the minutes of the May 14, 2020 meeting. Motion carried.

Roll Call:

Yes: Foster, Hovey-Wright, Hughes, Lahring, Mahoney, Nash, Scolnik, Snider, Wilkins

No: None

PUBLIC HEARING – MATS SERVICE CHANGE PROPOSAL

Moved by Chair Hughes, supported by Commissioner Hovey-Wright, to open the public hearing. Motion carried.

Voice Vote

The following individuals spoke in opposition to the MATS Service Change Proposal:

Tammie Bixler Smith

Donna Iverson
Sarah Place
D.J. Canter
Chris Pontiatowski
Cindy Caris
Jackline Knight
Allison Tyler
Brenda Moore

It was moved by Commissioner Nash, supported by Commissioner Lahring, to close the public hearing. Motion carried.

Voice Vote

INFORMATIONAL ITEMS

Moved by Commissioner Mahoney, supported by Commissioner Nash, to accept and place on file the Informational Items. Motion carried.

Voice Vote

PUBLIC COMMENT (on an agenda item)

Kip Smith supported Item TR20/06-20

ITEMS FOR CONSIDERATION

TR20/06-19 It was moved by Commissioner Nash, supported by Commissioner Foster, to execute the agreement between the Muskegon County Airport and its Essential Air Service provider, SkyWest Airlines, to defer terminal and gate rental payments and airport landing fee payments. Terminal and gate rental deferrals will be from May 1, 2020 to July 31, 2020, and will be payable by September 30, 2020. Landing fee deferrals will be from April 1, 2020 to June 30, 2020, and will also be payable September 30, 2020. Motion carried.

Voice Vote

TR20/06-20 It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to authorize issuing a Request for Qualifications for architecture and engineering services for a new, flat roof for the airport terminal with funding provided by FAA CARES Act funds. Motion carried.

Voice Vote

TR20/06-21 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the award of RFP 20-2383 for a Two-Year Period of Ad-Hoc Engine-Related Diagnostic and Repair Services on Diesel and CNG Vehicles with Cummins Engines to Cummins Sales and Service.
Motion carried.

Voice Vote

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:27 pm.