

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Transportation Committee

January 21, 2021
4:00 p.m. via Zoom

Doug Brown, Chair
Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Chairman Brown at 4:02 p.m.

ROLL CALL

Present: Kim Cyr (Muskegon County), Marcia Hovey-Wright (Petoskey), Susie Hughes (Muskegon County), Zach Lahring (Ravenna), Charles Nash (City of Muskegon), Malinda Pego (Norton Shores), Robert Scolnik (Norton Shores), Rillastine Wilkins (County of Muskegon), and Doug Brown (County of Muskegon)

Also Present: Beth Dick, Finance Director/Assistant County Administrator;
Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hovey-Wright, supported by Commissioner Wilkins, to approve the minutes of December 10, 2021, meeting as written.

Roll Call:

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

No: None Motion carried.

It was moved by Commissioner Wilkins, supported by Commissioner Hovey-Wright, to accept the Transit and Airport Operational Reports.

Roll Call:

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

No: None Motion carried.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

TR21/01 - 01 It was moved by Commissioner Hughes, supported by Commissioner Nash, to approve the MATS Title VI Program February 2021 Update and the included MATS Service Standards and Service Policies.

Roll Call:

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

No: None

Motion carried.

TR21/01 – 02

It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to extend the services of Richard Taig consulting services for additional two months, to provide FAA Part 139 documentation, airfield operations review, staff training, and staff supervision during the transition period for an amount not to exceed \$20,000.

Roll Call:

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

No: None

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

FINAL BOARD COMMENT

Commissioner Hovey-Wright would like an update on the changes to the MATS system.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:14 p.m.