

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

January 22, 2019

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:09 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, Doug Hughes, William Hughes, PLLC, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES

Minutes will be approved at the February 19, 2019 meeting.

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR CONSIDERATION

- TR19/01-01 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to approve the March 31, 2018, April 9, 2018, and October 1, 2018 Contract Addendums with Greyhound Lines, Inc., and to authorize the Chairperson to execute the contracts. MOTION CARRIED
- TR19/01-02 It was moved by Commissioner Foster, supported by Commissioner Snider, to authorize the elimination of MATS non-bargaining positions N52201 (Mobility Coordinator) and N54901 (Transit Procurement Specialist) from the MATS department, effective February 1, 2019, and to layoff the incumbents in these positions.
[No-Nash] MOTION CARRIED
- TR19/01-03 It was moved by Commissioner Foster, supported by Commissioner Hughes, to authorize MATS to conduct a public comment period on proposed service eliminations and to hold a public hearing regarding the changes before the Muskegon County Board of Commissioners Transportation Committee meeting at 3:30pm on Tuesday, February 19, 2019.
[No-Nash] MOTION CARRIED
- TR19/01-04 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the Fiscal Year 2020 - 2023 Transportation Improvement Program proposed project list as developed by the Muskegon Area Transit System for consideration by the West Michigan Shoreline Regional Development Commission.
[No-Nash] MOTION CARRIED
- TR19/01-05 It was moved by Commissioner Hughes, supported by Commissioner Mahoney, to approve unfunding the Administrative Secretary position N04003 from the Airport's approved FY2019 Budget, approving the funding of the new Airport Operations and Maintenance Lead position NO-00290 (\$22.531/hr. - \$28.393/hr.), and modifying the departmental funding splits for the Community Development Director position Y08001 with revised percentages of 70% CVB, 10% MATS, 10% Airport and 10% Parks. MOTION CARRIED
- TR19/01-06 It was moved by Commissioner Hughes, supported by Commissioner Foster, to approve the Airport's request to increase fiscal year 2019 Budget line item 5810-0536-805.010 (Crash Fire Rescue) by \$101,361 to provide funding for the Norton Shores Fire Department to hire three additional dedicated airport rescue and firefighting personnel. This motion will increase the line item from \$118,500 to \$219,861.00.
MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

PUBLIC COMMENT (on a new topic)

John Poniatowski commented on the customer service provided by MATS.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:55 pm.