

Muskegon County Transportation Committee

Hall of Justice
990 Terrace Street
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

MINUTES

February 19, 2019

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:47 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

Moved by Commissioner Foster, supported by Commissioner Hughes, to approve the minutes of the December 18, 2018 and January 22, 2019 meetings.

MOTION CARRIED

INFORMATIONAL ITEMS

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

MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

None

PUBLIC HEARING ON MATS ROUTE SERVICE REDUCTIONS

It was moved by Commissioner Nash, supported by Commissioner Hughes, to open the public hearing regarding proposed service eliminations. MOTION CARRIED

Jim Koens, Transit Systems Manager, explained that in order to reduce costs MATS was proposing the elimination of two bus routes; Route 20 Apple Avenue and Route 45 Peck and Sanford Streets.

The following citizens spoke in opposition of the proposed service eliminations:

Kimberly Sims
Yolanda Narlock
Zwik Zisman
Carrie Galanda
Josie James
Ken Johnson
Helen Black
Kathy McIntyre
Shawnee Tate
Aaron Stickney
Darma Carter
Chris Poniatowski
Brad Hastings
Walter Watt
Al Nichols
Carrie Haver
Bonnie Vokits
Kevin Cummings
Michael Pyne
Tony Barnes
John Poniatowski
Mirelda Tokarczyk
Eleanor Canter
Jan McCarthy
Patsy Petty

It was moved by Commissioner Nash, supported by Commissioner Snider, to close the public hearing. MOTION CARRIED

ITEMS FOR CONSIDERATION

- TR19/02-07 It was moved by Commissioner Mahoney, supported by Commissioner Foster to authorize the Muskegon Area Transit System to conduct a small purchase solicitation for a four year period of CNG station preventive and on-call maintenance services and parts. MOTION CARRIED
- TR19/02-08 It was moved by Commissioner Hughes, supported by Commissioner Mahoney, to approve the Muskegon Area Transit System's FY2020 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. MOTION CARRIED
- TR19/02-09 It was moved by Commissioner Snider, supported by Commissioner Foster to approve the revisions to the McMurray Facility Use Policy 2003-431, effective February 26, 2019. MOTION CARRIED
- TR19/02-10 It was moved by Commissioner Foster, supported by Commissioner Mahoney to approve the Airport's request to issue a Request for Proposals to procure a replacement Parking Access and Revenue Control System (PARCS) including hardware and software for the Terminal Parking Lots. MOTION CARRIED
- TR19/02-11 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve Amendment No. 2 to Federal Grant No. 3-26-0071-041-2017 in the amount of \$10,106 for additional design phase tasks for the Runway 6-24 Pavement and Lighting Rehabilitation Project, and further authorizing the Chair to execute, upon receipt, the matching State Grant Offer, and further authorize the Clerk to execute any necessary resolutions for said Grant Offers. MOTION CARRIED
- TR19/02-12 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to approve the Fiscal Year 2019 – 2023 Airport Capital Improvement Program proposed project list developed in coordination between the Airport, MDOT Aeronautics and the Federal Aviation Administration. MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 5:21 pm.