

# Muskegon County Transportation Committee



*Bill Gill, Chairman  
Robert Scolnik, Vice-Chairman  
Charles Buzzell  
Lew Collins  
James Derezinski  
Marvin Engle*

*Kenneth Mahoney  
Louis McMurray  
Charles Nash  
I. John Snider  
Roger Wade*

---

Board of Commissioners Room  
990 Terrace

**January 22, 2009**

The Transportation Committee meeting was called to order by Chairman, Bill Gill, at 3:45 pm.

## **Roll Call**

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, and Wade

Excused: None

## **Approval of Minutes**

Moved by Engle, seconded by Wade, to approve the minutes of the December 11, 2008, Transportation meeting with the change of adding more information to the Transit Parking Ramp Update section.

**Motion Carried**

## **Informational Items**

Moved by Engle, seconded by Collins, to accept and place on file the Informational Items.

**Motion Carried**

## **Action Items**

T09/01-01 Approval of FY2010 Transit Operating and Capital Assistance from the State of Michigan

Moved by Snider, seconded by Wade, to approve the Muskegon Area Transit System's FY2010 application for \$2,748,222 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the Director of Public Facilities as the Transportation Coordinator, and to publish the public notice.

Roll Call:

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray,  
Nash, Scolnik, Snider, and Wade  
Nays: None

**Motion Tabled**

T09/01-02 Approval of Contract between the County and Prein & Newhof for Apron Reconstruction and Expansion

Moved by Engle, seconded by Wade, to approve a Contract for Professional Engineering Services in the amount of \$161,000 between the County and Prein & Newhof for design work associated with the reconstruction of the Airport's terminal apron and south T-hangar apron and taxi streets, with the County's 2.5% share to be \$4,025.

**Motion Carried**

T09/01-03 Approval of Contract between the County and Prein & Newhof for Updating the Airport Layout Plan

Moved by Engle, seconded by Wade, to approve a Contract for Professional Engineering Services in the amount of \$51,000 between the County and Prein & Newhof for engineering work needed to update portions of the Airport Layout Plan, with the County's 2.5% share to be \$1,275.

**Motion Carried**

T09/01-04 Approval of Contract between the County and Prein & Newhof for Updating the Airport Property Map

Moved by Engle, seconded by Wade, to approve a Contract for Professional Engineering Services in the amount of \$9,000 between the County and Prein & Newhof for engineering work needed to update the Airport Property Map, also known as the Exhibit "A", with the County's 2.5% share to be \$225.

**Motion Carried**

T09/01-05 Approval of Land Use Agreement between the County and VFW Post 3195

Moved by Snider, seconded by Derezsinski, to approve a Land Use Agreement between the County and VFW Post 3195 so that the VFW may move its road sign on Airport property, closer to the newly relocated Grand Haven Road.

**Motion Carried**

**Old Business**

Commissioner Snider asked if the contract items need to go through a Roll Call. Ted Williams, Corporate Counsel, said they do not need a Roll Call as it is a Committee meeting and the items will need to be approved at Full Board.

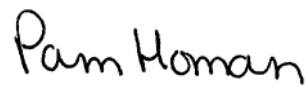
**New Business**

None.

**Audience Participation**

Two Muskegon Community College Political Science students were in attendance.

**Adjourn at 4:03 pm.**



---

Pam Homan  
Administrative Secretary  
Muskegon County Airport