

# 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*

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Board of Commissioners Room  
990 Terrace

**March 19, 2009**

The Transportation Committee meeting was called to order by Chairman, Bill Gill, at 3:47 pm.

## **Roll Call**

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

Excused: None

## **Approval of Minutes**

Moved by Collins, seconded by Nash, to approve the minutes of the February 19, 2009, Transportation meeting.

**Motion Carried**

## **Informational Items**

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

**Motion Carried**

## **Action Items**

TR09/03-10 Approval of 2009 Trolley Route Program

Transit recommends, moved by Engle, seconded by Wade, to approve operation of a 2009 Trolley Route Program as proposed.

**Motion Carried**

TR09/03-11 Approval of FY2009 Federal 5307 Formula Application

Transit recommends, moved by Engle, seconded by Snider, to authorize the Muskegon Area Transit System to publish the public notice requesting \$625,152 in the FY2009 Federal Operating Assistance application and to authorize staff to execute the electronic grant application if there is no request for public hearing.

**Motion Carried**

TR09/03-12 Authorization of American Recovery and Reinvestment Act Project(s)

Transit recommends to authorize the Muskegon Area Transit System to submit plans, publish public notices, and complete Federal Transit Administration applications to secure American Recovery and Reinvestment Act of 2009 funds for local transit capital projects as outlined in recommended Option A, and to authorize staff to execute the related electronic grant applications if there is no request for public hearing.

**Transportation Chairman Gill removed this item from the agenda for further review.**

TR09/03-13 Approval of 2nd Quarter 2009 T-Hangar Leases

Airport recommends, moved by Engle, seconded by Collins, to approve the extension of seven (7) T-Hangar Lease Agreements at Muskegon County Airport expiring in the second quarter of 2009 as follows: Terry Grevious, \$190/month; Scott Kelley, \$190/month; Larry Duthler, \$180/month; Jim Fishel, \$170/month; Doug Parker, \$170/month; Fred Riplo, \$170/month; and Richard Smith, \$160/month.

**Motion Carried**

**Old Business**

There were three new motions during Old Business.

TR09/03-14 Approval of Draft Airport Advisory Committee By-Laws

Moved by Engle, seconded by Nash, to approve the draft Airport Advisory Committee By-Laws previously submitted to the Transportation Committee and have the Board appoint committee members.

**Motion Carried**

TR09/03-15 Approval to Place Motion Item TR09/03-12 Back on the Agenda

Moved by Scolnik, seconded by Derezinski, to place motion item TR09/03-12 back on the agenda (To authorize the Muskegon Area Transit System to submit plans, publish public notices, and complete Federal Transit Administration applications to secure American Recovery and Reinvestment Act of 2009 funds for local transit capital projects as outlined in recommended Option A, and to authorize staff to execute the related electronic grant applications if there is no request for public hearing.) and approve Option A for use of the American Recovery and Reinvestment Act of 2009 funds.

Roll Call

Ayes: Collins, Engle, Gill, Mahoney, Nash, Scolnik, Wade

Nays: Buzzell, Derezinski, McMurray, Snider

**Motion Carried**

Moved by Snider, seconded by Buzzell, to table motion item TR09/03-15.

Roll Call

Ayes: Buzzell, Collins, Derezinski, McMurray, Snider

Nays: Engle, Gill, Mahoney, Nash, Scolnik, Wade

**Motion Failed**

**New Business**

There was one new motion during New Business.

TR09/03-16 Draft a Letter to our Legislators Regarding an FAA Proposal

The Transportation Committee recommends, moved by Scolnik, seconded by Snider, to have the County Administrator draft a letter to our legislators opposing the FAA proposal to consolidate several west Michigan radar facilities, including Muskegon, into a new facility being built in Kalamazoo.

Roll Call

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

Nays: None

**Motion Carried**

**Audience Participation**

Shawn Tate from Muskegon Moves Coalition with Disabilities Connection spoke about a few issues with the transit system, including overcrowded buses on the Sherman route, not enough bus stop shelters, and bus route hours.

**Adjourn at 4:29 pm.**

*Pam Homan*

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Pam Homan  
Administrative Secretary  
Muskegon County Airport