

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

AUGUST 20, 2009

CALL TO ORDER

The Transportation Committee meeting was called to order by Chairman, Bill Gill, at 3:30 pm.

ROLL CALL

Present: Buzzell, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

Excused: Collins, Derezinski, Engle

APPROVAL OF MINUTES

Moved by Wade, seconded by Mahoney, to approve the minutes of the July 16, 2009, Transportation meeting.

Motion Carried

INFORMATIONAL ITEMS

Moved by Wade, seconded by Nash, to accept and place on file the Informational Items.

Motion Carried

PRESENTATION

Jack Penning from Sixel Consulting Group gave a presentation on "Community-Backed Scheduled Air Service."

Commissioner Snider joined the meeting at 4:10 pm.

ACTION ITEMS

TR09/08-37 Approval of MDOT Contract 2007-0264/Z14

Transit recommends, moved by Mahoney, seconded by Wade, to approve MDOT Project Authorization 2007-0264/Z14 with the Muskegon Area Transit System providing state capital match funds in the amount of \$40,500 for replacement small buses, and to authorize the Chairperson to execute the contract.

Motion Carried

TR09/08-38 Authorization to Dispose of GoBus Vehicle

Transit recommends, moved by Wade, seconded by Mahoney, to authorize MATS to dispose of GoBus Unit 0105 to the County's insurance carrier, Michigan Municipal Risk Management Authority (MMRMA), for the sum of \$8,900.

Motion Carried

TR09/08-39 Authorization to Issue RFP for GoBus Vehicles

Transit recommends, moved by Wade, seconded by Buzzell, to authorize MATS and the Purchasing Department to issue a Request for Proposals for up to eighteen small buses.

Motion Carried

TR09/08-40 Authorization to Plan and Develop Passenger Facility

Transit recommends, moved by Mahoney, seconded by Wade, to authorize MATS to proceed with development of an interim passenger waiting area at the City of Muskegon Heights Farmers Market property, to begin planning for a permanent passenger transfer facility at the location, and to pursue the possibilities for reallocation of previously awarded federal and state facility funds.

Motion Carried

TR09/08-41 Authorize the Appointment of Gary Nielsen to Airport Maintenance Worker/6 Months

Airport recommends, moved by Mahoney, seconded by Nash, to authorize waiver of the current County hiring freeze and to appoint Gary Nielsen to the budgeted Airport Maintenance Worker/6 Months Position #N08007, beginning September 28, 2009, at salary step 6, \$18.512 per hour.

Motion Carried

TR09/08-42 Approval to Award RFP09-1639, General Aviation Aircraft Hangar Lease

Airport recommends, moved by Nash, seconded by Snider, to award RFP09-1639, General Aviation Aircraft Hangar Lease, to Executive Air Transport, Inc., for the lease of a 14,000 square foot hangar facility located at Muskegon County Airport, at the rate of \$2,500 per month, and further approve amending the existing Executive Air Transport, Inc. lease to include said facility.

Motion Carried

TR09/08-43 Approval to Execute Federal AIP Grant #3-26-0071-3209

Airport recommends, moved by Wade, seconded by Nash, to approve execution of Federal Airport Improvement Program (AIP) Grant #3-26-0071-3209 in the amount of \$845,500, providing federal funds for several items included in the airport's FY2009 capital improvement plan.

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

None.

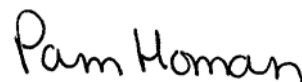
AUDIENCE PARTICIPATION

Mr. Dave Meloche asked the Transportation Committee and Transit to look into purchasing flex-fuel buses instead of buses run by compressed natural gas.

Mr. Lupe Alviar is seeking support from Transit to have trolley buses available to transport people from the staging parking lots to the causeway for the Veteran's Memorial Park 75th anniversary celebration.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:40 pm.



Pam Homan
Administrative Secretary
Muskegon County Airport