

# 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

**OCTOBER 15, 2009**

## **CALL TO ORDER**

The Transportation Committee meeting was called to order by Chairman, Bill Gill, at 3:31 pm.

## **ROLL CALL**

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

Excused: Scolnik

## **APPROVAL OF MINUTES**

Moved by Wade, seconded by Nash, to approve the minutes of the September 17, 2009, Transportation meeting. MOTION CARRIED

## **INFORMATIONAL ITEMS**

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

## **ACTION ITEMS**

TR09/10-50 Approval of MDOT Project Authorization 2007-0264\Z15

Transit recommends, moved by Collins, seconded by Snider, to approve MDOT Project Authorization 2007-0264\Z15 with the Muskegon Area Transit System providing FY2010 state specialized services operating assistance in the amount of \$65,499, and the third party contracts with Pioneer Resources, American Red Cross, and Goodwill Industries, and to authorize the Chairperson to execute the contracts. MOTION CARRIED

TR09/10-51 Approval of Agreement with Meijer

Transit recommends, moved by Collins, seconded by Engle, to accept the terms and conditions for on-site bus service at Meijer Store #19 and to authorize the Chair to execute the agreement. MOTION CARRIED

TR09/10-52 Approval of Muskegon Trolley Company Office Space Agreement

Transit recommends, moved by Nash, seconded by Snider, to authorize the Chairperson to sign agreements with the City of Muskegon Heights to locate the Muskegon Trolley Company office functions at the City of Muskegon Heights City Hall building at the rate of \$3,120.00 per year. MOTION CARRIED

TR09/10-53 Approval of Rates and Charges Impact Study Proposal

Airport recommends, moved by Derezinski, seconded by Engle, to approve a Rates and Charges Impact Study Proposal between the County and Sixel Consulting, in the amount of \$5,000, with the County's share to be \$500, for consultant services related to analyzing current Airport rates and charges and compare them to similar sized airports in the Midwest, provide an estimate of the impact of any recommended rate increases/decreases on tenancy and passenger traffic, and provide an optimal rate structure to maximize revenue while producing minimal impact on tenant loss.

It was moved by Nash, seconded by Mahoney, to amend motion TR09/10-53 to include "contingent upon grant funding."

Roll Call:

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

Nays: None

Excused: Scolnik

MOTION CARRIED

TR09/10-53A Approval of Rates and Charges Impact Study Proposal

Airport recommends, moved by Derezinski, seconded by Engle, to approve a Rates and Charges Impact Study Proposal between the County and Sixel Consulting, in the amount of \$5,000, with the County's share to be \$500, contingent upon grant funding, for consultant services related to analyzing current Airport rates and charges and compare them to similar sized airports in the Midwest, provide an estimate of the impact of any recommended rate increases/decreases on tenancy and passenger traffic, and provide an optimal rate structure to maximize revenue while producing minimal impact on tenant loss. MOTION CARRIED

TR09/10-54 Approval of Essential Air Service Development Agreement

Airport recommends, moved by Engle, seconded by Nash, to approve an Essential Air Service (EAS) Development Agreement between the Airport and Sixel Consulting, Inc., in the amount of \$28,500, with the County's share to be \$2,850.

It was moved by Nash, seconded by Mahoney, to amend motion TR09/10-54 to include "contingent upon grant funding." MOTION CARRIED

TR09/10-54A Approval of Essential Air Service Development Agreement

Airport recommends, moved by Derezinski, seconded by Engle, to approve an Essential Air Service (EAS) Development Agreement between the Airport and Sixel Consulting, Inc., in the amount of \$28,500, with the County's share to be \$2,850, contingent upon grant funding. MOTION CARRIED

**OLD BUSINESS**

TR09/10-55 – It was moved by Derezinski, seconded by Snider, to approve the transportation plan and cost of \$1,400 for the Veteran's Day celebration at the Causeway on November 8, 2009. MOTION CARRIED

It was moved by Engle, seconded by Mahoney, to suspend the rules and allow for public participation by Veteran's Day Event Committee member, Mr. Don Aley. MOTION CARRIED

Mr. Aley discussed the event plans and encouraged people to walk to the ceremony or use the shuttle parking lots. The Causeway will be closed from 10:00 am to 4:00 pm. The Army Marching Band will be playing at the ceremony, as they did 75 years ago. The event will honor all veterans from all eras.

**NEW BUSINESS**

TR09/10-56 – It was moved by Mahoney, seconded by Collins, to offer a resolution to honor the Airport workers and Marty for having their fifth consecutive zero discrepancy report from the FAA. MOTION CARRIED

TR09/10-57 – It was moved by Nash, seconded by Mahoney, to offer a resolution to commend the 14th Circuit Court and staff, along with the County Clerk and staff, for the efforts they have made to work together in a recognition that comes from the State of Michigan Supreme Court commending their work protecting our statutes and records provided by our state laws and rules.

It was moved by Derezinski, seconded by Buzzell, to table the motion.

Roll Call:

Ayes: Buzzell, Collins, Derezinski, Engle, McMurray, Wade

Nays: Mahoney, Nash, Snider, Gill

Excused: Scolnik

MOTION CARRIED

**AUDIENCE PARTICIPATION**

None.

**ADJOURNMENT**

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:11 pm.

*Pam Homan*

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Pam Homan  
Administrative Secretary  
Muskegon County Airport