

Muskegon County Transportation Committee

Rillastine R. Wilkins, Chair
Anthony T. Longmire, Vice-Chair
Lew Collins
Benjamin Cross
James Derezinski
Marvin Engle

Alan W. Jager
Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider

Board of Commissioners Room
990 Terrace

JANUARY 19, 2012

CALL TO ORDER

The Transportation Committee meeting was called to order by Vice-Chair, Anthony T. Longmire, at 4:13 pm.

ROLL CALL

Present: Cross, Derezinski, Engle, Jager, Longmire, Mahoney, Plummer, Scolnik, Wilkins

Excused: Collins, Snider

APPROVAL OF MINUTES

Moved by Engle, seconded by Cross, to approve the minutes of the December 15, 2011, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

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

PUBLIC COMMENT (on an agenda item)

There was discussion with several car rental agency representatives regarding the following Action Items.

ACTION ITEMS

TR12/01-01 Approval of RFQ for Rental Car Services at the Airport

Airport recommends, moved by Engle, seconded by Plummer, to approve allowing Airport and Purchasing staff to begin the process of competitively selecting Rental Car Concessionaires interested in providing car rental services at the Airport. MOTION CARRIED

TR12/01-02 Approval of Dual-Branding Request by Avis Rent A Car System

Airport recommends, moved by Plummer, seconded by Cross, to approve a dual-branding request by Avis Rent A Car System, LLC (Avis), allowing Avis to add the Budget brand to its existing concession lease at the Airport. MOTION CARRIED

TR12/01-03 Approval of Tri-Branding Request by Enterprise Leasing Company

Airport recommends, moved by Plummer, seconded by Wilkins, to approve a tri-branding request by Enterprise Leasing Company Of Detroit, LLC, d/b/a National Car Rental and Alamo Rent A Car, allowing Enterprise Leasing Company Of Detroit, LLC to add the Enterprise brand to its existing concession lease at the Airport. MOTION CARRIED

TR12/01-04 Approval of FY2013 Transit Operating and Capital Assistance Application, Resolution of Intent, and Public Notice

Transit recommends, moved by Engle, seconded by Cross, to approve the Muskegon Area Transit System's FY2013 application for \$1,213,935 in state 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

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Jager inquired about the snow removal at the bus stops and on the walkways. Mr. Bob Lukens stated there are two crews of MATS staff currently working on clearing the bus stops and walkways. Prisoners are also being utilized for this task.

PUBLIC COMMENT (on a new topic)

None.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:39 pm.