2021-136   **AUTHORIZE THE BOARD CHAIR TO EXECUTE MDOT AERONAUTICS ARFF GRANT 2021-0156 IN THE AMOUNT OF $2,000 AND AUTHORIZE THE COUNTY CLERK TO EXECUTE THE REQUIRED RESOLUTION**

TR21/03-11

The Transportation Committee recommended, moved by Commissioner Brown, seconded by Commissioner Hovey-Wright, to authorize the Board Chair to execute MDOT Aeronautics ARFF grant 2021-0156 in the amount of $2,000 and authorize the County Clerk to execute the required resolution.

Roll Call:

Yes: Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Rillastine R. Wilkins, Robert Scolnik

No: None   **Motion Carried**

2021-137   **AUTHORIZE MATS TO AWARD RFP 21-2403 FOR A MICROTRANSIT TURNKEY DEMAND RESPONSE SERVICE FOR THE MUSKEGON AREA TRANSIT SYSTEM TO HIGHEST-RATED VENDOR RIVER NORTH TRANSIT, LLC, A WHOLLY OWNED SUBSIDIARY OF VIA TRANSPORTATION, INC., CONTINGENT ON CORPORATE COUNSEL REVIEW OF THE CONTRACT TERMS, AND TO AUTHORIZE THE TRANSIT SYSTEMS MANAGER TO WORK WITH RIVER NORTH TRANSIT, LLC, TO FINALIZE, AND CONTINUOUSLY MODIFY AS NECESSARY, THE SERVICE PARAMETERS OF A MATS MICROTRANSIT PROGRAM FOR A THREE-YEAR PERIOD, FOR A NOT-TO-EXCEED PRICE OF $2,705,611.**

TR21/03-12

The Transportation Committee recommended, moved by Commissioner Brown, seconded by Commissioner Hovey-Wright, to authorize MATS to award RFP 21-2403 for a Microtransit Turnkey Demand Response Service for the Muskegon Area Transit System to highest-rated vendor River North Transit, LLC, a wholly owned subsidiary of Via Transportation, Inc., contingent on Corporate Counsel review of the contract terms, and to authorize the Transit Systems Manager to work with River North Transit, LLC, to finalize, and continuously modify as necessary, the service parameters of a MATS microtransit program for a three-year period, for a not-to-exceed price of $2,705,611.

Roll Call:

Yes: Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Rillastine R. Wilkins, Robert Scolnik

No: Zach Lahring, Malinda Pego   **Motion Carried**