

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES
OF THE
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT**

January 13, 2021

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, January 13, 2021 at Centre Station located at 1200 River Drive in Moline, Illinois with Chairperson Baecke presiding. The Chairperson asked the Recording Secretary to call the roll of the Board Members.

Trustees Present

Robert Baecke – East Moline
Berlinda Tyler-Jamison – Rock Island
Maria Ontiveros - Moline
Melinda Thorngren – Silvis
Dave Krouth – Milan

Others Present

Jeff Nelson – General Manager
Jennifer Hirsch – Manager of Administration
Colleen Kasbohm – Director of Finance
Greg Meldrum – IT Technician
Tanner Osing – Transportation Planner
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Public with Business Before the Board

None

Approval of Minutes

Trustee Tyler-Jamison made a motion, with Trustee Krouth seconding, that the Minutes of the December 21, 2020 Board of Trustees meeting be approved. There being no discussion the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting “Aye”, and the Chairman declared the motion carried.

Communications

An article in the board packet from the Quad City Times was discussed.

Reports of Officers, Committees, and the General Manager

Mr. Nelson gave a brief state and federal update.

Old Business

Personnel – Mr. Nelson mentioned that collective bargaining agreement negotiations for transit operators will begin in early February. A garage arbitration is currently under way this week.

New Business

Legal Invoices Approval (Non-retainer) for FY2020 – Trustee Krouth made a motion, with Trustee Ontiveros seconding, to pay Califf & Harper invoices #154135-154142 for the total amount of \$7,159.50. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

Modern Piping Change Order #3 – Trustee Tyler-Jamison made a motion, with Trustee Thorngren seconding, to execute Change Order #3 with Modern Piping at a deductive cost of \$2,478.58. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

Electrical Services Amendment #1 – Trustee Krouth made a motion, with Trustee Tyler-Jamison seconding, to approve Amendment #1 to Rock River Electric’s contract for electrical services at MetroLINK facilities and shelters. The amendment will increase the not to exceed amount to \$400,000 and exercise the first option year. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

Resolution 2021-01 for Submittal of a Ferry Boat Formula Program (FBP) Application – Trustee Ontiveros made a motion, with Trustee Tyler-Jamison seconding, to approve Resolution 2021-01 and the preparation and submittal of a Capital Grant Application for FHWA Ferry Boat Formula Program funding at an amount up to \$19,306 in federal funds for preventative maintenance on the Channel Cat passenger ferryboats. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

American Lung Association Clean Diesel Project Agreement – Trustee Krouth made a motion, with Trustee Ontiveros seconding, to enter into the EPA Region 5 Clean Diesel Project Agreement with the American Lung Association in order to award MetroLINK \$1,449,607 to replace four diesel buses with battery electric buses. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

Resolution 2021-02 for Submittal of Amendment #1 to IL-2020-043 – Trustee Tyler-Jamison made a motion, with Trustee Krouth seconding, to approve Resolution 2021-02 for the submission of Amendment #1 recommendations noted within the board memo. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

Submittal of a Budget Revision to IL-2020-031 – Trustee Krouth made a motion, with Trustee Thorngren seconding, to approve the submission of the budget revision recommendations as noted within the board memo for IL-2020-031. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

Submittal of a Budget Revision to IL-2019-009 – Trustee Krouth made a motion, with Trustee Ontiveros seconding, to approve the submission of the budget revision recommendations as noted within the board memo for IL-2019-009. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

Submittal of a Budget Revision to IL-2020-012 – Trustee Tyler-Jamison made a motion, with Trustee Ontiveros seconding, to approve the submission of the budget revision recommendations as noted within the board memo for IL-2020-012. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

Other Business

Mr. Nelson gave an update on the John Deere Commons and the Village of East Davenport Channel Cat docks. It was also reiterated that future Board of Trustee meetings will continue to be held virtually at this time until further notice.

Adjourn

At 1:43 PM Chairperson Baecke entertained a motion to adjourn. Trustee Tyler-Jamison made the motion to adjourn.

Barbara Springer, Recording Secretary

Robert J. Baecke, Chairperson

Maria Ontiveros, Secretary /Treasurer