

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

**February 23, 2022**

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, February 23, 2022 at MetroLINK's Centre Station at 1200 River Drive in Moline, IL at 1:02 PM with Chairperson Tyler-Jamison presiding. Recording Secretary Tearani McDonald called the roll of the Board Members.

Trustees Present

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

Trustees Absent/Excused

Others Present

Chelsey Waterman – Chief Operating Officer  
Ralph Beswick – Director of Operations  
Colleen Kasbohm – Director of Finance  
Heather Allen – Senior Accountant  
Greg Meldrum – IT Technician  
Josh Hatler – Project Planner  
Ben Castro – Transportation Planner  
Bill Baney – Deputy Sheriff  
Tearani McDonald – Recording Secretary  
Roger Strandlund – MetroLINK Legal Counsel

**Public with Business Before the Board**

None

**Approval of Minutes**

Trustee Krouth made a motion, with Trustee Thorngren seconding, that the minutes of the February 9, 2022 Board of Trustees meeting be approved. There being no further discussion, the Chairperson called for a vote. With all Trustees present voting "Aye", Chairperson Tyler-Jamison declared the motion carried. Ms. Ontiveros abstained from voting.

**January 2022 Financial Statement**

Trustee Ontiveros made a motion, with Trustee Krouth seconding, that the January 2022 Financial Statement be approved. After discussion, the Chairperson called for a vote. With all Trustees present voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

### January 2022 Invoices

#### Quad City Garage Policy Group

Trustee Appleman made a motion, with Trustee Krouth seconding, that the January 2022 Quad City Garage Policy Group invoices be approved for payment. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

#### MetroLINK

Trustee Thorngren made a motion, with Trustee Appleman seconding, that the January 2022 MetroLINK invoices be approved for payment. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

### Communications

Ms. Waterman reported on an article from Passenger Transport which highlighted the SORTA Inaugural Transit Infrastructure Fund Grant Awards that CEO/Managing Director, Jeff Nelson spoke at. A federal announcement was shared with the Board Members that announces 1.8 million in grant funding for MetroLINK's ferry service. Ms. Waterman informed the board of the passing of Gift Shop employee Teonna Greer.

### Reports of Officers, Committees, and the CEO/Managing Director

#### Ridership Report

Trustee Krouth made a motion, with Trustee Appleman seconding, to approve the January 2022 Ridership Report. After discussion, the Chairperson called for a vote. With all Trustees present voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

#### Maintenance Report

Trustee Krouth made a motion, with Trustee Thorngren seconding, to approve the January 2022 Maintenance Report. There being no further discussion, the Chairperson called for a vote. With all Trustees present voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

#### CEO/Managing Director's Report

Ms Waterman gave a brief update on bus builds, and the John Deere ferryboat dock. In the coming months, Clever Devices will be retrofitting the remaining fleet. Ms. Waterman reported there are eleven operators who will be receiving a Safe Driving award this year. Centre Station staff assisted with reuniting an Alzheimer's individual with their family last week. A strategic planning meeting is scheduled for March 24, 2022.

Old Business

Personnel

None

New Business

None

Other Business

None

Adjourn

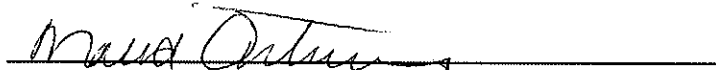
At 1:40PM Chairperson Tyler-Jamison entertained a motion to adjourn. Trustee Krouth made the motion to adjourn.



Tearani McDonald, Recording Secretary



Berlinda Tyler-Jamison, Chairperson



Maria Ontiveros, Secretary-Treasurer