

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES
OF THE
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT
March 9, 2022**

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, March 9, 2022 at MetroLINK's Centre Station at 1200 River Drive in Moline, IL at 1:08 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
Theresa Appleman – East Moline

Trustees Absent/Excused

Melinda Thorngren – Silvis

Others Present

Jeff Nelson – CEO/Managing Director
Chelsey Hohensee – Chief Operating Officer
Jennifer Hirsch – Manager of Administration
Kelly Brinkman – Director of Human Resources
Ralph Beswick – Director of Operations
Colleen Kasbohm – Director of Finance
Greg Meldrum – IT Technician
Josh Hatler – Project Planner
Ben Castro – Transportation Planner
Leon Lacy – Operations Supervisor
Shilo Purdy – Parts Manager
Bill Baney – Deputy Sheriff
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Public with Business Before the Board

None

Approval of Minutes

Trustee Appleman made a motion, with Trustee Ontiveros seconding, that the Minutes of the February 23, 2022 Board of Trustees meeting be approved. There being no further discussion, the Chairperson called for a roll call vote. All Trustees voted in favor of the motion and the Chairperson declared the motion carried..

Communications

The board received an article from the March 9, 2022 Rock Island Dispatch. The article featured City of Moline, Mayor Rayapati. Mayor Rayapati shared her hopes of Springfield officials and the Iowa Interstate Railroad coming to an agreement to complete a passenger rail service to Moline.

Reports of Officers, Committees and the CEO/Managing Director

CEO/Managing Director's Report

Mr. Nelson reported on COVID-19 guidelines. Currently the TSA mask mandate is effective through March 18, 2022. Mr. Nelson gave an update on the progress of our new bus builds. Upcoming APTA conferences and seminars were shared with the board. The board was informed of a tabletop exercise some staff members will be participating in tomorrow. Mr. Nelson gave a brief state and federal update. An informational handout on our new CAD/AVL system Clever Devices was discussed. Nominations for the Rick Rykeghem Award were announced as well as the criteria for nominees.

Old Business

Personnel

Mr. Nelson introduced new Parts Manager, Shilo Purdy. He also introduced Operations Supervisor, Leon Lacy.

New Business

FY2021 Annual Treasurer's Report

Trustee Krouth made a motion, with Trustee Appleman seconding, to approve publication of the FY2021 annual Treasurer's Report. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and the Chairperson declared the motion carried.

Resolution 2022-03 for Submittal of FFY-2022 Certifications and Assurances

Trustee Ontiveros made a motion, with Trustee Krouth seconding, to approve the submittal of FFY-2022 Annual Certifications and Assurances. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and the Chairperson declared the motion carried.

Resolution 2022-04 for Submittal of FFY-2021 Discretionary Passenger Ferry Grant Program Application in FTA's TrAMS System

Trustee Appleman made a motion, with Trustee Krouth seconding, to approve the preparation and submittal of Federal FFY-2021 Passenger Ferry Capital Grant Application in TrAMS and utilization of transit development credits for the local match. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and the Chairperson declared the motion carried.

Resolution 2022-05 Rebuild Illinois Round II Capital Grant Agreement

Trustee Ontiveros made a motion, with Trustee Krouth seconding, to approve the execution of our Illinois Department of Transportation Rebuild Illinois Capital Grant Agreement for the purchase of electric bus chargers and Centre Station facility noted in the memo at a total estimated cost of \$7,500,000 with 100% State Rebuild IL Round II funds. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and the Chairperson declared the motion carried.

Other Business

The board members were informed of the March 24, 2022 Strategic Planning meeting. Legal Counsel addressed previously approved Resolution 2020-07. No action was taken at this time. The Board would like to see the new CAD/AVL system in operation, as well as additional information regarding service delivery.

Adjourn

At 2:06PM Chairman Tyler-Jamison entertained a motion to adjourn. Trustee Krouth made the motion to adjourn and the Chairperson declared the motion carried.



Tearani McDonald, Recording Secretary



Berlinda Tyler-Jamison, Chairperson



Maria Ontiveros, Secretary/Treasurer