

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

**April 24, 2019**

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, April 24, 2019 at 1:00 PM at the Administrative Offices located at 1515 River Drive in Moline, Illinois with Chairman Lorensen presiding. The Chairman asked the Recording Secretary to call the roll of the Board Members.

Trustees Present

Lawrence Lorensen – Moline  
Jerry Wilson – Milan  
Robert Baecke – East Moline  
Katharine Lohse – Silvis  
Berlinda Tyler-Jamison – Rock Island

Trustees Absent/Excused

Others Present

Jeff Nelson – Manager  
Alison McGaughey – Marketing Specialist  
Carol Brenner – Payroll & Benefits Administrator  
Colleen Kasbohm – Director of Finance  
Heather Allen – Senior Accountant  
Devon White – IT Technician  
Tanner Osing – Transportation Planner  
Barb Springer – Recording Secretary  
Roger Strandlund – Califf & Harper

**Public with Business Before the Board**

None

**Approval of Minutes**

Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, that the Minutes of the April 10, 2019 Board of Trustees meeting be approved. There being no further discussion, the Chairman called for a vote. With all Trustees present voting “Aye”, Chairman Lorensen declared the motion carried.

**March 2019 Financial Statement**

Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, that the March 2019 Financial Statement be approved. After discussion, the Chairman called for a vote. With all Trustees present voting “Aye”, Chairman Lorensen declared the motion carried.

### **March 2019 Invoices**

#### **Quad City Garage Policy Group**

Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, that the March 2019 invoices for the Quad City Garage Policy Group be approved for payment. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees present voting “Aye”, and Chairman Lorensen declared the motion carried.

#### **MetroLINK**

Trustee Lohse made a motion, with Trustee Tyler-Jamison seconding, that the March 2019 MetroLINK invoices be approved for payment. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees present voting “Aye”, and Chairman Lorensen declared the motion carried.

### **Communications**

Mr. Nelson announced Deputy Grafton’s reassignment. Deputy Beau Smith will be replacing him.

### **Reports of Officers, Committees, and the General Manager**

#### **Ridership Report**

Trustee Baecke made a motion, with Trustee Wilson seconding, to approve the January 2019 Ridership Report. After discussion, the Chairman called for a vote. With all Trustees present voting “Aye”, Chairman Lorensen declared the motion carried.

Trustee Baecke made a motion, with Trustee Lohse seconding, to approve the March 2019 Ridership Report. After discussion, the Chairman called for a vote. With all Trustees present voting “Aye”, Chairman Lorensen declared the motion carried.

#### **Maintenance Report**

Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to approve the March Maintenance Report. After discussion, the Chairman called for a vote. With all Trustees present voting “Aye”, Chairman Lorensen declared the motion carried.

#### **General Manager’s Report**

Mr. Nelson announced that a TSA tabletop exercise was being held today at East Pointe with many of the staff attending this training. He also announced that MetroLINK was named the winner of APTA’s Bus Safety and Security Gold Award. Tomorrow MetroLINK will be participating in APTA’s Get on Board Day, and more specifically with Get on Board IL. Mr. Nelson and Mrs. Hirsch will be attending an IL event in Chicago with Mayor Acri promoting Get on Board IL. A roundtable discussion was held yesterday at Centre Station with US Representative Cheri Bustos regarding infrastructure and transportation. Mr. Lorensen mentioned the newspaper article and Cheri Bustos’ comments on

the great job that MetroLINK does on their grant writing. Mr. Nelson has recently participated in both house and senate hearings in regard to transportation. A brief discussion was held on hydrogen buses. The electric buses are being shipped and a promotion event is being planned.

### **Old Business**

#### Personnel

None

#### Mobile Video Surveillance System Amendment #3 Request

Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, to enter into Amendment #3 with Apollo Video Technology for the retrofit upgrade of our five new Proterra buses and to add an additional camera to up to 60 buses, pending concurrence by the Illinois Department of Transportation, at a cost of up to \$70,775. A roll call vote was taken showing all Trustees present voting "Aye", and Chairman Lorensen declared the motion carried.

### **New Business**

#### System Safety Program Plan Revisions

Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to implement the MetroLINK System Safety Program Plan Revision #4. A roll call vote was taken showing all Trustees present voting "Aye", and Chairman Lorensen declared the motion carried.

### **Other Business**

Mr. Nelson distributed a copy of the press release promoting "Get on Board" Day.

### **Adjourn**

At 1:52 PM Chairman Lorensen entertained a motion to adjourn. Trustee Baecke made the motion to adjourn.

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Barbara Springer, Recording Secretary

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Lawrence Lorensen, Chairman

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Robert J. Baecke, Secretary /Treasurer