

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

May 11, 2022

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, May 11, 2022 at MetroLINK's Centre Station at 1200 River Drive in Moline, IL at 1:00 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

Jeff Nelson – CEO/Managing Director
Chelsey Waterman – Chief Operating Officer
Jennifer Hirsch – Manager of Administration
Brad Begyn – Manager of Operations & Maintenance
Ralph Beswick – Director of Operations
Devon White – Director of Innovation
Greg Meldrum – Systems Administrator
Eric Crane – IT Technician
Josh Hatler – Project 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 Thorngren made a motion, with Trustee Ontiveros seconding, that the minutes of the April 27, 2022 Board of Trustees meeting be approved. There being no further 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. Hirsch reported on an article from Passenger Transport Express which contains CEO/Managing Director, Jeff Nelson's picture on the cover from the APTA Mobility Conference. Board Members received a 2022 Channel Cat season brochure. Ms. Hirsch informed the Board of a new MetroLINK newsletter that will be mailed quarterly.

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

CEO/Managing Director's Report

Mr. Nelson announced that the Channel Cat ferryboats have been placed in the water at the Riverbend Commons Landing. He gave a brief update on the progress of the John Deere Commons ferryboat dock. Mr. Nelson stated that the FTA Region 7 team visited last week. The team was able to see several on-going projects. The Board was reminded of the upcoming Employee Open house taking place on Sunday. Mr. Nelson announced the submission for a Low No/Bus and Bus Facilities grant. Ms. Hirsch kicked off employee meetings this week. We are in the final stages of service route study. Mr. Nelson reported on upcoming APTA conferences.

Old Business

Personnel

None

Executive Session

Chairperson Tyler-Jamison invited Board Members to adjourn into Executive Session at 1:27 p.m. for the purpose of discussing "Lease/License Pricing" and "Safety". Chairperson Tyler-Jamison provided the legal finding/factual basis supporting Lease/License Pricing, i.e., 5 ILCS 120/2(c)(6) and Safety, i.e., 5 ILCS 120/2(c)(1). A motion was made by Trustee Krouth with Trustee Ontiveros seconding, to adjourn into Executive Session. Upon roll call vote, all Trustees voted in favor of the motion and the Chairperson declared the motion as carried.

Trustee Ontiveros made a motion, with Trustee Krouth seconding, to adjourn back into regular session at 1:47 p.m. A roll call vote was taken showing all Trustees voting in favor of the motion and the Chairperson declared the motion as carried. No action was taken during Executive Session

New Business

None

Other Business

None

Adjourn

At 1:47PM 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