

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

May 12, 2021

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, May 12, 2021 at MetroLINK's Administrative Office in Moline, Illinois at 1:00 PM via in-person, telephone conference or video conference with Chairperson Baecke presiding. The Chairperson asked the Recording Secretary to call the roll of the Board Members.

Trustees Present via teleconference
or videoconference

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

Trustees Absent/Excused

Maria Ontiveros - Moline

Others Present

Jeff Nelson – General Manager
Jennifer Hirsch – Manager of Administration
Colleen Kasbohm – Director of Finance
Heather Allen – Senior Accountant
Chelsey Hohensee – Manager of Operations
Greg Meldrum – IT Technician
Jim Tuttle – Systems Administrator
Tanner Osing – Transportation Planner
Josh Hatler – Project Planner
Tearani McDonald – Data Clerk
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Public with Business Before the Board

None

Approval of Minutes

Trustee Tyler-Jamison made a motion, with Trustee Thorngren seconding, that the Minutes of the April 28, 2021 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 Chairperson declared the motion carried.

Communications

Mr. Nelson discussed a memo in the board packet regarding what some of the marketing and advertising initiatives. Mrs. Hirsch discussed the new QC PastPort for the Channel Cat. A presentation will be given at an upcoming meeting regarding some of the innovative ideas that will be kicked off this spring.

Reports of Officers, Committees, and the General Manager

Mr. Nelson informed the board that the APTA Legislative Conference will be held virtually next week, and invited them to inform us if they would like to be a participant.

Old Business

Personnel

Collective Bargaining will resume in two weeks for the Quad City Garage Policy Group.

New Business

FFY2021 Program of Projects #2 – Public Notice – Trustee Tyler-Jamison made a motion, with Trustee Thorngren seconding, to publish a public notice of an opportunity for public comment and public hearing on the FFY2021 Program of Projects #2 utilizing Capital Grant Section 5307 American Rescue Plan Act Transit Infrastructure funds (ARPA). After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairperson Baecke declared the motion carried.

Resolution 2021-11: Submittal of Amendment #3 to IL-2019-008 – Trustee Krouth made a motion, with Trustee Tyler-Jamison seconding, to approve Resolution 2021-11 for the submission of Amendment #3 as noted within the board memo. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairperson Baecke declared the motion carried.

Resolution 2021-12: Submittal of Amendment #2 to IL-2019-009 – Trustee Krouth made a motion, with Trustee Tyler-Jamison seconding, to approve Resolution 2021-12 for the submission of Amendment #2 as noted within the board memo. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairperson Baecke declared the motion carried.

Resolution 2021-13: Rebuild Illinois Capital Grant Amendment #1 – Trustee Tyler-Jamison made a motion, with Trustee Krouth seconding, to approve Resolution 2021-13 and concurrence on Amendment #1 to our Illinois Department of Transportation Rebuild Illinois Capital Grant Agreement. Amendment #1 will modify the scope and funding between the line items noted within the board memo. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairperson Baecke declared the motion carried.

Change Order Request #3 to Proterra Purchase Agreement – Trustee Krouth made a motion, with Trustee Tyler-Jamison seconding, to execute Change Order #3 to the Purchase Agreement with Proterra in the amount of \$8,093,558. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairperson Baecke declared the motion carried.

Other Business

None

Adjourn

At 1:34 PM Chairperson Baecke entertained a motion to adjourn. Trustee Krouth made the motion to adjourn.

Barbara Springer, Recording Secretary

Robert J. Baecke, Chairperson

Maria Ontiveros, Secretary /Treasurer