

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

May 22, 2019

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, May 22, 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 – General Manager
Jennifer Hirsch – Manager of Administration
Alison McGaughey – Marketing Specialist
Colleen Kasbohm – Director of Finance
Don Krueger – Director of Risk Management & Security
Heather Allen – Procurements and Grants Coordinator
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Chelsey Hohensee – Manager of Operations
Ralph Beswick – Director of Operations
Matt Simaytis – Director of Maintenance
Tanner Osing – Transportation Planner
Jim Tuttle – Systems Administrator
Devon White – IT Technician
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel
Mark Bechtel - FTA
Cathy Monroe - FTA
Eva Steinman - FTA

Public with Business Before the Board

None

Approval of Minutes

Trustee Baecke made a motion, with Trustee Wilson seconding, that the Minutes of the May 8, 2019 Board of Trustees meeting be approved. There being no further discussion, the Chairman called for a vote. With the majority of Trustees present voting “Aye”, Chairman Lorensen declared the motion carried. Trustee Lorensen abstained as he was not present at this meeting.

April 2019 Financial Statement

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

April 2019 Invoices

Quad City Garage Policy Group

Trustee Baecke made a motion, with Trustee Wilson seconding, that the April 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 voting "Aye", and Chairman Lorensen declared the motion carried.

MetroLINK

Trustee Baecke made a motion, with Trustee Lohse seconding, that the April 2019 MetroLINK invoices be approved for payment. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and Chairman Lorensen declared the motion carried.

Communications

Mr. Nelson invited the Board to attend the ribbon cutting for the new electric buses and overhead chargers next Wednesday at 8 AM at the OMC. He also mentioned that MetroLINK has been nominated for an award for the overhead charging system.

Reports of Officers, Committees, and the General Manager

Ridership Report

Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to approve the April 2019 Ridership Report. After discussion, the Chairman called for a vote. With all Trustees voting "Aye", Chairman Lorensen declared the motion carried.

Maintenance Report

Trustee Baecke made a motion, with Trustee Wilson seconding, to approve the April 2019 Maintenance Report. After discussion, the Chairman called for a vote. With all Trustees voting "Aye", Chairman Lorensen declared the motion carried.

General Manager's Report

Mr. Nelson reviewed several current garage projects, and gave a state and federal update. He also announced that the five new electric buses have arrived.

Old Business

Personnel

None

New Business

Resolution 2019-10 Approving Intergovernmental Fiber Optic System Lease Agreement

Trustee Tyler-Jamison made a motion, with Trustee Baecke seconding, to approve Resolution 2019-10 to approve an Intergovernmental Agreement with the City of Moline for a Fiber Optic System Lease Agreement. A roll call vote was taken showing all Trustees voting “Aye”, and Chairman Lorensen declared the motion carried.

Consideration of an Intergovernmental Agreement with the City of Moline for Fiber Optics

Trustee Baecke made a motion, with Trustee Lohse seconding, to enter into an IGA with the City of Moline for the purpose of interconnecting MetroLINK facilities at a cost of \$2,200 per month for a term of five (5) years. This is subject to review and approval by legal counsel, to include waiver of conflict of interest. The General Manager is authorized to execute any and all documents which he deems necessary to achieve regulatory compliance, organizational coordination and implementation, including documents related to the conditions of this motion. With all Trustees voting “Aye”, Chairman Lorensen declared the motion carried.

Multi-Modal Station – Skywalk Construction Funding

Trustee Baecke made a motion, with Trustee Lohse seconding, to approve Resolution 2019-09 for the preparation and submission of the Amendment for skywalk construction as noted in the board memo. A roll call vote was taken showing all Trustees voting “Aye”, and Chairman Lorensen declared the motion carried.

Other Business

Mr. Nelson discussed looking into an autonomous garage to gauge the board’s interest in moving forward to research this. Trustee Jamison-Tyler requested an update on the Strategic Plan. Mr. Nelson stated staff is working on the Strategic Plan this summer. Mr. Nelson gave an update on the Channel Cat. Mr. Krueger passed around the APTA 2019 Bus Safety Gold Award that he received for MetroLINK at the APTA Mobility Conference. Discussion was held regarding adding a trophy case near the entry at OMC.

Adjourn

At 2:04 PM Chairman Lorensen entertained a motion to adjourn. Trustee Baecke made the motion to adjourn.

Barbara Springer, Recording Secretary

Lawrence Lorensen, Chairman

Robert J. Baecke, Secretary /Treasurer