

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

June 8, 2022

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, June 8, 2022 at MetroLINK's Centre Station at 1200 River Drive in Moline, IL at 1:13 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
Jennifer Hirsch – Manager of Administration
Brad Begyn – Manager of Operations & Maintenance
Heather Allen - Senior Accountant
Ralph Beswick – Director of Operations
Greg Meldrum – Systems Administrator
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 Appleman made a motion, with Trustee Thorngren seconding, that the minutes of the May 25, 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 shared a press release that highlighted Illinois Quad Cities Libraries Partnership with Metro for Summer Reading Programs.

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

CEO/Managing Director's Report

Mr. Nelson announced the City of Moline will be celebrating its 150th Anniversary on August 22nd – 29th, with a street festival being held August 25th – 27th. A Channel Cat commercial was shown to the Board. The Channel Cat was voted the third most loved tourist attraction in the QC by Locals Love Us. Mr. Nelson gave a brief update on Channel Cat service. There will be workforce development training taking place on June 22 and 23. Several partnerships were mentioned, including the WQPT Summer of Possibilities. Mr. Nelson reported on upcoming APTA conferences. He announced upcoming STS Collective Bargaining.

Old Business

Personnel

None

New Business

DBE Goal Update – Public Notice

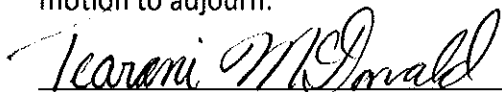
Trustee Krouth made a motion, with Trustee Ontiveros seconding, to publish a public notice announcement that will provide the general public a 45 – day period to make comments on the revised DBE Goal. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting “Aye”, and the Chairperson declared the motion carried.

Other Business

The Board discussed moving the regular Board of Trustees meeting back to MetroLINK's Administrative Office.

Adjourn

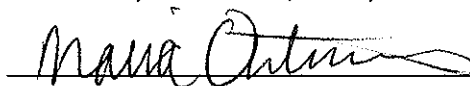
At 2:05 Chairperson Tyler-Jamison entertained a motion to adjourn. Trustee Krouth made the motion to adjourn.



Tearani McDonald, Recording Secretary



Berlinda Tyler-Jamison, Chairperson



Maria Ontiveros, Secretary-Treasurer