

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

July 20, 2022

The special meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, July 20, 2022 at MetroLINK's Centre Station at 1200 River Drive in Moline, IL at 5:00 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

Others Present

Jeff Nelson – CEO/Managing Director
Chelsey Waterman – Chief Operating Officer
Jennifer Hirsch – Manager of Administration
Colleen Kasbohm – Director of Finance
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel
Kai Swanson - Facilitator

Trustees Absent/Excused

Public with Business Before the Board

None

Strategic Planning Discussion

Chairperson Tyler-Jamison gave the floor to Kai Swanson to facilitate the Strategic Planning discussion. He spoke to the trustees in regards to their role as Board members and Board Governance. Staff members and Trustees introduced themselves.

Ms. Waterman presented the Board with a service map. She discussed equitable service delivery, Microtransit and Micromobility, and Ferry service.

Ms. Waterman discussed Capital Projects and Sustainability. The discussion included zero emission fleets and infrastructure, technology investments, and facility planning and investments.

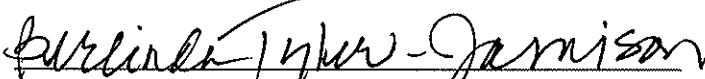
Mrs. Hirsch discussed workplace wellness, diversity/equity/inclusion, and recruitment. She also discussed community partnerships which included outreach and education, alternative revenue streams, and community economic investment.

Adjourn

At 7:56 PM Chairperson Tyler-Jamison entertained a motion to adjourn. Trustee Krouth made the motion to adjourn and the Chairperson declared the motion carried.



Tearani McDonald, Recording Secretary



Berlinda Tyler-Jamison, Chairperson



Maria Ontiveros, Secretary-Treasurer