

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

**August 10, 2022**

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, August 10, 2022 at MetroLINK's Administrative Office at 1515 River Drive in Moline, IL at 1:04 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  
Colleen Kasbohm – Director of Finance  
Josh Hatler – Project Planner  
Tearani McDonald – Recording Secretary  
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

**Public with Business Before the Board**

None

**Approval of Minutes**

Trustee Thorngren made a motion, with Trustee Ontiveros seconding, that the minutes of the July 20, 2022 Board of Trustees meeting be approved. After 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.

**Approval of Minutes**

Trustee Krouth made a motion, with Trustee Thorngren seconding, that the minutes of the July 27, 2022 Board of Trustees meeting be approved. After 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**

Mr. Nelson presented the Board with MetroLINK's new eco-friendly campaign. The campaign includes social media ads, print ads, and television commercials.

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

**CEO/Managing Director's Report**

Mr. Nelson informed the Board the strategic planning details are being consummated. Mr. Nelson reported former Chairman, Mr. Bob Baecke visited the John Deere dock yesterday. Mr. Nelson will be attending the IRTBA Planning and Design Conference tomorrow where he will meet with FTA Administrator, Nuria Fernandez and Illinois Secretary of Transportation, Omer Osman. Mr. Nelson announced the new Proterra battery electric buses will be in service starting next week.

**Old Business**

**Personnel**

The STS Collective Bargaining agreement is being finalized today.

**New Business**

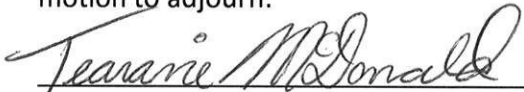
None

**Other Business**


None

**Adjourn**

At 1:34 p.m. Chairperson Tyler-Jamison entertained a motion to adjourn. Trustee Krouth made the motion to adjourn.

  
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Tearani McDonald, Recording Secretary

  
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Berlinda Tyler-Jamison, Chairperson

  
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Maria Ontiveros, Secretary-Treasurer