

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

**September 11, 2019**

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, September 11, 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

Trustees Absent/Excused

Berlinda Tyler-Jamison – Rock Island  
Katharine Lohse - Silvis

Others Present

Jeff Nelson – General Manager  
Don Krueger – Director of Risk Management & Security  
Jeanette Amidon – Program Coordinator  
Kelly Brinkman – Director of Human Resources  
Ralph Beswick – Director of Operations  
Jim Tuttle – Systems Administrator  
Greg Meldrum – IT Technician  
Barb Springer – Recording Secretary  
Roger Strandlund – MetroLINK Legal Counsel  
Dennis Smith – Rock Island, IL

**Public with Business before the Board**

Dennis Smith of Rock Island, IL voiced areas of concern that he felt should be address to the Board of Trustees.

**Approval of Minutes**

Trustee Baecke made a motion, with Trustee Wilson seconding, that the Minutes of the August 28, 2019 Board Meeting be approved. There being no discussion, the Chairman called for a vote. With all Trustees present voting “Aye”, the Chairman declared the motion carried.

**Communications**

An article from Passenger Transport was distributed to the board announcing Jeff Nelson’s nomination for the position of APTA Vice Chair for the 2019-2020 APTA Board of Directors.

## **Reports of Officers, Committees and the General Manager**

### **General Manager's Report**

Mr. Nelson gave a state and federal legislative update. Atty. Strandlund presented a draft of the Bylaws for the board to review regarding the possibility of telephonic attendance. This will be discussed further at the next meeting. Mr. Lorensen stated that he felt if the Bylaws were revised then they should be made gender neutral.

### **Old Business**

#### **Personnel**

None

### **New Business**

#### **REDEEM Membership Renewal**

Trustee Baecke made a motion, with Trustee Wilson seconding, that the 2019-2020 Membership dues for REDEEM in the amount of \$1,000 be paid. There being no discussion, the Chairman called for a vote. With the majority of Trustees present voting "Aye", the Chairman declared the motion carried. Mr. Baecke abstained as he is a member of REDEEM.

### **Other Business**

Mr. Nelson announced that he would be attending the Region 7 Midwest Transit meeting in Kansas City this week.

Trustee Baecke made a motion, with Trustee Wilson seconding, that September 25, 2019 meeting be moved to Tuesday, September 24, due to board member schedules so that a quorum could be present. After brief discussion, the Chairman called for a vote. With all Trustees present voting "Aye", the Chairman declared the motion carried.

### **Adjourn**

At 2:15 PM Chairman Lorensen entertained a motion to adjourn. Trustee Baecke made the motion to adjourn and the Chairman declared the motion carried.

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Barbara Springer, Recording Secretary

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Larry Lorensen, Chairman

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Robert J. Baecke, Secretary/Treasurer