

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

**September 28, 2022**

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, September 28, 2022 at MetroLINK's Administrative Office at 1515 River Drive in Moline, IL at 1:00 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

Trustees Absent/Excused

Others Present

Jeff Nelson – CEO/Managing Director  
Chelsey Waterman - COO  
Jennifer Hirsch – Manager of Administration  
Brad Begyn – Manager of Operations & Maintenance  
Ralph Beswick – Director of Operations  
Kelly Brinkman – Director of Human Resources  
Colleen Kasbohm – Director of Finance  
Don Krueger – Director of Risk Management & Security  
Ben Castro – Transportation Planner  
Devon White – Director of Innovation  
Josh Hatler – Project Planner  
Claudia Brewer – Center Station Supervisor  
Eric Crane – IT Technology  
Jeanette Amidon – Special Programs Coordinator  
Tearani McDonald – Recording Secretary  
Diana Armstrong – Accounts Receivable Clerk  
Roger Strandlund – MetroLINK Legal Counsel

**Public with Business Before the Board**

None

**Approval of Minutes**

Trustee Krouth made a motion, with Trustee Thorngren seconding, that the minutes of the September 14, 2022 Board of Trustees meeting be approved. There being no further discussion, the acting Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

### **August 2022 Financial Statement**

Trustee Appleman made a motion, with Trustee Thorngren seconding, that the August 2022 Financial Statement 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.

### **August 2022 Invoices**

#### **Quad City Garage Policy Group**

Trustee Krouth made a motion, with Trustee Appleman seconding, that the August 2022 Quad City Garage Policy Group invoices be approved for payment. 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.

#### **MetroLINK**

Trustee Appleman made a motion, with Trustee Krouth seconding, that the August 2022 MetroLINK invoices be approved for payment. 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**

None

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

#### **Ridership Report**

Trustee Krouth made a motion, with Trustee Ontiveros seconding, to approve the August 2022 Ridership Report. 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.

#### **Maintenance Report**

Trustee Thorngren made a motion, with Trustee Appleman seconding, to approve the August 2022 Maintenance Report. 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.

#### **CEO/Managing Director's Report**

Mr. Nelson reported on Channel Cat activities. John Deere Commons signage has been installed. Environmental studies for the Davenport and East Moline ferryboat docks have begun. Staff are recruiting with both Scott Community College and Black Hawk College. Mrs. Hirsch played two videos that focused on recruiting.

Mr. Nelson advised a majority of staff would be traveling on October 12th and suggested moving the October 12th Board Meeting to October 13th. Trustee Thorngren made a motion, with Trustee Krouth seconding, to approve moving the October 12th Board Meeting to October 13th. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

Mrs. Kasbohm suggested moving the November 23<sup>rd</sup> Board Meeting to November 21st. Trustee Ontiveros made a motion, with Trustee Thorngren seconding, to approve moving the November 23<sup>rd</sup> Board Meeting to November 21st. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

#### Old Business

##### Personnel

None

#### New Business

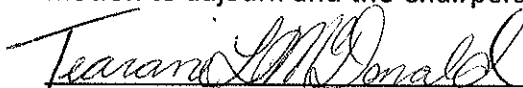
Pick up and receive eight (8) Genfare CENTSaBILL fareboxes from MITS Transit, Munice Indiana  
Trustee Krouth made a motion with Trustee Appleman seconding, to pick up and receive eight (8) Genfare CENTSaBILL fareboxes from Munice Indiana Transit System MITS for the cost of \$0.00. After discussion, 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

Trustee Thorngren provided an update on a Railroad Museum in Silvis.

#### Adjourn

At 2:05 p.m. Chairperson Tyler-Jamison entertained a motion to adjourn. Trustee Krouth made the motion to adjourn and the Chairperson declared the motion carried.

  
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Tearani McDonald, Recording Secretary

  
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Berlinda Tyler-Jamison, Chairperson

  
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Maria Ontiveros, Secretary-Treasurer