

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

October 13 2022

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Thursday, October 13, 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

Trustees Absent/Excused

Theresa Appleman – East Moline

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
Colleen Kasbohm – Comptroller
Kelly Brinkman – Director of Human Resources
Devon White – Director of Innovation
Ray Dobbels – Director of Facilities
Josh Hatler – Project Planner
Ben Castro – Transportation Planner
Eric Crane – IT Technology
Don Krueger – Director of Risk Management & Security
Jeanette Amidon – Special Programs Coordinator
Diana Armstrong – Accounts Receivable Clerk
Tearani McDonald– Recording Secretary
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 28, 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", and the Chairperson declared the motion carried.

Communications

Mrs. Hirsch shared an article from Passenger Transport that highlighted CEO/Managing Director, Jeff Nelson's visit to InnoTrans. She also note several key highlights of Jeff's accomplishments during his role of APTA Chair. He will serve as immediate past chair of APTA for the FY2023.

Mrs. Kasbohm shared an invested funds memo with the Board. The memo notes funds that have been invested in Federal Treasury Bills.

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

CEO/Managing Director's Report

Mr. Nelson reported the Channel Cat Water Taxi 2022 season will be ending this weekend. MetroLINK received a 25 year participation plaque for the Quad City Marathon relays. MetroLINK transported about 540 marathon participants at this year's Quad City Marathon. PACE will be visiting next week to see MetroLINK's Battery Electric Bus infrastructure. Mr. Nelson reported on upcoming conferences. He noted several speaking opportunities staff will be participating in.

Old Business

Personnel

None

New Business

FY2023 Budget & Tax Levy

Trustee Ontiveros made a motion, with Trustee Thorngren seconding, to approve publication of a public hearing notice for the FY2023 budget and tax levy ordinance. After discussion, the Chairman called for a roll call vote. All Trustees voted in favor of the motion and the Chairman declared the motion carried.

Due to the Thanksgiving Holiday and Legal Counsel not being able to attend the alternate Board meeting date of Monday, November 21, 2022, staff suggested moving the meeting to Tuesday, November 22, 2022. Trustee Krouth made a motion, with Trustee Thorngren seconding, to move the Monday, November 21, 2022 Board Meeting to Tuesday, November 22, 2022. After discussion, the Chairman called for a roll call vote. All Trustees voted in favor of the motion and the Chairman declared the motion carried.

RFP 2022 VMS – 01 Contract Award to Ace Muffler Clinic

Trustee Thorngren made a motion, with Trustee Ontiveros seconding, to award Ace Muffler Clinic a three year contract, with two option years for Vehicle Maintenance Services. 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.

City of Silvis TIF District Extension

Trustee Krouth made a motion, with Trustee Ontiveros seconding, to concur and approve the submittal of a letter to the State of Illinois, for the extension of the City of Silvis TIF District VIII. 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. Trustee Thorngren abstained from voting.

Agent Clean Contract Extension – Option Year 1

Trustee Ontiveros made a motion, with Trustee Thorngren seconding, to approve to extend the snow removal contract with Quad City Window Cleaning (DBA Agent Clean) through October 1, 2023 at the proposed rate. 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.

Strategic Plan Draft

A draft Plan was provided for initial discussion. No action was taken at this time.

Other Business

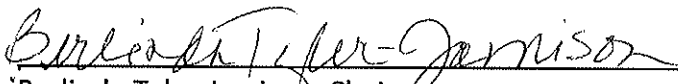
None

Adjourn

At 2:32 PM 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

Maria Ontiveros, Secretary-Treasurer