

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

November 9, 2022

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, November 9, 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
Theresa Appleman – East Moline

Trustees Absent/Excused

Melinda Thorngren – Silvis

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
Ray Dobbels – Director of Facilities
Josh Hatler – Project Planner
Ben Castro – Transportation Planner
Eric Crane – IT Technology
Don Krueger – Director of Risk Management & Security
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 Appleman made a motion, with Trustee Ontiveros seconding, that the minutes of the October 26, 2022 Board of Trustees meeting be approved. There being no further discussion, the Chairperson called for a vote. A vote was taken showing all Trustees voting "Aye", and the Chairperson declared the motion carried.

Communications

Mr. Nelson shared the Collective Bargaining agreement previously approved by the Board. No action was taken.

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

CEO/Managing Director's Report

Mr. Nelson advised the request for proposal for operation of the Channel Cat is underway. Mr. Nelson advised that upgrades to the CNG Moline station are experiencing delays due to parts. We are 6-9 months out on upgrades. Mr. Nelson advised the State of Illinois has approved and IGA with the State of California on a new fare collection system featuring a tap and go option. Mr. Nelson also advised that MetroLINK is partnering with the City of Moline on a street scape project.

The Veterans' Accessibility program started November 1, 2022.

MetroLINK will be providing rides for the drive-thru Thanksgiving Dinner taking place at South Park Mall that is hosted by Mr. Thanksgiving, Bob Vogelbaugh. Mr. Nelson reported that Holiday Hop is taking place on November 11-12 in downtown Moline. The Lighting on the Commons is scheduled for November 19, 2022.

Mr. Nelson offered a congratulations to Chelsey Waterman and Maria Ontiveros, who both were recognized by the Quad Cities Regional Business Journal as one of the Forty Under 40 to be honored on November 10, 2022.

Old Business

Personnel

None

FY2023 Budget & Tax Levy

Ms. Kasbohm advised of a small revision due to the City of Davenport contract revenue. Discussion followed. No action was taken.

Strategic Plan Draft

Trustee Ontiveros made a motion, with Trustee Krouth seconding, to approve the Strategic Plan. After discussion, the Chairperson called for a vote. A vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

New Business

Line of Credit Renewals

Trustee Krouth made a motion, with Trustee Appleman seconding, to approve and concur with renewing the line of credit as described in the memo. 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.

CY2023 Workers' Compensation Policy Renewal

Trustee Appleman made a motion, with Trustee Ontiveros seconding, to approve the CY2023 Workers' Compensation Policy Renewal. After discussion, the Chairperson called for a vote. A vote was taken showing all Trustees voting "Aye", and the Chairperson declared the motion carried.

Updated Force Account Plan

Trustee Krouth made a motion, with Trustee Ontiveros seconding, to approve the updated Force Account Plan. After discussion, the Chairperson called for a vote. A vote was taken showing all Trustees voting "Aye", and the Chairperson declared the motion carried.

Executive Session

Chairperson Tyler-Jamison invited Board Members to adjourn into Executive Session at 1:49 p.m. for the purpose of discussing "Personnel". Chairperson Tyler-Jamison provided the legal finding/factual basis supporting Personnel, i.e., 5/ILCS 120/2 (c) (1). A motion was made by Trustee Ontiveros with Trustee Krouth seconding, to adjourn into Executive Session. Upon roll call vote, all Trustees voted in favor of the motion and the Chairperson declared the motion as carried.

Trustee Krouth made a motion, with Trustee Appleman seconding, to adjourn back into regular session at 2:36 p.m. A roll call vote was taken showing all Trustees voting in favor of the motion and the Chairperson declared the motion as carried. No action was taken during Executive Session.

Other Business

None

Adjourn

At 2:37 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, Secretary-Treasurer