

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

January 9, 2019

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, January 9, 2019 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
Berlinda Tyler-Jamison – Rock Island
Katharine Lohse - Silvis

Others Present

Jeff Nelson – General Manager
Jennifer Hirsch – Manager of Administration
Colleen Kasbohm – Director of Finance
Don Krueger – Director of Risk Management & Security
Heather Allen – Senior Accountant
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Chelsey Hohensee – Manager of Operations
Ralph Beswick - Director of Operations
Matt Simaytis – Director of Maintenance
Luke Hansen – Facilities Engineer
Devon White – IT Technician
Tanner Osing – Transportation Planner
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Public with Business Before the Board

None

Employee Recognition

Georgia Dunbar, Operator, and Matt Simaytis, Director of Maintenance, were each recognized for five years of service.

Approval of Minutes

Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, that the Minutes of the December 26, 2018 Board Meeting be approved. There being no discussion the Chairman called for a vote. All Trustees voted in favor of the motion; the Chairman declared the motion carried.

Communications

Each board member received The APTA 2018 Annual Report. Mrs. Hirsch reviewed some of the significant information in this publication. She also distributed copies of the APTA Transit Board Member Handbook. This publication is available for review on-line as well.

Reports of Officers, Committees, and the General Manager

Mr. Nelson gave a brief state update. He also reported that the new buses could begin arriving as soon as February, and that the new overhead doors should be in by the end of January, weather permitting.

Old Business

Personnel – None

New Business

TrAMS User Role Modification – NTD Editor – Trustee Baecke made a motion, with Trustee Lohse seconding, to submit the TrAMS NTD user role modification as presented. After discussion, the Chairman called for a vote. All Trustees voted in favor of the motion; the Chairman declared the motion carried.

Lease Agreement with Coordinated Transportation Development (CTD) Amendment #3 – Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, to approve Amendment #3 to the Lease Agreement with Coordinated Transportation Development (CTD) for vehicle leases. 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.

Ferryboat Upgrade Award Recommendation – Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, to award a contract to Interstate Power Systems to upgrade MetroLINK's Channel Cat Ferryboats, at a cost of up to \$574,893 (\$191,631 per vessel). 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.

Submittal of an Amendment to IL-2019-TBD – Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to approve the preparation and submission of the Amendment #1 as presented. 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.

Other Business

None

Executive Session

Chairman Lorensen invited Board Members to adjourn into Executive Session at 1:37 PM for the purpose of discussing "Pending Litigation". Chairman Lorensen provided the legal finding/factual basis supporting pending litigation, i.e., 5/ILCS 120/2(c)(11). A motion was made by Trustee Baecke, with Trustee Tyler-Jamison seconding, to adjourn into Executive Session. Upon roll call vote, all Trustees voted in favor of the motion and the Chairman declared the motion as carried.

Trustee Baecke made a motion, with Trustee Wilson seconding, to adjourn back into regular session at 1:54 PM. A roll call vote was taken showing all Trustees voting in favor of the motion and the Chairman declared the motion as carried. No action was taken during the Executive Session.

Adjourn

At 1:54 PM, Chairman Lorensen entertained a motion to adjourn. Trustee Baecke made the motion to adjourn.

Barbara Springer, Recording Secretary

Lawrence Lorensen, Chairman

Robert J. Baecke, Secretary /Treasurer