

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

**January 10, 2018**

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, January 10, 2018 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  
Katharine Lohse - Silvis

Others Present

Jeff Nelson – General Manager  
Jennifer Hirsch – Manager of Administration  
Chelsey Hohensee – Transportation Services Administrator  
Colleen Kasbohm – Director of Finance  
Don Krueger – Director of Risk Management & Security  
Heather Allen – Procurements and Grants Coordinator  
Jeanette Amidon – Program Coordinator  
Kelly Brinkman – Director of Human Resources  
Jim Tuttle – Systems Administrator  
Devon White – IT Technician  
Ralph Beswick – Director of Operations  
Matt Simaytis – Director of Maintenance  
Luke Hansen – Facilities Engineer  
Barb Springer – Corporate Secretary  
Ben Meersman – MetroLINK Legal Counsel

Trustees Absent/Excused

Ms. Tyler-Jamison – Rock Island

**Public with Business Before the Board**

None

**Employee Recognition**

Jason DeNoyer, Operations Supervisor, was recognized for 5 years of service.

**Approval of Minutes**

Trustee Baecke made a motion, with Trustee Wilson seconding, that the Minutes of the December 27, 2017 Board Meeting be approved. There being no discussion the Chairman called for a vote. All Trustees present voted in favor of the motion; the Chairman declared the motion carried.

**Communications**

None

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

Mr. Nelson gave a general update on anticipated legislative happenings. He also discussed projected deliveries for the new buses expected to arrive this year. Mrs. Hirsch is currently reviewing the Strategic Plan with staff.

#### **Old Business**

Personnel – Mr. Nelson reported that the Operator’s collective bargaining will begin January 17, 2018.

Multi-Modal Facility - Mr. Nelson reported that the final punch list has been prepared. Final actions will take place this spring.

#### **New Business**

Resolution 2018-01 for Submittal of a Ferry Boat Formula Program (FBP) Application – Trustee Baecke made a motion, with Trustee Wilson seconding, to submit a Capital Grant Application for FHWA Ferry Boat Formula Program funding at an amount up to \$17,912 in federal funds for preventive maintenance on the Channel Cat passenger ferryboats. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees present voting “Aye”, and Chairman Lorensen declared the motion carried.

#### **Other Business**

Trustee Baecke made a motion, with Trustee Wilson seconding, to authorize Mr. Nelson to attend the APTA CEOs Seminar February 10-12, 2018 in Miami, Florida. Following discussion the Chairman called for a vote. A roll call vote was taken showing all Trustees present voting “Aye”, and Chairman Lorensen declared the motion carried.

#### **Adjourn**

At 1:33 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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Lawrence Lorensen, Chairman

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Robert J. Baecke, Secretary /Treasurer