

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

January 11, 2017

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, January 11, 2017 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
John Hunt – Silvis
Robert Baecke – East Moline
Jerry Wilson – Milan
Ms. Tyler-Jamison – Rock Island

Others Present

Jeff Nelson – General Manager
Carol Brenner – Payroll & Benefits Administrator
Chelsey Hohensee – Transportation Services Administrator
Colleen Kasbohm – Director of Finance
Don Krueger – Director of Risk Management & Security
Heather Allen – Procurements and Grants 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
Todd Franzen – Transportation Coordinator
Tina Gripp – STS/Operations Supervisor
Barb Springer – Corporate Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Public with Business Before the Board

None

Approval of Minutes

Trustee Hunt made a motion, with Trustee Baecke seconding, that the Minutes of the December 28, 2016 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

Mr. Nelson presented a Peer Comparison On-Time Performance chart to the board and general discussion followed. He also discussed cost comparison per square footage for the current HVAC system utility costs at the OMC.

Reports of Officers, Committees, and the General Manager

Mr. Nelson discussed the current status of the state and federal legislature, as well as an update on the federal payment structure for reimbursement.

Old Business

Personnel – Mr. Nelson mentioned that he has a request from the union for garage mechanics labor contract negotiations to begin.

Multi-Modal Facility – Mr. Nelson gave a brief update.

New Business

FY 2016 Annual Treasurer's Report– Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, to approve payment to publish the Annual Report of the Treasurer for RICMMD Year Ending November 30, 2016. After discussion the Chairman called for a roll call vote. With the exception of Trustee Baecke abstaining as he is the Board Treasurer, all Trustees voted in favor of the motion and the Chairman declared the motion carried.

QC Transit Coordination and Consolidation Analysis Recommendation – Trustee Hunt made a motion, with Trustee Wilson seconding, to execute an Agreement with HNTV Corporation for professional planning services relative to a Quad Cities Transit Coordination and Consolidation Analysis with a MetroLINK share not-to-exceed \$64,617 (or 50% of total contract price). 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.

Final Approval of FFY-2017 Program of Projects – Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, for final approval of the FFY-2017 Program of Projects as previously proposed and published. 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.

Resolution 2017-04 – Submittal of a FFY-2017 Section 5307 Capital Grant Application – Trustee Wilson made a motion, with Trustee Tyler-Jamison seconding, authorizing the preparation and submittal of a FFY-2017 Section 5307 Capital Grant Application. 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

Brief discussion was held following up on a complaint from last month as well as discussion on the new electric buses that will be delivered this year.

Adjourn

At 1:48 PM, Chairman Lorensen entertained a motion to adjourn. Trustee Hunt made the motion to adjourn. All Trustees voted in favor of the motion and the Chairman declared the motion carried.

Barbara Springer, Recording Secretary

Lawrence Lorensen, Chairman

Robert J. Baecke, Secretary /Treasurer