

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

January 25, 2017

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, January 25, 2017 at 1:00 PM 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
Berlinda Tyler-Jamison – Rock Island

Trustees Absent/Excused

Others Present

Jeff Nelson – General Manager
Jennifer Garrity – Manager of Administration
Carol Brenner – Payroll & Benefits Administrator
Colleen Kasbohm – Director of Finance
Heather Allen – Finance & Procurement Coordinator
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Jim Tuttle – Systems Administrator
Devon White – Technical Aid
Ralph Beswick – Director of Operations
Matt Simaytis – Director of Maintenance
Luke Hansen – Facilities Engineer
Don Krueger – Director of Risk Management & Security
Tina Gripp – STS/Operations Supervisor
Todd Franzen – Transportation Coordinator
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel
Scott Hinton – City of Moline

Public with Business Before the Board

None.

Approval of Minutes

Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, that going forward the minutes will always reflect the name of the Trustee when there is an abstention or a nay vote. After discussion, the Chairman called for a vote. All trustees voting “Aye”, Chairman Lorensen declared the motion carried.

Trustee Hunt made a motion, with Trustee Tyler-Jamison seconding, that the Minutes of the January 11, 2017 Board Meeting be approved reflection the above change. There being no further discussion, the Chairman called for a vote. All trustees voting "Aye", Chairman Lorensen declared the motion carried.

December 2016 Financial Statement

Trustee Baecke made a motion, with Trustee Hunt seconding, that the December 2016 Financial Statement be approved. After discussion, the Chairman called for a vote. All trustees voting "Aye", Chairman Lorensen declared the motion carried.

December 2016 Invoices

Quad City Garage Policy Group

Trustee Tyler-Jamison made a motion, with Trustee Baecke seconding, that the December 2016 invoices for the Quad City Garage Policy Group be approved for payment. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and Chairman Lorensen declared the motion carried.

MetroLINK

Trustee Baecke made a motion, with Trustee Hunt seconding, that the December 2016 MetroLINK invoices be approved for payment. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and Chairman Lorensen declared the motion carried.

Communications

None.

Reports of Officers, Committees, and the General Manager

Ridership Report

The Ridership Report was reviewed. Trustee Baecke made a motion, with Trustee Wilson seconding, to approve the report. After discussion, the Chairman called for a vote. With all Trustees voting "Aye", Chairman Lorensen declared the motion carried.

Maintenance Report

Mr. Simaytis reviewed the Monthly Maintenance Report for the Garage. Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, to approve the report. After discussion, the Chairman called for a vote. With all Trustees voting "Aye", Chairman Lorensen declared the motion carried.

General Manager's Report - Mr. Nelson provided a state and federal legislative update.

Old Business

Personnel – No report.

Multi-Modal Station – Mr. Nelson gave an update on the project.

New Business

Open Meetings Act Compliance Update – Trustee Tyler-Jamison made a motion, with Trustee Baecke seconding, to adopt Resolution #2017-05 authorizing the retention and/or destruction of Executive Session Minutes. After discussion, the Chairman called for a roll call vote. All trustees voting “Aye”, the Chairman declared the motion carried.

Submittal of Budget Revision to IL-79-x001 – Trustee Baecke made a motion, with Trustee Hunt seconding, to approve the preparation and submission of a budget revision to IL-79-x001. After discussion, the Chairman called for a roll call vote. All Trustees voting “Aye”, the Chairman declared the motion carried.

Other Business

Mr. Nelson announced that he is planning to attend the APTA Legislative Conference in March. Mr. Strandlund announced that he is planning to attend the APTA Legal Affairs Seminar in February.

Adjourn

At 1:57 p.m., Chairman Lorensen entertained a motion to adjourn. Trustee Hunt made the motion to adjourn.

Barbara Springer, Recording Secretary

Lawrence W. Lorensen, Chairman

Robert J. Baecke, Secretary /Treasurer