

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

**January 26, 2022**

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, January 26, 2022 at MetroLINK's Centre Station at 1200 River Drive in Moline, IL at 1:10 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  
Melinda Thorngren – Silvis  
Theresa Appleman – East Moline

Others Present

Chelsey Hohensee – Chief Operating Officer  
Jennifer Hirsch – Manager of Administration  
Kelly Brinkman – Director of Human Resources  
Ralph Beswick – Director of Operations  
Colleen Kasbohm – Director of Finance  
Ray Dobbels – Director of Facilities  
Greg Meldrum – IT Technician  
Devon White – Director of Innovation  
Josh Hatler – Project Planner  
Ben Castro – Transportation Planner  
Tearani McDonald – Recording Secretary  
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

**Public with Business Before the Board**

None

**Approval of Minutes**

Trustee Ontiveros made a motion, with Trustee Krouth seconding, that the Minutes of the January 12, 2022 Board of Trustees meeting be approved. There being no further discussion, the Chairperson called for a vote. With all Trustees present voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

**December 2021 Financial Statement**

Trustee Thorngren made a motion, with Trustee Krouth seconding, that the December 2021 Financial Statement be approved. After discussion, the Chairperson called for a vote. With all Trustees present voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

### **December 2021 Invoices**

#### **Quad City Garage Policy Group**

Trustee Krouth made a motion, with Trustee Thorngren seconding, that the December 2021 Quad City Garage Policy Group invoices be approved for payment. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

#### **MetroLINK**

Trustee Thorngren made a motion, with Trustee Appleman seconding, that the December 2021 MetroLINK invoices be approved for payment. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

### **Communications**

A MetroLINK 2022 calendar along with a letter from Mr. Nelson was provided to the board.

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

#### **Ridership Report**

Trustee Krouth made a motion, with Trustee Appleman seconding, to approve the December 2021 Ridership Report. After discussion, the Chairperson called for a vote. With all Trustees present voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

#### **Maintenance Report**

Trustee Krouth made a motion, with Trustee Thorngren seconding, to approve the December 2021 Maintenance Report. There being no further discussion, the Chairperson called for a vote. With all Trustees present voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

#### **CEO/Managing Director's Report**

Ms. Waterman introduced Ray Dobbels, Director of Facilities. She reported 60 shots were administered during the COVID vaccination clinic hosted in conjunction with IDHP last week. Ms. Waterman gave a state and federal update. MetroLINK will be receiving 7.5 million towards capital projects from the Illinois Rebuild Program. She gave a brief update on recruiting, bus builds, and the John Deere ferryboat dock. Upcoming APTA conferences were announced to the board.

### **Old Business**

#### **Personnel**

None

**New Business**

**Review of Closed Session Minutes**

Trustee Krouth made a motion, with Trustee Thorngren seconding, to approve Resolution 2021-01 on action pertaining to closed session minutes. After discussion a roll call vote was taken showing all Trustees voting "Aye", and the Chairman declared the motion carried.

**Other Business**

Chairperson Tyler-Jamison announced her role with the Transit Policy Committee and will bring updates as they pertain to MetroLINK.

**Adjourn**

At 1:57PM Chairman Appleman entertained a motion to adjourn. Trustee Krouth made the motion to adjourn.

  
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Tearani McDonald, Recording Secretary

  
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Berlinda Tyler-Jamison, Chairperson

  
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Maria Ontiveros, Secretary-Treasurer