

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

February 22, 2017

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, February 22, 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

Trustees Absent/Excused

Berlinda Tyler-Jamison – Rock Island

Others Present

Jeff Nelson – General Manager
Jennifer Garrity – Manager of Administration
Carol Brenner – Payroll & Benefits Administrator
Chelsey Hohensee – Transportation Service Administrator
Colleen Kasbohm – Director of Finance
Heather Allen – Finance & Procurement Coordinator
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Devon White – Technical Aid
Matt Simaytis – Director of Maintenance
Luke Hansen – Facilities Engineer
Tina Gripp – STS/Operations Supervisor
Todd Franzen – Transportation Coordinator
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Public with Business Before the Board

None.

Recognition

Rick Haney was recognized for his upcoming retirement of 32 years with MetroLINK.

Approval of Minutes

Trustee Baecke made a motion, with Trustee Hunt seconding, that the Minutes of the February 8, 2017 Board Meeting be approved. There being no further discussion, the Chairman called for a vote. All trustees voting "Aye", Chairman Lorensen declared the motion carried.

January 2017 Financial Statement

Trustee Wilson made a motion, with Trustee Hunt seconding, that the January 2017 Financial Statement be approved. After discussion, the Chairman called for a vote. All trustees voting "Aye", Chairman Lorensen declared the motion carried.

January 2017 Invoices

Quad City Garage Policy Group

Trustee Baecke made a motion, with Trustee Hunt seconding, that the January 2017 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 January 2017 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

Mrs. Hohensee reviewed the Ridership Report. 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 Baecke made a motion, with Trustee Hunt 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 updated the board on the status of Bettendorf and Davenport partnerships, as well as providing a state and federal legislative update.

Old Business

Personnel – Collective bargaining dates have been set for the Quad City Garage Policy Group contract which expires May 31, 2017.

Multi-Modal Station – Mr. Nelson gave a report on the status of this project.

New Business

Resolution 2017-06 Authorizing the Submittal of MetroLINK's Amended FFY2017-219 Title VI Program – Trustee Baecke made a motion, with Trustee Hunt seconding, to approve Resolution 2017-06 and authorization to submit MetroLINK's amended FFY2017-2019 Title VI Program. 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.

Other Business

Trustee Hunt made a motion, with Trustee Baecke seconding, to approve Mr. Strandlund's requested to attend the APTA Legal Affairs Seminar February 26-28, 2017 in Savannah, GA. After discussion, the Chairman called for a vote. All Trustees voting "Aye", the Chairman declared the motion carried.

Executive Session

Chairman Lorensen invited Board Members to adjourn into Executive Session at 1:43 PM for the purpose of discussing pending or imminent litigation. Chairman Lorensen provided the legal finding/factual basis supporting Litigation, i.e., 5/ILCS120/2(c)(11). A motion was made by Trustee Hunt, with Trustee Baecke 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 Hunt made a motion, with Trustee Baecke seconding, to adjourn back into regular session at 2:15 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 2:15 p.m., Chairman Lorensen entertained a motion to adjourn. Trustee Baecke made the motion to adjourn.

Barbara Springer, Recording Secretary

Lawrence W. Lorensen, Chairman

Robert J. Baecke, Secretary /Treasurer