

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

February 27, 2019

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, February 27, 2019 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
Jerry Wilson – Milan
Robert Baecke – East Moline

Trustees Absent/Excused

Berlinda Tyler-Jamison – Rock Island
Katharine Lohse – Silvis

Others Present

Jeff Nelson – General Manager
Jennifer Hirsch – Manager of Administration
Alison McGaughey – Marketing Specialist
Carol Brenner, Payroll & Benefits Administrator
Colleen Kasbohm – Director of Finance
Heather Allen – Senior Accountant
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Jim Tuttle – Systems Administrator
Devon White – IT Technician
Tanner Osing – Transportation Planner
Chelsey Hohensee – Manager of Operations
Ralph Beswick – Director of Operations
Matt Simaytis – Director of Maintenance
Barb Springer – Recording Secretary
Roger Strandlund – Califf & Harper

Public with Business Before the Board

None

Approval of Minutes

Trustee Baecke made a motion, with Trustee Wilson seconding, that the Minutes of the February 13, 2019 Board of Trustees meeting be approved. There being no further discussion, the Chairman called for a vote. With all Trustees present voting “Aye”, Chairman Lorensen declared the motion carried.

January 2019 Financial Statement

Trustee Baecke made a motion, with Trustee Wilson seconding, that the January 2019 Financial Statement be approved. After discussion, the Chairman called for a vote. With all Trustees present voting "Aye", Chairman Lorensen declared the motion carried.

January 2019 Invoices

Quad City Garage Policy Group

Trustee Wilson made a motion, with Trustee Baecke seconding, that the January 2019 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 present voting "Aye", and Chairman Lorensen declared the motion carried.

MetroLINK

Trustee Baecke made a motion, with Trustee Wilson seconding, that the January 2019 MetroLINK invoices be approved for payment. 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.

Communications

Trustee Wilson made a motion, with Trustee Baecke seconding, to keep the total quality service survey results presentation on the table until the March 13, 2019 meeting. There being no further discussion, the Chairman called for a vote. With all Trustees present voting "Aye", Chairman Lorensen declared the motion carried.

Reports of Officers, Committees, and the General Manager

Ridership Report - APTA

Trustee Baecke made a motion, with Trustee Wilson seconding, to approve the APTA Ridership Report. After discussion, the Chairman called for a vote. With all Trustees present voting "Aye", Chairman Lorensen declared the motion carried. A full January Ridership Report will be presented at the March 27, 2019 meeting.

Maintenance Report

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

General Manager's Report

Mrs. Hirsch reported that MetroLINK received first place in APTA's AdWheel Award for Best Marketing and Communications Educational Effort in print media for our electric bus ad. She also showed the board a: 15 ad that was running recognizing our employees for zero service cancellations during our extreme winter weather season. Alison McGaughey was introduced as the new Marketing Specialist. Mr. Nelson gave a brief state and federal update.

Old Business

Personnel

None

Pontifex Compensation Study

Trustee Baecke made a motion, with Trustee Wilson seconding, to accept the Pontifex Compensation Study as presented. A roll call vote was taken showing all Trustees present voting "Aye", and Chairman Lorensen declared the motion carried. This item will also be discussed at the next meeting with the full board present.

Autonomous Vehicles/Garage Capabilities

Mr. Nelson stated that there were continuing conversations with prospective partners for this project and that other opportunities are an option. He will continue to gather information to present to the board at a later date.

New Business

None

Other Business

The Channel Cat Water Taxi will be increasing the River Action I-74 river tours to eight for the 2019 season.

Executive Session #1

Chairman Lorensen invited Board Members to adjourn into Executive Session at 1:40 PM for the purpose of discussing "Safety & Security". Chairman Lorensen provided the legal finding/factual basis supporting Personnel, i.e., 5/ILCS 120/2(c)(8). A motion was made by Trustee Wilson, 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 carried.

Trustee Baecke made a motion, with Trustee Wilson seconding, to adjourn back into regular session at 2:17 PM. A roll call vote was taken showing all Trustees present voting in favor of the motion and the Chairman declared the motion as carried. No action was taken as a result of the Executive Session.

Adjourn

At 2:18 PM Chairman Lorensen entertained a motion to adjourn. Trustee Wilson made the motion to adjourn.

Barbara Springer, Recording Secretary

Lawrence Lorensen, Chairman

Robert J. Baecke, Secretary /Treasurer