

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

March 11, 2020

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, March 11, 2020 at the Administrative Offices located at 1515 River Drive in Moline, Illinois with Chairperson Baecke presiding. The Chairperson asked the Recording Secretary to call the roll of the Board Members.

Trustees Present

Robert Baecke – East Moline
Jerry Wilson – Milan
Maria Ontiveros – Moline
Melinda Thorngren - Silvis

Others Present

Jeff Nelson – General Manager
Jennifer Hirsch – Manager of Administration
Colleen Kasbohm – Director of Finance
Don Krueger – Director of Risk Management & Security
Heather Allen – Senior Accountant
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Chelsey Hohensee – Manager of Operations
Ralph Beswick – Director of Operations
Devon White – Information Systems Coordinator
Corey Delathower – MetroLINK Marketing Intern
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Berlinda Tyler-Jamison – Rock Island

Public with Business Before the Board

None

Approval of Minutes

Trustee Wilson made a motion, with Trustee Thorngren seconding, that the Minutes of the February 26, 2020 Board Meeting be approved. There being no discussion the Chairperson called for a vote. All Trustees voted in favor of the motion; the Chairperson declared the motion carried.

Communications

None

Reports of Officers, Committees, and the General Manager

Mr. Nelson discussed the opportunity to join a public safety broadband solutions network, and gave a brief state and federal update.

Old Business

Personnel – None

New Business

Resolution 2020-04 for Submittal of a Low or No Emission Bus Competitive Grant Program Application – Trustee Wilson made a motion, with Trustee Thorngren seconding, to approve Resolution 2020-04 for submittal of a Capital Grant Application for Fiscal Year 2020 Low or No Emission Bus Competitive Grant Program funding for the purchase of up to five (5) 35' battery electric buses at a total estimated cost of \$4,236,930. After discussion, the Chairperson called for a roll call vote. All Trustees voted in favor of the motion and the Chairperson declared the motion carried.

Resolution 2020-05 for Submittal of 5539 Bus and Bus Facilities Competitive Grant Program – Trustee Wilson made a motion, with Trustee Ontiveros seconding, to approve submittal of a Capital Grant Application for Fiscal Year 2020 Bus and Bus Facilities Competitive Grant Program funding for the purchase of shelters with equipment, such as solar powered lighting &/or real-time signs and Five (5) 40' battery electric buses and two (2) chargers at a total estimated cost of \$4,980,730. After discussion, the Chairperson called for a roll call vote. All Trustees voted in favor of the motion and the Chairperson declared the motion carried.

Revised Procurement Manual #12-2 – Trustee Ontiveros made a motion, with Trustee Wilson seconding, to add the contractor certifications and clauses to the Procurement Manual and Terms and Conditions document in order to be in compliance with the FFY2020 Certifications and Assurances and FFY 2020 Master Agreement. After discussion, the Chairperson called for a roll call vote. All Trustees voted in favor of the motion and the Chairperson declared the motion carried.

Resolution 2020-06 for Submittal of FFY-2020 Certifications and Assurances – Trustee Wilson made a motion, with Trustee Thorngren seconding, to approve Resolution 2020-06 for the submittal of FFY-2020 Annual Certifications and Assurances. After discussion, the Chairperson called for a roll call vote. All Trustees voted in favor of the motion and the Chairperson declared the motion carried.

Morningstar Services Agreement – Trustee Wilson made a motion, with Trustee Thorngren seconding, to approve a Services Agreement with Morning Star Community NFP to provide services and unlimited access to residents at 3601 6th Avenue in Moline, Illinois at a cost of \$350.00 per month between April 1, 2020 – March 31, 2021. After discussion, the Chairperson called for a roll call vote. All Trustees voted in favor of the motion and the Chairperson declared the motion carried.

National Pledge by Transportation Leaders Against Human Trafficking – Trustee Ontiveros made a motion, with Trustee Wilson seconding, to submit the voluntary Transportation Leaders Against Human Trafficking (TLAHT) Pledge on behalf of the District. After discussion, the Chairperson called for a roll call vote. All Trustees voted in favor of the motion and the Chairperson declared the motion carried.

Other Business

None

Executive Session

Chairperson Baecke invited Board Members to adjourn into Executive Session at 1:28 PM for the purpose of discussing “Personnel”, “Collective Bargaining” and “Safety and Security”. Chairperson Baecke provided the legal finding/factual basis supporting Personnel, i.e., 5/ILCS 120/2(c)(1), Collective Bargaining 5/ILCS 120/2(c)(2), and Safety and Security 5/ILCS 120/2(c)(8). A motion was made by Trustee Thorngren with Trustee Wilson seconding, to adjourn into Executive Session. Upon roll call vote, all Trustees voted in favor of the motion and the Chairperson declared the motion as carried.

Trustee Ontiveros made a motion, with Trustee Thorngren seconding, to adjourn back into regular session at 1:45 PM. With all Trustees voting in favor of the motion, the Chairperson declared the motion carried. No action was taken during the Executive Session.

Adjourn

At 1:45 PM Chairperson Baecke entertained a motion to adjourn. Trustee Thorngren made the motion to adjourn.

Barbara Springer, Recording Secretary

Robert J. Baecke, Chairperson

Jerome Wilson, Secretary /Treasurer