

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

March 24, 2022

The special meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Thursday, March 24, 2022 at MetroLINK's Centre Station at 1200 River Drive in Moline, IL at 10:02 AM 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

Trustees Absent/Excused

Others Present

Jeff Nelson – CEO/Managing Director
Chelsey Waterman – Chief Operating Officer
Jennifer Hirsch – Manager of Administration
Ralph Beswick – Director of Operations
Colleen Kasbohm – Director of Finance
Don Kreuger – Risk and Management Director
Devon White – Director of Innovation
Greg Meldrum – IT Technician
Josh Hatler – Project Planner
Ben Castro – Transportation Planner
Ray Dobbels – Director of Facilities
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Public with Business Before the Board

None

Strategic Planning Discussion

Chairperson Tyler-Jamison gave the floor to Mrs. Hirsch to present the Strategic Planning presentation. Mrs. Hirsch gave an overview of the Strategic Planning Session.

Ms. Waterman gave an overview of service descriptions of existing routes. She also gave an overview of fixed-route fleet make-up.

Mrs. Kasbohm handed out a five year projection financial report for operating costs based on the FY2021 audit report.

Mrs. Hirsch handed out an EEO Commission report.

No action was taken at this time

Old Business

None

New Business

None

Other Business

None

Adjourn

At 12:03 PM Chairperson Tyler-Jamison entertained a motion to adjourn. Trustee Ontiveros made the motion to adjourn and the Chairperson declared the motion carried.

Tearani McDonald, Recording Secretary

Berlinda Tyler-Jamison, Chairperson

Maria Ontiveros, Secretary-Treasurer