

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

April 27, 2022

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, April 27, 2022 at MetroLINK's Centre Station at 1200 River Drive in Moline, IL at 1:08 PM with Chairperson Tyler-Jamison presiding. Recording Secretary Tearani McDonald called the roll of the Board Members.

Trustees Present

Berlinda Tyler-Jamison – Rock Island
Maria Ontiveros – Moline
Melinda Thorngren – Silvis
Theresa Appleman – East Moline

Trustees Absent/Excused

Dave Krouth – Milan

Others Present

Jeff Nelson – CEO/Managing Director
Chelsey Waterman – Chief Operating Officer
Ralph Beswick – Director of Operations
Kelly Brinkman – Director of Human Resources
Colleen Kasbohm – Director of Finance
Don Krueger – Director of Risk Management & Security
Devon White – Director of Innovation
Ray Dobbels – Director of Facilities
Heather Allen – Senior Accountant
Greg Meldrum – Systems Administrator
Eric Crane – IT Technician
Josh Hatler – Project Planner
Ben Castro – Transportation Planner
Beau Smith – Deputy Sheriff
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Public with Business Before the Board

None

Approval of Minutes

Trustee Ontiveros made a motion, with Trustee Thorngren seconding, that the minutes of the April 13, 2022 Board of Trustees meeting be approved. There being no further 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.

March 2022 Financial Statement

Trustee Appleman made a motion, with Trustee Thorngren seconding, that the March 2022 Financial Statement be approved. There being no further 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.

March 2022 Invoices

Quad City Garage Policy Group

Trustee Ontiveros made a motion, with Trustee Appleman seconding, that the March 2022 Quad City Garage Policy Group invoices be approved for payment. There being no further 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 Appleman made a motion, with Trustee Thorngren seconding, that the March 2022 MetroLINK invoices be approved for payment. There being no further 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

Mr. Nelson shared an article of Passenger Transport which highlighted the High Speed Rail Conference.

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

Ridership Report

Trustee Ontiveros made a motion, with Trustee Appleman seconding, to approve the March 2022 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 Appleman made a motion, with Trustee Thorngren seconding, to approve the March 2022 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

Mr. Nelson reported the CDC masking mandate has been overturned by a Federal Judge. As a result MetroLINK will no longer enforce its mask-related security directives. The John Deere Ferry dock is currently underway and is on track to be completed early in the season. Mr. Nelson informed the Board of an upcoming employee celebration that will recognize the delivery of 22

new buses and the installation of the new CAD/AVL system Clever Devices. Upcoming APTA conferences and seminars were shared with the board. The multi-modal sky bridge at the Q will be in use during Tax Slayer events.

Old Business

Personnel

Mr. Meldrum introduced new IT Technician, Eric Crane.

New Business

Resolution 2022-07 Authorizing the CEO/Managing Director to Take Emergency Action- as a part of Continuity of Operations

Trustee Thorngren made a motion, with Trustee Appleman seconding, to adopt the above-described newly-developed Resolution; and, as a part of the motion for adoption, be substituted for Resolution 2020-07, with such Resolution being effectively rescinded. 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.

Resolution 2022-06 for Submittal of a Consolidated Vehicle Procurement (CVP) Application to the Illinois Department of Transportation

Trustee Appleman made a motion, with Trustee Thorngren seconding, to approve Resolution 2022-06 and concurrence on the preparation and submittal of our Grant application for Section 5310/5311 Consolidated Vehicle Procurement (CVP) funding for the purchase of two (2) minivans, and four (4) 14-passenger vehicles for a total estimated cost of \$424,000.

Disposal of Surplus Vehicles

Trustee Ontiveros made a motion, with Trustee Thorngren seconding, to approve to destroy buses 301, 302, 304 and 306 and to prepare and publish Public Auction for the sale of surplus vehicles 523, 524, 525, 625 and 801 and proceed with contracts to responsive and responsible Bidders.

Executive Session

Chairperson Tyler-Jamison invited Board Members to adjourn into Executive Session at 2:08 p.m. for the purpose of discussing "Security Procedures". Chairperson Tyler-Jamison provided the legal finding/factual basis supporting Security Procedures, i.e., 5 ILCS 120/2(c)(8). A motion was made by Trustee Appleman with Trustee Ontiveros 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.

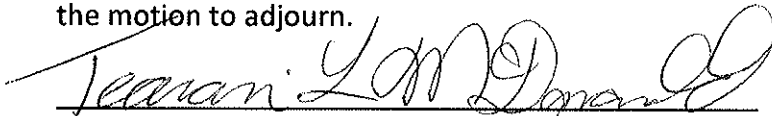
Trustee Thorngren made a motion, with Trustee Appleman seconding, to adjourn back into regular session at 2:30 p.m. A roll call vote was taken showing all Trustees voting in favor of the motion and the Chairperson declared the motion as carried. No action was taken during Executive Session.

Other Business

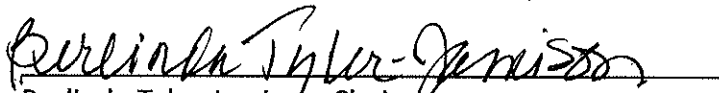
None.

Adjourn

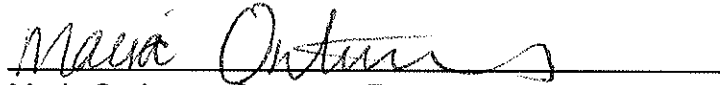
At 2:32 p.m Chairperson Tyler-Jamison entertained a motion to adjourn. Trustee Thorngren made the motion to adjourn.



Tearani McDonald, Recording Secretary



Berlinda Tyler-Jamison, Chairperson



Maria Ontiveros, Secretary-Treasurer