

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

April 28, 2021

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, April 28, 2021 at MetroLINK's Administrative Office in Moline, IL at 1:00 PM via in person, telephone conference or video conference with Chairperson Baecke presiding. Recording Secretary Barbara Springer called the roll of the Board Members.

Trustees Present via teleconference
or videoconference

Robert Baecke – East Moline
Berlinda Tyler-Jamison – Rock Island
Maria Ontiveros – Moline
Dave Krouth - Milan

Others Present

Jeff Nelson – General Manager
Colleen Kasbohm – Director of Finance
Chelsey Hohensee – Manager of Operations
Jim Tuttle – Systems Administrator
Greg Meldrum – IT Technician
Tanner Osing – Transportation Planner
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Melinda Thorngren – Silvis

Public with Business Before the Board

None

Approval of Minutes

Trustee Krouth made a motion, with Trustee Tyler-Jamison seconding, that the Minutes of the April 14, 2021 Board of Trustees meeting be approved. There being no further discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and the Chairman declared the motion carried.

March 2021 Financial Statement

Trustee Ontiveros made a motion, with Trustee Krouth seconding, that the March 2021 Financial Statement be approved. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and the Chairman declared the motion carried.

March 2021 Invoices

Quad City Garage Policy Group

Trustee Tyler-Jamison made a motion, with Trustee Ontiveros seconding, that the March 2021 Quad City Garage Policy Group 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 the Chairman declared the motion carried.

MetroLINK

Trustee Tyler-Jamison made a motion, with Trustee Krouth seconding, that the March 2021 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 the Chairman declared the motion carried.

Communications

Mr. Nelson briefly discussed his recent participation in the Chamber Legislative Event Panel discussing The American Jobs Plan and the future of transportation and the economic impact of the bill on the Quad Cities. He also mentioned that a new on-line Diversity and Inclusion Training was taking place amongst the staff during the next two weeks.

Reports of Officers, Committees, and the General Manager

Ridership Report

Trustee Krouth made a motion, with Trustee Ontiveros seconding, to approve the March 2021 Ridership Report. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and the Chairman declared the motion carried.

Maintenance Report

Trustee Tyler-Jamison made a motion, with Trustee Krouth seconding, to approve the March 2021 Maintenance Report. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and the Chairman declared the motion carried.

General Manager's Report

Mr. Nelson reported that MetroLINK is still offering free rides to local vaccination sites, and that our overall ridership is increasing. Congress continues to work on an infrastructure and transit bill. The Channel Cat will go into the water this week, and service will begin on May 28 (Memorial Day Weekend). It will operate at full capacity and masks will be required.

Old Business

Personnel

Labor negotiations will begin next week for the Garage employees.

New Business

Modern Piping Change Order #4

Trustee Tyler-Jamison made a motion, with Trustee Krouth seconding, to approve Change Order #4 with Modern Piping at an additional cost of \$13,090.00. After discussion a roll call vote was taken showing all Trustees voting "Aye", and Chairman Baecke declared the motion carried.

Final Approval of FFY-2021 Program of Projects

Trustee Krouth made a motion, with Trustee Ontiveros seconding, to give final approval for the FFY-2021 Proposed Program of Projects (POP) as noted in the board memo. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and the Chairman declared the motion carried.

Resolution 2021-10 Submittal of a FFY-2021 Section 5307 Capital Grant Application

Trustee Ontiveros made a motion, with Trustee Tyler-Jamison seconding, authorizing the submittal of a FFY-2021 Section 5307 Capital Grant Application. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and the Chairman declared the motion carried.

Construction of a Passenger Ferryboat Terminal at John Deere Commons Landing in Moline Recommendation

Trustee Krouth made a motion, with Trustee Tyler-Jamison seconding, to award a contract to General Constructors for Construction of a Passenger Ferryboat Terminal at the John Deere Commons Landing in Moline at a cost of up to \$1,603,541.20. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and the Chairman declared the motion carried.

Paratransit and Risk Management Services Amendment #2 and Vehicle Lease Agreement Amendment #5 with Coordinated Transportation Development (CTD)

Trustee Krouth made a motion, with Trustee Tyler-Jamison seconding, approving the Paratransit and Risk Management Services Agreement Amendment #2 and Vehicle Lease Agreement Amendment #5 with Coordinated Transportation Development (CTD) for vehicle leases. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and the Chairman declared the motion carried.

Other Business

None

Adjourn

At 1:41 PM Chairman Baecke entertained a motion to adjourn. Trustee Krouth made the motion to adjourn.

Barbara Springer, Recording Secretary

Robert Baecke, Chairman

Minutes of the Board
of Trustees Meeting
April 28, 2021
Page 4

Maria Ontiveros, Secretary-Treasurer