

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

May 8, 2019

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, May 8, 2019, at 1:00 PM at the Administrative Offices located at 1515 River Drive in Moline, Illinois with Vice Chairman Wilson presiding. The Vice Chairman asked the Recording Secretary to call the roll of the Board Members.

Trustees Present

Jerry Wilson – Milan
Robert Baecke – East Moline
Katharine Lohse - Silvis
Berlinda Tyler-Jamison – Rock Island

Trustees Absent/Excused

Lawrence Lorensen – Moline

Others Present

Jeff Nelson – General Manager
Jennifer Hirsch – Manager of Administration
Alison McGaughey – Marketing Specialist
Colleen Kasbohm – Director of Finance
Heather Allen – Procurements and Grants Coordinator
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Chelsey Hohensee – Manager of Operations
Mitch Pannell – Assistant Director of Operations
Ralph Beswick – Director of Operations
Matt Simaytis – Director of Maintenance
Tanner Osing – Transportation Planner
Claudia Brewer – Center Station Supervisor
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Public with Business Before the Board

None

Employee Recognition

5 years of service – Bill Anderson, STS

Approval of Minutes

Trustee Tyler-Jamison made a motion, with Trustee Baecke seconding, that the Minutes of the April 24, 2019 Board Meeting be approved. There being no discussion the Vice Chairman called for a vote. All Trustees present voted in favor of the motion and the Vice Chairman declared the motion carried.

Communications

Mr. Nelson distributed a portion of The National Citizen Survey relating to public transportation and MetroLINK's services in the City of Moline and discussion followed.

Reports of Officers, Committees and the General Manager

General Manager's Report

Mrs. Hirsch announced that MetroLINK received River Action's Eddy Award for the design of MetroLINK's OMC facility. Mr. Nelson gave a state and federal update. A ribbon cutting ceremony will be held on May 29 at 8:00 AM at the OMC to welcome the new electric buses and dedicate our new state of the art charging stations. The Channel Cat opening has been delayed dependent on the water levels receding. The updates on the final boat will begin next week.

Old Business

Personnel

None

New Business

Facility Video Surveillance System Award Recognition

Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to award a contract to Rock River Electric for Facility Video Surveillance at Centre Station, East Pointe and South Park Mall, pending pre-award concurrence by the Illinois Department of Transportation, at a cost of up to \$119,066 and to proceed with future purchase orders at the rates listed on the board memo. After discussion, the Vice Chairman called for a roll call vote. All Trustees voted in favor of the motion and the Vice Chairman declared the motion carried.

Line of Credit Renewal

Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, to approve renewing the line of credit for \$3,000,000 for a one year term ending May 15, 2020. After discussion, the Vice Chairman called for a roll call vote. All Trustees voted in favor of the motion and the Vice Chairman declared the motion carried.

Labor Representation Contract Recommendation

Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to enter into Amendment #3 with William C. Wombacher for Labor Counsel Services, for a three (3) year term, with two (2) option years, at a monthly retainer rate of \$2750.00, and an hourly rate of \$160.00 for services described in the board memo. After discussion, the Vice Chairman called for a roll call vote. All Trustees voted in favor of the motion and the Vice Chairman declared the motion carried.

Change of June Meeting Location

Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, to move the June 12, 2019 Board of Trustees meeting to MetroLINK's Operation & Maintenance Center (OMC) for a tour of the facility. After discussion, the Vice Chairman called for a vote. With all Trustees voting "Aye" the Vice Chairman declared the motion carried.

Other Business

None

Adjourn

At 1:26 PM Vice Chairman Wilson entertained a motion to adjourn. Trustee Baecke made the motion to adjourn and the Chairman declared the motion carried.

Barbara Springer, Recording Secretary

Jerry Wilson, Vice Chairman

Robert J. Baecke, Secretary/Treasurer