

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

May 13, 2020

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, May 13, 2020 via telephone conferencing or videoconference with Chairperson Baecke presiding. The Chairperson asked the Recording Secretary to call the roll of the Board Members.

Trustees Present via teleconference or videoconference

Robert Baecke – East Moline
Berlinda Tyler-Jamison – Rock Island
Jerry Wilson – Milan
Melinda Thorngren - Silvis

Trustees Absent/Excused

Maria Ontiveros – Moline

Others Present

Jeff Nelson – General Manager
Jennifer Hirsch – Manager of Administration
Colleen Kasbohm – Director of Finance
Chelsey Hohensee – Manager of Operations
Don Krueger – Director of Risk Management and Safety
Greg Meldrum – IT Technician
Barb Springer – Recording Secretary
Heather Allen – Senior Accountant - teleconference
Tanner Osing – Transportation Planner - teleconference
Jim Tuttle – Systems Administrator - teleconference
Tanner Osing – teleconference
Roger Strandlund – MetroLINK Legal Counsel - teleconference

Public with Business Before the Board

None

Approval of Minutes

Trustee Wilson made a motion, with Trustee Tyler-Jamison seconding, that the Minutes of the April 22, 2020 Board of Trustees Meeting be approved. There being no discussion, the Chairperson called for a vote. With all Trustees voting in favor of the motion, the Chairperson declared the motion carried.

Communications

Mr. Nelson discussed the press conference that he participated in recently on a national level regarding funding for transit.

Reports of Officers, Committees, and the General Manager

Mr. Nelson gave a brief legislative update and mentioned that staff is taking an internal look on the direction that MetroLINK will take moving forward after COVID-19. The board will be hearing more about this at a future meeting.

Old Business

Personnel
None

New Business

Multi-Modal Station: General Constructors Change Order #3-5 – Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, to execute a Change Order #3, Change Order #4, and Change Order #5 with General Constructors at a cost of \$5,846.86. A roll call vote was taken showing all Trustees voting “Aye”, and the Chairperson declared the motion carried.

Line of Credit – Trustee Wilson made a motion, with Trustee Tyler-Jamison seconding, to approve renewing the line of credit with the terms described in the board memo. A roll call vote was taken showing all Trustees voting “Aye”, and the Chairperson declared the motion carried.

System Safety Program Plan – Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, to table this matter to a later date. After discussion, the Chairperson called for a vote. With all Trustees voting in favor of the motion, the Chairperson declared the motion carried.

Other Business

Brief discussion was held regarding riding transit during COVID-19. Mr. Nelson also gave an update on the Channel Cat Water Taxi during COVID-19.

Adjourn

At 1:28 PM Chairperson Baecke entertained a motion to adjourn. Trustee Wilson made the motion to adjourn.

Barbara Springer, Recording Secretary

Robert J. Baecke, Chairperson

Jerome Wilson, Secretary /Treasurer