

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

May 27, 2020

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, May 27, 2020 via telephone conference or videoconference with Chairperson Baecke presiding. The Recording Secretary called the roll of the Board Members.

Trustees Present via teleconference
or videoconference

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

Trustees Absent/Excused

Others Present

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

Public with Business Before the Board

None

Approval of Minutes

Trustee Wilson made a motion, with Trustee Thorngren seconding, that the Minutes of the May 13, 2020 Board of Trustees meeting be approved. There being no further discussion, the Chairman called for a vote. With all Trustees voting “Aye”, Chairman Baecke declared the motion carried.

April Financial Statement

Trustee Wilson made a motion, with Trustee Ontiveros seconding, that the April 2020 Financial Statement be approved. After discussion, the Chairman called for a vote. With all Trustees voting “Aye”, Chairman Baecke declared the motion carried.

April 2020 Invoices

Quad City Garage Policy Group

Trustee Ontiveros made a motion, with Trustee Thorngren seconding, that the April 2020 invoices for the Quad City Garage Policy Group be approved for payment. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

MetroLINK

Trustee Ontiveros made a motion, with Trustee Thorngren seconding, that the April 2020 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 Chairman Baecke declared the motion carried.

Communications

None

Reports of Officers, Committees, and the General Manager

Ridership Report

Trustee Ontiveros made a motion, with Trustee Thorngren seconding, to approve the April 2020 Ridership Report. With all Trustees voting “Aye”, Chairman Baecke declared the motion carried.

Maintenance Report

Trustee Wilson made a motion, with Trustee Thorngren seconding, to approve the April 2020 Maintenance Reports. With all Trustees voting “Aye”, Chairman Baecke declared the motion carried.

General Manager’s Report

Mr. Nelson reported that the Illinois legislature passed an interim budget, and the US House passed the Heroes Act giving relief to transit agencies. MetroLINK is still in the recovery process and may be adding additional safety features on buses. All three Channel Cats are in the water and will begin operating at 50% capacity on May 29.

Old Business

Personnel

None

New Business

Resolution 2020-12 for Submittal of 5339 Bus and Bus Facilities Competitive Grant Program Application

Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, to approve Resolution 2020-12 and TRAMS submittal of a 2019 Bus and Bus Facilities Grant (5339) at an amount up to \$3,625,144 for the purchase of four (4) 35’ Battery Electric Buses and associated 5-year battery leases. After discussion a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

Submittal of a Budget Revision to CARES Act Grant

Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, for the preparation and submission of the budget revision recommendations as noted within the board memo. After

discussion, a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

Submittal of an Amendment to IL-2019-008

Trustee Wilson made a motion, with Trustee Tyler-Jamison seconding, for the preparation and submission of Amendment #1 as noted in the board memo. After discussion, a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

Ferryboat Upgrade Change Order

Trustee Wilson made a motion, with Trustee Ontiveros seconding, to execute a Change Order with Interstate Power Systems in the amount of \$21,420. After discussion, a roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

Other Business

None

Adjourn

At 1:35 PM Chairman Baecke entertained a motion to adjourn. Trustee Wilson made the motion to adjourn.

Barbara Springer, Recording Secretary

Robert Baecke, Chairman

Jerome Wilson, Secretary /Treasurer