

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

June 13, 2018

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, June 13, 2018 at the Administrative Offices located at 1515 River Drive in Moline, Illinois with Chairman Lorenson presiding. The Chairman asked the Recording Secretary to call the roll of the Board Members.

Trustees Present

Lawrence Lorenson – Moline
Jerry Wilson – Milan
Robert Baecke – East Moline
Ms. Tyler-Jamison – Rock Island
Katharine Lohse - Silvis

Others Present

Jeff Nelson – General Manager
Colleen Kasbohm – Director of Finance
Dave Soliz – Transportation Planner
Don Krueger – Director of Risk Management & Security
Heather Allen – Procurements and Grants Coordinator
Jim Tuttle – Systems Administrator
Devon White – IT Technician
Chelsey Hohensee – Manager of Operations
Barb Springer – Corporate Secretary
Roger Strandlund – MetroLINK Legal Counsel
Anthony Wallace – MetroLINK Intern
Alexis Ryckaert - MetroLINK Intern
Anthony Santangelo - MetroLINK Intern
Samih Sghier - MetroLINK Intern
Tanner Osing - MetroLINK Intern

Trustees Absent/Excused

Public with Business Before the Board

None

Approval of Minutes

Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, that the Minutes of the May 23, 2018 Board Meeting be approved. There being no discussion the Chairman called for a vote. With all Trustees present voting “Aye”, the Chairman declared the motion carried.

Communications

Mr. Nelson announced that MetroLINK was presented an award by the Moline Preservation Society for the work that was done on the Multi-Modal Station. He also shared positive comments that he received from the Sierra Club regarding the new electric buses. Vennessa Stewart was introduced as the new Transit Advocate, and new interns for the summer were introduced: Anthony Wallace – Engineering, Alexis Ryckaert – Research & Analysis, Anthony Santangelo – IT Samih Sghier – IT and Tanner Osing – Planning.

Reports of Officers, Committees and the General Manager

Mr. Nelson announced that a new budget was recently passed by the Illinois House and Senate, and discussed downstate funding. He also gave a brief update on the federal side.

Old Business

Personnel

Quarterly training was held the day before for all employees. At this time no date has been set for the CSR negotiations.

New Business

Resolution 2018-05 for Submittal of a Low or No Emission Bus Competitive Grant Program Application - Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, to approve Resolution 2018-05 and submittal of a Capital Grant Application for Fiscal Year 2018 Low or No Emission Bus Competitive Grant Program funding for the purchase of (3) 35' battery electric buses and three (3) 40' battery electric buses, including batteries and applicable charging equipment, at a total estimated cost of \$5,935,686. A roll call vote was taken showing all Trustees voting "Aye", and Chairman Lorensen declared the motion carried.

SFY2019 DOAP Grant – Amended Application - Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to approve the amendment of the FY2019 Illinois Downstate Operating Assistance Program grant to include debt financing for an amount not-to-exceed \$11,000,000 for purchasing of buses. A roll call vote was taken showing all Trustees voting "Aye", and Chairman Lorensen declared the motion carried.

Resolution 2018-06 for the Submission of a State Grant Application for Bus Replacements - Trustee Wilson made a motion, with Trustee Baecke seconding, to approve Resolution 2018-06 and submittal of a Grant Application to the Illinois Department of Transportation to utilize Downstate Operating Assistance Program Funds as an eligible expense for debt repayment on the purchase of up to twelve (12) replacement all electric buses at a cost of up to \$11,000,000. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and Chairman Lorensen declared the motion carried.

APTA Sustainability Commitment - Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to approve the submittal of the APTA Sustainability Commitment Form. A roll call vote was taken showing all Trustees voting "Aye", and Chairman Lorensen declared the motion carried.

Professional Consulting Services on MetroLINK A&E and Design Projects - Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, to award a contract to IMEG for Professional Consulting Services on MetroLINK A&E and Design Projects, at the hourly rate provided in their proposal and with a not-to-exceed amount of \$300,000. The proposed contract will be for a three year period, with two option years. A roll call vote was taken showing all Trustees voting "Aye", and Chairman Lorensen declared the motion carried.

Other Business

None

Adjourn

At 2:07 PM, Chairman Lorensen entertained a motion to adjourn. Trustee Baecke made the motion to adjourn and the Chairman declared the motion carried.

Barbara Springer, Recording Secretary

Lawrence Lorensen, Chairman

Robert J. Baecke, Secretary /Treasurer