

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

July 11, 2018

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, July 11, 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

Jennifer Hirsch – Manager of Administration
Colleen Kasbohm – Director of Finance
Dave Soliz – Transportation Planner
Don Krueger – Director of Risk Management & Security
Heather Allen – Procurements and Grants Coordinator
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Jim Tuttle – Systems Administrator
Devon White – IT Technician
Ralph Beswick – Director of Operations
Matt Simaytis – Director of Maintenance
Luke Hansen – Facilities Engineer
Barb Springer – Corporate Secretary
Roger Strandlund – MetroLINK Legal Counsel

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 June 27, 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

None

Reports of Officers, Committees and the General Manager

Mrs. Hirsch announced that CTD was again providing transportation for the John Deere Classic. The Moline Foundation is sponsoring youth trips that MetroLINK will provide transportation and programs for during several Fridays in July. The food pantry fundraiser at the Garden Party raised \$224 in cash and 100 pounds of food. Many thanks to Carol Brenner for spearheading the garden at OMC.

Old Business

Personnel
None

New Business

Resolution 2018-07 for Submittal of a 2018 Section 5339(b) Buses and Bus Facilities Competitive Grant Program Application - Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, to approve Resolution 2018-07 and submittal of a Capital Grant Application for Fiscal Year 2018 Buses and Bus Facilities Competitive Grant Program funding for the purchase of two (2) 40' battery electric buses, (2) 35' battery electric buses, bus charging equipment, and renovations at Centre Station at a total estimated cost of \$6,023,791. A roll call vote was taken showing all Trustees voting "Aye", and Chairman Lorensen declared the motion carried.

Resolution 2018-08 for the Submission of the Awarded 2017 Section 5339(b) Discretionary Grant in FTA's TRAMS System - Trustee Wilson made a motion, with Trustee Baecke seconding, to approve Resolution 2018-08 authorizing the preparation and submittal of a FFY-2017 Section 5339(b) Capital Grant Application. 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.

Other Business

The Channel cat count for the month of June was 10,036, up 3½% from 2017. Through July 8 the count was 4,228. For the 2018 season the count is 16,861, down 2% from 2017. Due to heavy demand four additional Channel Cat Talks regarding The I-74 Mississippi River Bridge Project have been added in August.

Executive Session

Chairman Lorensen invited Board Members to adjourn into Executive Session at 1:17 PM for the purpose of discussing "Litigation". Chairman Lorensen provided the legal finding/factual basis supporting Litigation, i.e., 5/ILCS 120/2(c)(11). A motion was made by Trustee Baecke, with Trustee Tyler-Jamison seconding, to adjourn into Executive Session. Upon roll call vote, all Trustees voted in favor of the motion and the Chairman declared the motion as carried.

Trustee Baecke made a motion, with Trustee Lohse seconding, to adjourn back into regular session at 1:50 PM. A roll call vote was taken showing all Trustees voting in favor of the motion and the Chairman declared the motion as carried. No official action was taken during the Executive Session.

Adjourn

At 1:50 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