

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

July 13, 2022

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, July 13, 2022 at MetroLINK's Administrative Office at 1515 River Drive in Moline, IL at 1:00 PM with Chairperson Tyler-Jamison presiding. Recording Secretary Tearani McDonald called the roll of the Board Members

Trustees Present

Berlinda Tyler-Jamison – Rock Island
Dave Krouth – Milan
Maria Ontiveros – Moline
Melinda Thorngren – Silvis
Theresa Appleman – East Moline

Trustees Absent/Excused

Others Present

Jeff Nelson – CEO/Managing Director
Chelsey Waterman - COO
Brad Begyn – Manager of Operations & Maintenance
Colleen Kasbohm – Director of Finance
Ralph Beswick – Director of Operations
Don Krueger – Director of Risk Management & Security
Devon White – Director of Innovation
Josh Hatler – Project Planner
Eric Crane - IT Technician
Bill Baney – Deputy Sheriff
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Public with Business Before the Board

None

Approval of Minutes

Trustee Krouth made a motion, with Trustee Thorngren seconding, that the minutes of the June 22, 2022 Board of Trustees meeting be approved. There being no further discussion, the Chairperson called for a vote. A vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

Communications

None

Reports of Officers, Committees, and the CEO/Managing Director

CEO/Managing Director's Report

Mr. Nelson reported Maintenance Technicians are undergoing Proterra battery electric maintenance training. He announced staff will be meeting with the Moline & Rock Island – Milan School district to discuss the Scholarship Program the Board approved last Fall. Mr. Nelson mentioned upcoming renovations to Centre Station. Channel Cat ridership and activities were reported on. The John Deere dock soft opened on July 1, 2022, there will be a ribbon cutting ceremony once construction crew complete the remaining construction.

Old Business

Personnel

STS Collective Bargaining is scheduled to begin next week.

New Business

Sale of Tram Power Car and Two Tram Trailer Cars

Trustee Ontiveros made a motion, with Trustee Thorngren seconding, to post the Tram and two Tram Trailers on Govdeals.com for the starting bid of \$15,000 reserve. If there are no bids submitted, MetroLINK requests to re-run the bid starting at \$10,000. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and the Chairperson declared the motion carried.

Recommendation for Amendment #5 to an IGA with the City of Moline for the Public Works CNG Station

Trustee Krouth made a motion, with Trustee Thorngren seconding, to approve a fifth amendment to the Intergovernmental Agreement with the City of Moline for the CNG Fueling Station at Moline Public Works. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and the Chairperson declared the motion carried.

Recommendation of an IGA with the City of Moline for a 39th Avenue Culvert Project

Trustee Ontiveros made a motion, with Trustee Appleman seconding, to approve an Intergovernmental Agreement with the City of Moline for the 39th Avenue Culvert Box Replacement Project. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and the Chairperson declared the motion carried.

Other Business

Mr. Nelson reminded Board members of the Strategic Planning Meeting taking place on July 20, 2022 at Centre Station.

Adjourn


At 1:53 p.m. Chairperson Tyler-Jamison entertained a motion to adjourn. Trustee Krouth made the motion to adjourn.



Tearani McDonald, Recording Secretary



Berlinda Tyler-Jamison, Chairperson



Maria Ontiveros, Secretary-Treasurer