

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

August 8, 2018

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, August 8, 2018 at the Administrative Offices located at 1515 River Drive in Moline, Illinois with Chairman Lorensen presiding. The Chairman asked the Recording Secretary to call the roll of the Board Members.

Trustees Present

Lawrence Lorensen – Moline
Jerry Wilson – Milan
Robert Baecke – East Moline

Others Present

Jennifer Hirsch – Manager of Administration
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
Devon White – IT Technician
Chelsey Hohensee – Manager of Operations
Alexis Ryckaert – MetroLINK Intern
Tanner Osing – MetroLINK Intern
Barb Springer – Corporate Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Ms. Tyler-Jamison – Rock Island
Katharine Lohse - Silvis

Public with Business Before the Board

None

Approval of Minutes

Trustee Baecke made a motion, with Trustee Wilson seconding, that the Minutes of the July 25, 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 reported that the Senate has passed a bill with 2019 funds for transit. The next step is House approval. We are still waiting for the State to approve the IDOT application. Alexis Ryckaert presented her findings on the economic analysis on the effect of MetroLINK in the Quad Cities.

Old Business

Personnel

None

New Business

Submittal of Budget Revision #7 to CAP12-1008-FED-MMS Skywalk - Trustee Baecke made a motion, with Trustee Wilson seconding, to approve Budget Revision #7, authorizing the preparation and submittal of Budget Revision #7 to CAP-12-1008-FED. A roll call vote was taken showing all Trustees present voting "Aye", and Chairman Lorensen declared the motion carried.

MMS Skywalk A&E Change Order #1 - Trustee Baecke made a motion, with Trustee Wilson seconding, to approve Change Order #1 for \$9,450 to the contract with IMEG for A&E Services related to the skywalk at the Multi-Modal Station, pending concurrence by the Illinois Department of Transportation. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees present voting "Aye", and Chairman Lorensen declared the motion carried.

Other Business

The Channel Cat count for the month of July was 14,628. Year to date ridership is 27,263 which is down 1% compared to July 2017.

Executive Session

Chairman Lorensen invited Board Members to adjourn into Executive Session at 1:38 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 Wilson seconding, to adjourn into Executive Session. Upon roll call vote, all Trustees present voted in favor of the motion and the Chairman declared the motion as carried.

Trustee Baecke made a motion, with Trustee Wilson seconding, to adjourn back into regular session at 1:53 PM. A roll call vote was taken showing all Trustees present voting in favor of the motion and the Chairman declared the motion as carried.

Upon return to regular session Trustee Baecke made a motion, with Trustee Wilson seconding, to approve the legal counsel's report as presented in closed session. Upon roll call vote, all Trustees present voted in favor of the motion and the Chairman declared the motion as carried.

Adjourn

At 1:55 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