

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

August 14, 2019

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, August 14, 2019, at 1:00 PM 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
Katharine Lohse - Silvis

Trustees Absent/Excused

Berlinda Tyler-Jamison – Rock Island

Others Present

Jeff Nelson – General Manager
Jennifer Hirsch – Manager of Administration
Carol Brenner – Payroll Administrator
Don Krueger – Director of Risk Management & Security
Heather Allen – Senior Accountant
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Ralph Beswick – Director of Operations
Matt Simaytis – Director of Maintenance
Tanner Osing – Transportation Planner
Claudia Brewer – Centre Station Supervisor
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Public with Business Before the Board

None

Employee Recognition

25 years of service – Patti White, STS; 28 years of service – Ed Avila, Operator

Approval of Minutes

Trustee Baecke made a motion, with Trustee Wilson seconding, that the Minutes of the July 24, 2019 Board Meeting be approved. There being no discussion, the Chairman called for a vote. With the majority of Trustees present voting “Aye”, the Chairman declared the motion carried. Trustee Lohse abstained as she was not present at that meeting.

Communications

An article on MetroLINK in the August Metro Magazine was distributed. An invitation was also distributed inviting the board to attend a Friends of Infrastructure award presentation on August 21 at the OMC. Senator Anderson and Representative Halpin will receive this award from the Transportation for Illinois Coalition for their support for the recently approved transportation funding capital bill. MetroLINK will hold an informational Disadvantaged Business Enterprise (DBE) Goal Input Session on August 15 at the Administrative office which is open to the public. A Certificate of Recognition was displayed that MetroLINK received from APTA as the winner of the Silver Award for Sustainability Commitment. It was announced that a staff training will held on August 27 for drug and alcohol training, as well as giving input for the Strategic Plan.

Reports of Officers, Committees and the General Manager

General Manager's Report

Mr. Nelson distributed the APTA 1st Quarter Ridership Comparison of ridership in like size cities. He then gave a brief federal and state update. Brief discussion was held on the recent ferry boat grant for the Davenport dock.

Old Business

Personnel

None

Review of Closed Session Minutes

Trustee Baecke made a motion, with Trustee Wilson seconding, to remove the review of closed session minutes from the table. There being no discussion the Chairman called for a vote. With all Trustees present voting "Aye", the Chairman declared the motion carried.

Trustee Lohse made a motion, with Trustee Baecke seconding, to adopt Resolution 2019-13. There being no discussion, the Chairman called for a roll call vote. All Trustees present voted in favor of the motion and the Chairman declared the motion carried.

New Business

None

Adjourn

At 1:37 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

Larry Lorensen, Chairman

Robert J. Baecke, Secretary/Treasurer