

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

August 22, 2018

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, August 22, 2018 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
Colleen Kasbohm – Director of Finance
David Soliz – Transportation Planner
Don Krueger – Director of Risk Management & Security
Heather Allen – Senior Accountant
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Devon White – IT Technician
Chelsey Hohensee – Manager of Operations
Matt Simaytis – Director of Maintenance
Luke Hansen – Facilities Engineer
Claudia Brewer – Centre Station Supervisor
Barb Springer – Recording Secretary
Ben Meersman – Califf & Harper

Public with Business Before the Board

None

Employee Recognition

Lorna Sneath, Centre Station Clerk, was recognized for her retirement after 10 years of service.

Approval of Minutes

Trustee Baecke made a motion, with Trustee Wilson seconding, that the Minutes of the August 8, 2018 Board of Trustees meeting be approved. There being no further discussion, the Chairman called for a vote. With all Trustees present voting “Aye”, Chairman Lorensen declared the motion carried.

July 2018 Financial Statement

Trustee Lohse made a motion, with Trustee Baecke seconding, that the July 2018 Financial Statement be approved. After discussion, the Chairman called for a vote. With all Trustees present voting "Aye", Chairman Lorensen declared the motion carried.

July 2018 Invoices

Quad City Garage Policy Group

Trustee Baecke made a motion, with Trustee Lohse seconding, that the July 2018 invoices for the Quad City Garage Policy Group be approved for payment. 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.

MetroLINK

Trustee Wilson made a motion, with Trustee Lohse seconding, that the July 2018 MetroLINK invoices be approved for payment. 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.

Communications

The newsletter was distributed to the board.

Reports of Officers, Committees, and the General Manager

Ridership Report

The July Ridership Report was reviewed and an update was given on Channel Cat ridership. Trustee Baecke made a motion, with Trustee Lohse seconding, to approve the report. After discussion, the Chairman called for a vote. With all Trustees present voting "Aye", Chairman Lorensen declared the motion carried.

Maintenance Report

Mr. Simaytis reviewed the July Monthly Maintenance Report for the Garage. Trustee Baecke made a motion, with Trustee Wilson seconding, to approve the report. After discussion, the Chairman called for a vote. With all Trustees present voting "Aye", Chairman Lorensen declared the motion carried.

General Manager's Report

Mr. Nelson made the following comments:

- The Chamber Annual Meeting will be held tomorrow and breakout sessions will be held at Centre Station and the Taxlayer Center during the afternoon

- A ribbon cutting will be held October 2 at 11 AM at Centre Station announcing “The Stretch” commuter routes across I-74 during the 2019 bridge construction
- State Legislative – No report as most are focused on the upcoming elections
- Federal Legislative – The appropriations bill is still being worked out
- An IL 92 corridor study is being conducted by Bi-State on the possible redesign of the corridor
- The last of the 7 New Flyer 35’ buses are arriving today and all will be in service by next week, and MetroLINK has been receiving positive feedback on the new 35’ CNG buses
- New Channel Cat Dock – the FTA and DNR will be doing a river survey in September and the environmental phase will follow directly afterwards
- Staff will be attending the IPTA and APTA meetings during the month of September

Old Business

Personnel

CSR negotiations will be conducted next week.

New Business

Resolution 2018-10 for Submittal of a 2017 Discretionary Passenger Ferry Grant Program Application in FTA’s TrAMS System

Trustee Baecke made a motion, with Trustee Lohse seconding, to approve Resolution 2018-10, authorizing the preparation and submittal of a Federal FFY-2017 Passenger Ferry Capital Grant Application utilization of transit development credits for the Local match. A roll call vote was taken showing all Trustees present voting “Aye”, and Chairman Lorensen declared the motion carried.

Resolution 2018-11 Authorizing Execution and Amendment of the FY2019 Downstate Operating Assistance Grant Agreement

Trustee Lohse made a motion, with Trustee Wilson seconding, to approve Resolution 2018-11 for the execution of the FY2019 Downstate Operating Assistance Grant Agreement for a not-to-exceed amount of \$25,356,400. 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

None

Adjourn

At 1:56 p.m. Chairman Lorensen entertained a motion to adjourn. Trustee Baecke made the motion to adjourn.

Barbara Springer, Recording Secretary

Lawrence Lorensen, Chairman

Robert J. Baecke, Secretary /Treasurer