

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

January 11, 2023

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, January 11, 2023 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
Sam McCullum - Moline
Melinda Thorngren – Silvis
Theresa Appleman – East Moline

Others Present

Chelsey Waterman – COO
Jennifer Hirsch – Manager of Administration
Brad Begyn – Manager of Operations & Maintenance
Ralph Beswick – Director of Operations
Kelly Brinkman – Director of Human Resources
Colleen Kasbohm – Comptroller
Don Krueger – Director of Risk Management & Security
Ben Castro – Transportation Planner
Devon White – Director of Innovation
Lucie VanHecke – Planning Administrator
Jeanette Amidon – Program Coordinator
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Public with Business Before the Board

None

Approval of Minutes

Trustee Thorngren made a motion, with Trustee McCullum seconding, that the Minutes of the December 28, 2022 Board Meeting be approved. There being no further discussion, the Chairperson called for a vote. A vote was taken showing all Trustees voting "Aye", and the Chairperson declared the motion carried.

Communications

Ms. Hirsch discussed the FY2023 Business Plan. There was no action taken.

Reports of Officers, Committees, and the General Manager

Ms. Waterman reported on capital projects. Centre Station renovations kicked off last week. IMEG preliminary concepts for ferry boat docks are underway. Ms. Waterman stated MetroLINK will be transporting Rock Island/Milan school district 3rd graders to a hockey game on January 19th.

Clever Devices is now able to make transfers between buses. There are several service route changes that will be taking place this Saturday, January 14th. These changes will be in effect for the next 6 months.

Old Business

Personnel

Ms. Waterman introduced new Operations Coordinator, Yvonne Reader; Operations Supervisor, Rocio Favela; and Project Administrator, Lucie VanHecke.

New Business

FY2022 Treasurer's Report - Trustee Krouth made a motion, with Trustee Thorngren seconding, that the Board approve the Treasurer's Report and publication. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

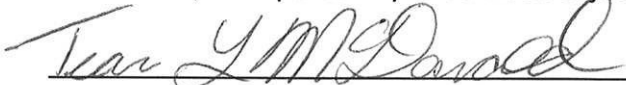
DARI 2023 Membership. - Trustee Appleman made a motion, with Trustee McCullum seconding, that the Board approve the 2023 membership investment in DARI. There being no discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried. Chairperson Tyler-Jamison abstained.

Other Business

Chairperson received a request from a Trustee to change the regular meeting time of 1:00 pm to 12:30 pm. Trustee Krouth made a motion, with Trustee McCullum seconding that the Board approve to move the time of the regularly scheduled meeting to 12:30 pm. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

Adjourn

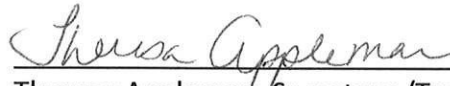
At 1:30 PM, Chairperson Tyler-Jamison adjourned the meeting.



Tearani McDonald, Recording Secretary



Berlinda Tyler-Jamison, Chairperson



Theresa Appleman, Secretary /Treasurer