

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

March 8, 2023

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, March 8, 2023 at MetroLINK's Administrative Office at 1515 River Drive in Moline, IL at 12:30 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
Theresa Appleman – East Moline
Melinda Thorngren – Silvis
Sam McCullum - Moline

Others Present

Jeff Nelson – CEO/Managing Director
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
Ray Dobbels – Director of Facilities
Claudia Brewer - Centre Station Supervisor
Devon White – Director of Innovation
Ben Castro – Transportation Planner
Lucie VanHecke – Project Administrator
Eric Crane – IT Technology
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Public with Business Before the Board

None

Approval of Minutes

Trustee McCullum made a motion, with Trustee Thorngren seconding, that the Minutes of the February 22, 2023 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

None

Reports of Officers, Committees, and the General Manager

Mr. Nelson informed the Board of upcoming APTA conferences. He will be attending the APTA Legislative and High-speed Rail conference in Washington D.C next week. Mr. Nelson gave a brief update on Capital projects.

Ms. Hirsch presented an update to MetroLINK's Strategic Plan. She reported on the March 5th Workforce Development Training. The Board received several handouts which highlight the prestigious Rick Ryckeghem Award. Ms. Hirsch presented a PowerPoint presentation featuring the 2023 Rick Ryckeghem Award recipients and 2023 Safe Driver Award recipients.

Old Business

Personnel

New Business

Issuance of a Public Notice for the Acquisition of A&E and Design Professional Consulting Services for the MetroLINK Charger Project

Trustee Appleman made a motion, with Trustee McCullum seconding, that the Board approve to prepare and publish a public notice for the Request for Qualification (RFQ) for professional Consulting services relating to A&E and Design work for the electric bus charging project, and to proceed with the issuance of the RFQ package. 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.

Issuance of a Public Notice for the Acquisition of Electric Bus Charger Equipment

Trustee Krouth made a motion, with Trustee Thorngren seconding, that the Board approve to prepare and publish a public notice for the Request for Proposals (RFP) for the electric bus charging equipment project, and to proceed with the issuance of the RFP package to identify qualified, responsive, and responsible prospers. 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.

Other Business

Legal Counsel, Roger Strandlund informed the Board of changes to the terms and conditions of the Celebration Belle contract. The Board previously approved to award Celebration River Cruises for Channel Cat operations at the December 14th 2022 Board Meeting. After discussion, the Board advised Legal Counsel to proceed with the updated contract with Celebration River Cruises for Channel Cat operations.

Adjourn

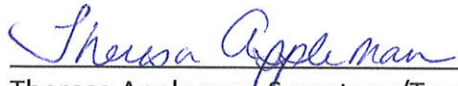
At 1:05 p.m Chairperson Tyler-Jamison entertained a motion to adjourn. Trustee Krouth made the motion to adjourn and the Chairperson declared the motion carried.



Tearani McDonald, Recording Secretary



Berlinda Tyler-Jamison, Chairperson



Theresa Appleman, Secretary /Treasurer