

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

April 12, 2023

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, April 12, 2023 at MetroLINK's Administrative Office at 1515 River Drive in Moline, IL at 12:30 PM with Vice Chairman Krouth presiding as Chair. Recording Secretary Tearani McDonald called the roll of the Board Members.

Trustees Present

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
Jeanette Amidon - Program Coordinator
Lisa Coyne – Payroll & Benefits Coordinator
Heather Allen – Finance Analyst
Ray Dobbels – Director of Facilities
Claudia Brewer - Centre Station Supervisor
Devon White – Director of Innovation
Ben Castro – Transportation Planner
Lucie VanHecke – Project Administrator
El'Von Dixon – Purchasing & Contracts Specialist
Vince Taliaferro – Information Systems Specialist
Eric Crane – IT Technology
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Berlinda Tyler-Jamison – Rock Island

Public with Business Before the Board

None

Approval of Minutes

Trustee Appleman made a motion, with Trustee McCullum seconding, that the Minutes of the March 22, 2023 Board Meeting be approved. There being no discussion, the Vice Chairman called for a vote. With all Trustees present voting "Aye", Vice Chairman Krouth declared the motion carried.

Communications

The Board received an Illinois Municipal League (IML) statements of economic interests' fact sheet.

Reports of Officers, Committees, and the General Manager

Mr. Nelson reported in spite of the severe storm that sweep our area last week, we operated full service with minimal service interruptions. He reported there was no damage to MetroLINK properties. Mr. Nelson gave a brief update on capital projects. Staff will be attending the IPTA/TFIC lobby day and APTA Mobility Conference taking place next week.

Ms. Hirsch introduced Lisa Coyne, the new Payroll & Benefits Coordinator; El'Von Dixon, the new Purchasing & Contracts Specialist; and Vincenzo Taliaferro, the new Information Systems Specialist.

Old Business

Personnel

None

New Business

Hold Harmless Agreement for Shelter at 2715 30th Street, Rock Island, IL 61201

Trustee Thorngren made a motion, with Trustee McCullum seconding, that the Board approve and concur to enter into a License and Hold Harmless Agreement with the property owner to document the continued operation and maintenance of one (1) bus shelter on the east side of 30th Street near Two Rivers YMCA at approximately 2715 30th Street, Rock Island Illinois. After discussion, the Vice Chairman called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Vice Chairman Krouth declared the motion carried.

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

Trustee Appleman made a motion, with Trustee Thorngren seconding, that the Board approve amendment #3 to Rock River Electric contract for electrical services at MetroLINK facilities and shelters. The amendment will not increase the not to exceed amount. After discussion, the Vice

Chairman called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Vice Chairman Krouth declared the motion carried.

Consideration of Updates to the System Safety Program Plan (SSPP)

Trustee McCullum made a motion, with Trustee Appleman seconding, that the Board approve to adopt the updates to MetroLINK's System Safety Program Plan. After discussion, the Vice Chairman called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Vice Chairman Krouth declared the motion carried.

Consideration of Updates to MetroLINK's Zero Emission Fleet Transition Plan

Will be presented as part of the Strategic Plan update at our next board meeting.

Other Business

None

Adjourn

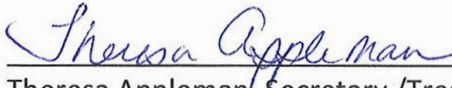
At 1:05 p.m Vice Chairman Krouth entertained a motion to adjourn. Trustee McCullum made the motion to adjourn and the Vice Chairman declared the motion carried.



Tearani McDonald, Recording Secretary



Dave Krouth, Vice Chairman



Theresa Appleman, Secretary /Treasurer