

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES
OF THE
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT
April 26, 2023**

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, April 26, 2023 at MetroLINK's Centre Station at 1200 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
Melinda Thorngren – Silvis
Sam McCullum – Moline

Trustees Absent/Excused

Theresa Appleman – East Moline

Others Present

Jennifer Hirsch – Manager of Administration
Brad Begyn – Manager of Operations and Maintenance
Ralph Beswick – Director of Operations
Colleen Kasbohm – Comptroller
Eric Crane – IT Specialist
Lucie VanHecke – Project Administrator
El'Von Dixon – Purchasing & Contracts Specialist
Claudia Brewer – Centre Station Supervisor
Ben Castro – Transportation Planner
Shilo Purdy – Parts Manager
Ray Dobbels – Director of Facilities
Jeanette Amidon - Program Coordinator
Tammy Fetterer – Finance Assistant
Diana Armstrong – Accounts Receivable
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel
Natalie Pritchard – Martin Hood
Greg Douglas – Martin Hood

Public with Business Before the Board

None

Approval of Minutes

Trustee McCullum made a motion, with Trustee Thorngren seconding, that the Minutes of the April 12, 2023 board meeting be approved. There being no discussion, the Chairperson called for a vote. A vote was taken showing all Trustees present voting "Aye", and the Chairperson declared the motion carried.

Presentation of FY2022 RICMMTD Audit

Greg Douglas and Natalie Pritchard of Martin Hood LLC presented the FY2022 Audit. Martin Hood noted the audit to be an unmodified clean opinion.

March 2023 Financial Statement

Trustee Krouth made a motion, with Trustee McCullum seconding, that the March 2023 Financial Statement be approved. After discussion, the Chairperson called for a vote. A vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

March 2023 Invoices

Quad City Garage Policy Group

Trustee Krouth made a motion, with Trustee Thorngren seconding, that the March 2023 Quad City Garage Policy Group invoices be approved for payment. 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.

MetroLINK

Trustee McCullum made a motion, with Trustee Krouth seconding, that the March 2023 MetroLINK invoices be approved for payment. 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.

Communications

None

Reports of Officers, Committees, and the CEO/Managing Director

Ridership Report

Trustee Krouth made a motion, with Trustee McCullum seconding, to approve the March 2023 Ridership Report. There being no further 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.

Maintenance Report

Trustee Thorngren made a motion, with Trustee McCullum seconding, to approve the March 2023 Maintenance Report. 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.

CEO/Managing Director’s Report

Ms. Hirsch shared MetroLINK’s Zero Emissions Fleet Transition Plan as part of an update to the Strategic Plan. The plan included an Executive Summary, Fleet Transition Projection, Funding Availability, Existing Policies, Regulations, and Initiatives, Facility Improvements for Electric Buses, Utility Coordination, and Resources & Strategies to Meet Identified Needs.

Old Business

Personnel

None

New Business

FY2022 RICMMTD Audit Acceptance

Trustee Krouth made a motion, with Trustee Thorngren seconding, to approve the FY2022 District Audit issued by Martin Hood LLC. 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.

City of East Moline Intergovernmental Agreement Recommendation

Trustee Thorngren made a motion, with Trustee McCullum seconding, to approve an Intergovernmental Agreement with the City of East Moline for The Bend ferryboat terminal project. There being no discussion, the Chairperson called for a vote. All Trustees voting “Aye”, the Chairperson declared the motion carried.

Decennial Committee Discussion

Legal Counsel Roger Strandlund discussed Public Act 102-1088, which requires all local governments to convene a Decennial Committee on Local Government Efficiency. Legal Counsel stated further recommendations may follow in an upcoming meeting. No action required at this time.

Other Business

None

Adjourn

At 1:45 p.m. Chairman Tyler-Jamison entertained a motion to adjourn. Trustee Krouth made the motion to adjourn and the Chairman declared the motion carried.

Tearani McDonald, Recording Secretary

Berlinda Tyler-Jamison, Chairman

Theresa Appleman, Secretary/Treasurer