

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

May 10, 2023

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, May 10, 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
Theresa Appleman – East Moline
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
Ben Castro – Transportation Planner
Lucie VanHecke – Project Administrator
Greg Meldrum – Systems Administrator
Eric Crane – IT Technology
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Melinda Thorngren – Silvis

Public with Business Before the Board

None

Employee Recognition

Tim Thiele, Bus Driver was recognized for 10 years of service. Berlinda Tyler-Jamison, Chairperson was recognized for 15 years of service. Ralph Beswick, Director of Operations is retiring after 18 years of service.

Approval of Minutes

Trustee Krouth made a motion, with Trustee McCullum seconding, that the Minutes of the April 26, 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.

Communications

The Board received a 2023 Channel Cat brochure along with a restaurants and shops brochure.

Reports of Officers, Committees, and the General Manager

Mr. Nelson reported on Capital projects; Paratransit software, Centre Station renovations, and Davenport ferryboat dock. Staff is working with City officials on the electrification of downtown areas. The Channel Cat ferryboats are due to be placed in the water this upcoming Monday pending flooding levels. The 2023 Channel Cat season begins Memorial Day weekend. There will be a John Deere Commons dock ribbon cutting ceremony Thursday, June 1st.

Amy Behning, Mindfire shared an update on social media KPI's as part of strategic plan reporting.

Old Business

Personnel

None

New Business

Submittal of Amendment #1 to Grant Application 1180-2023-1

Trustee McCullum made a motion, with Trustee Krouth seconding, that the Board concur and approve Resolution 2023-10 for the preparation and submission of the Amendment #1 recommendations as noted in the memo. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees present voting "Aye", and the Chairperson declared the motion carried.

Saturday Route Service/ The Connect

The board received a memo of Saturday service modifications. A public hearing will take place at the next Board meeting on Wednesday, May 24th. No action taken at this time.

Decennial Committee Discussion

CEO/Managing Director, Jeff Nelson spoke about Public Act 12-1088. A formal resolution will be presented for Board review at an upcoming board meeting. No action was taken at this time.

Renew Moline – 2023 Member Contribution

Trustee Appleman made a motion, with Trustee Krouth seconding, to approve payment of the 2023 Renew Moline membership contribution in the amount of \$5,000. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees present voting "Aye", and the Chairperson declared the motion carried.

Other Business

None

Adjourn

At 1:45 p.m. Chairperson Tyler-Jamison adjourned the meeting.


Tearani McDonald, Recording Secretary


Berlinda Tyler-Jamison, Chairperson


Theresa Appleman, Secretary /Treasurer