

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

August 9, 2023

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, August 9, 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

Dave Krouth – Milan
Theresa Appleman – East Moline
Sam McCullum - Moline
Berlinda Tyler-Jamison – Rock Island

Others Present

Jennifer Hirsch – Manager of Administration
Brad Begyn – Manager of Operations and Maintenance
Mitch Pannell – Assistant Director of Operations
Kelly Brinkman – Director of Human Resources
Colleen Kasbohm – Comptroller
Ray Dobbels – Director of Facilities
Lisa Coyne – Payroll & Benefits Administrator
Claudia Brewer - Centre Station Supervisor
Jeanette Amidon – Program Coordinator
Lucie VanHecke – Project Administrator
Diana Armstrong – Accounts Receivable
Shilo Purdy – Quality Assurance Supervisor
Greg Meldrum – Systems Administrator
Teresa Jeffries – Operations Supervisor
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Melinda Thorngren – Silvis

Public with Business Before the Board

None

Approval of Minutes

Trustee McCullum made a motion, with Trustee Krouth seconding, that the Minutes of the July 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

Ms. Hirsch presented the Board with a letter from Proterra's Chief Business Officer, Chris Bailey, informing business partners of Proterra's filing of Chapter 11.

Reports of Officers, Committees, and the General Manager

Ms. Hirsch reported Metro, along with Mitch Pannell, was recognized as ARC of the Quad Cities "Community Partner of the Year". Mitch Pannell spoke to the Board about Metro's ARC service and our 40 plus year partnership. Ms. Hirsch reported on Channel Cat ridership. Brad Begyn announced short term route changes to the Route 20 and Route 70 that will begin August 21, 2023. Mitch Pannell introduced Teresa Jeffries as the new Operations Supervisor.

Old Business

Personnel

None

New Business

Resolution 2023-17: Review of Closed Session Minutes

Trustee Krouth made a motion, with Trustee McCullum seconding, that the Board approve Resolution 2023-17 for the review and destruction of closed minutes. 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.

Consideration of Annual Updates to MetroLINK's Public Transportation Agency Safety Plan (PTASP)

Trustee Appleman made a motion, with Trustee Krouth seconding, that the Board adopt updates to MetroLINK's Public Transportation Agency Safety Plan (Version 3.2). 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

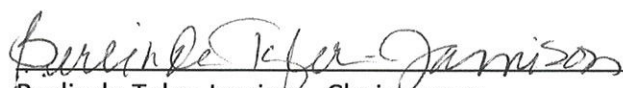
The Board Secretary confirmed the upcoming Decennial Committee schedule.

Adjourn

At 1:00 p.m. Chairperson Tyler-Jamison entertained a motion to adjourn. Trustee McCullum made the motion to adjourn and the Chairperson declared the motion carried.



Tearani McDonald, Recording Secretary



Berlinda Tyler-Jamison, Chairperson



Theresa Appleman, Secretary /Treasurer