

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

October 11, 2023

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, October 11, 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
Melinda Thorngren – Silvis
Sam McCullum - Moline

Others Present

Jennifer Hirsch – Manager of Administration
Mitch Pannell –Director of Operations
Lisa Coyne – Payroll & Benefits Administrator
Heather Allen - Senior Accountant
Kelly Brinkman – Director of Human Resources
Colleen Kasbohm – Comptroller
Devon White – Director of Innovation
Claudia Brewer - Centre Station Supervisor
Jeanette Amidon – Program Coordinator
Diana Armstrong – Accounts Receivable
Shilo Purdy – Quality and Assurance Supervisor
Greg Meldrum – Systems Administrator
Alan Moore – STS Van Driver
Tyrone Webb – Transit Operator
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Theresa Appleman – East Moline

Employee Recognition

Alan Moore, STS Van Driver was recognized for 10 years of service. Tyrone Webb, Transit Operator was recognized for 10 years of service.

Public with Business Before the Board

None

Approval of Minutes

Trustee McCullum made a motion, with Trustee Krouth seconding, that the Minutes of the September 27, 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

None

Reports of Officers, Committees, and the General Manager

Ms. Hirsch reported several staff members are traveling this week for the APTA Transform EXPO and Conference. Ms. Hirsch reported on Channel Cat ridership. Channel Cat ridership is up 8% since last October. The season is scheduled to end next weekend (weather permitting). Ms. Hirsch announced data for the Decennial Committee will be available via a drop box for Board Members.

Old Business

Personnel

None

New Business

FY2024 Budget & Tax Levy – Approval of Publication of Public Hearing Notice

Trustee Krouth made a motion, with Trustee Thorngren seconding, that the Board approve the publication of a public hearing notice for the FY2024 budget and tax levy ordinance. A roll call vote was taken showing all Trustees voting “Aye”. Chairperson Tyler-Jamison declared the motion carried.

Board of Trustees – Meeting Date Changes

Trustee Krouth made a motion, with Trustee McCullum seconding, that the Board approve the suggested changes to Board of Trustees meeting dates. 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

None

Adjourn

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



Tearani McDonald, Recording Secretary



Berlanda Tyler-Jamison, Chairperson



Theresa Appleman, Secretary /Treasurer