

**ROCK ISLAND COUNTY
METROPOLITAN MASS TRANSIT DISTRICT
BOARD OF TRUSTEES**



Wednesday, January 12, 2022
1:00 P.M.
Centre Station
1200 River Drive – Moline, Illinois

The regular meeting of the MetroLINK Board of Trustees will be held at 1:00 p.m. on Wednesday, January 12, 2022 at MetroLINK's Centre Station, 1200 River Drive, Moline, Illinois (refer to explanation below relating to remote attendance).

Modified Remote Attendance Protocol (updated from previous COVID-19 Open Meeting Protocol)

Public meetings governed by the Illinois Open Meetings Act will be conducted in accordance with this MetroLINK Modified Remote Attendance Protocol. This protocol broadens opportunity for public access, while respecting certain health-based restrictions. Effective immediately, MetroLINK invites public participation through in-person or live-stream attendance. Instructions for meeting participation are available on MetroLINK's website or by contacting MetroLINK's administrative office at 309.786.2705.

As to in-person attendees, requirements (including face coverages and social distancing) will be applied per guidance from the Transportation Security Administration and the Illinois Department of Public Health, as applicable.

Each meeting will consist of in-person attendance by at least three Trustees. Authorization exists to allow as many as two Trustees to participate remotely, subject to the procedures within MetroLINK Bylaws and the Illinois Open Meetings Act. During the course of each meeting, attendees are encouraged to promptly speak up (or call the number furnished in this Notice) if deficiencies in sound quality or signal delivery are detected.

1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the December 22, 2021 Meeting
4. Communications
5. Reports of Officers, Committees, and the CEO/Managing Director
 - a. CEO/Managing Director's Report
6. Consideration of Old Business
 - a. Personnel

7. Consideration of New Business
 - a. Renew 2022 Membership
8. Executive Session Personnel, i.e., 5/ILCS 120/2 (c) (1)
9. Other Business to Come Before the Board
10. Adjournment

JANUARY & FEBRUARY MEETINGS

Meetings held the second and fourth Wednesday of the
month at 1:00 PM at the MetroLINK Centre Station

Wednesday, January 12

Wednesday, February 9

Wednesday, January 26

Wednesday, February 23