

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



Wednesday, January 27, 2021

1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois

This Notice is issued in compliance with Governor J.B. Pritzker's Proclamations and certain implementation Executive Orders, all in response to the Coronavirus Pandemic (all Proclamations and Executive Orders are collectively referred to as "Governor Pritzker Orders"). Governor Pritzker Orders include modifications to the statutory requirements of the Illinois Open Meetings Act and, more specifically, address public meeting remote participation. Pursuant to Governor Pritzker Orders, members of the Board of Trustees governing the Rock Island County Metropolitan Mass Transit District (and other persons) may participate in the meeting through a virtual/telephonic meeting platform. Instructions for meeting participation are available on MetroLINK's website or by contacting MetroLINK's administrative office at 309-786-2705.

While remote attendance is encouraged, it is expected that in-person attendance will consist of the following: Chairperson of the Board (or other Trustee-Designee), members of the staff helpful to the presentation of the Agenda items, and personnel assisting with the meeting presentation. As to all persons who choose to be physically present in the meeting room, such attendance shall be subject to the following: a meeting room will be provided at the above address, with the meeting room arranged to accommodate the lesser of 25 persons or 25% room capacity. Additional requirements (including face coverings and social distancing) will be applied per guidance from the Illinois Department of Public Health. To the extent in-person attendance appears to exceed the limits under Governor Pritzker Orders, some attendees will be asked to wait in another room with a live feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the open floor for public comments. Public comments can be emailed in advance of the meeting to jhirsch@qcmetrolink.com.

1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the January 13, 2021 Meeting
4. December 2020 Financial Statement
5. December 2020 Invoices (Operating & Capital)
 - a. QCGPG
 - b. MetroLINK
6. Communications

7. Reports of Officers, Committees, and the General Manager
 - a. Monthly Ridership
 - b. Maintenance Report
 - c. General Manager's Report

8. Consideration of Old Business
 - a. Personnel

9. Consideration of New Business
 - a. Resolution 2021-03 for Submittal of FFY-2021 Certifications and Assurances
 - b. Illinois Rebuild Grant Agreement and Resolution 2021-04
 - c. Resolution 2021-05 for Submittal of a Low or No Emission Bus Competitive Grant Program Application in TRAMS
 - d. Consideration of a Recommendation for the Acquisition of Passenger Shelters
 - e. Consideration of a Recommendation for the Purchase of Safety Management System (SMS) Software
 - f. Review of Closed Session Minutes

10. Other Business to Come Before the Board

11. Adjournment

FEBRUARY & MARCH MEETINGS

Meetings held the second and fourth Wednesday of the month at 1:00 PM at MetroLINK 's Centre Station or via teleconference or videoconferencing meeting

Wednesday, February 10	Wednesday, March 10
Wednesday, February 24	Wednesday, March 24