

ROCK ISLAND COUNTY
METROPOLITAN MASS TRANSIT DISTRICT
BOARD OF TRUSTEES

Wednesday, April 14, 2021

1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois



MetroLINK
GOGREENMETRO.COM

This Notice is issued in compliance with Governor J.B. Pritzker’s Disaster Proclamation and related Executive Orders and legislation, all in response to the Coronavirus Pandemic. The Proclamations, Executive Orders and legislation are collectively referred to as “Disaster Law”. Disaster Law permits remote participation in accordance with the Illinois Open Meetings Act. The District has duly entered a finding that an in-person meeting is not practical or prudent. *Therefore, the meeting will be conducted virtually.*

In-person meeting attendance occurs only to the extent necessary for the mechanics of meeting presentation and legal compliance. As to in-person attendees, additional requirements (including face coverings and social distancing) will be applied per guidance from the Illinois Department of Public Health. The District appreciates cooperation with the conditions described in this Notice. During the course of the meeting, attendees are encouraged to promptly speak up if deficiencies in sound quality or signal delivery are detected. Instructions for meeting participation are available on MetroLINK’s website or by contacting MetroLINK’s administrative office at 309-786-2705. Public comments are accommodated through email in advance of the meeting, addressed to jhirsch@qcmetrolink.com.

1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the March 24, 2021 Meeting
4. Communications
5. Reports of Officers, Committees, and the General Manager
 - a. General Manager’s Report
6. Consideration of Old Business
 - a. Personnel
7. Consideration of New Business
 - a. Morning Star Services Agreement
 - b. Facility Landscaping Services Amendment #1
 - c. Hold Harmless Agreement - Hy-Vee Rock Island
 - d. DARI Membership
 - e. TRAMS Access Designation of Authority
 - f. Janitorial Contracts Amendment #2
 - g. Resolution 2021-09 for Submittal of a Low or No Emission Bus Competitive Grant Program Application
8. Other Business to Come Before the Board
9. Adjournment

APRIL & MAY MEETINGS

Meetings held the second and fourth Wednesday of the month at 1:00 PM at the MetroLINK Administrative Office

Wednesday, April 14

Wednesday, May 12

Wednesday, April 28

Wednesday, May 26