

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



Wednesday, April 22, 2020

1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois

Pursuant to Governor Pritzker's Executive Order 2020-07, which suspends the requirement of the Illinois Open

Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Board of Trustees governing the Rock Island County Metropolitan Mass Transit District will be participating in the meeting through a virtual/telephonic meeting platform (video as available). The call-in information is available on MetroLINK's website or by contacting MetroLINK's administrative office at 309-786-2705.

Possible attendees of the meeting will consist of the following: one or more members of the Board of Trustees, essential members of the MetroLINK staff essential to the Agenda items, and personnel assisting with the meeting presentation. The foregoing persons will be physically present in the Meeting Room, subject to the following: Pursuant to Governor Pritzker's Executive Order No. 2020-10 and CDC guidelines, no more than 10 people will be allowed in the Meeting Room at any one time. To the extent in-person attendance appears to exceed 10 people, some attendees will be asked to wait in another room with 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 April 8, 2020 Meeting
4. March 2020 Financial Statement
5. March 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
 - b. Ratification of COVID-19 Policy and Temporary Emergency Work Directive

9. Consideration of New Business
 - a. FY2019 RICMMTD Audit – Presentation and Acceptance
 - b. Multi-Modal Station: General Constructors Change Order #2
 - c. IDOT Downstate Operating Assistance Program – FY2021 Application Submission
 - d. Resolution 2020-10 for Submittal of a CARES Act Grant Application
 - e. Resolution 2020-11 for Submittal of a Passenger Ferry Grant Program Application
 - f. Paratransit and Risk Management Services Amendment #1 and Vehicle Lease Agreement Amendment #4 with Coordinated Transportation Development (CTD)
 - g. Issuance of a Public Notice for OMC HVAC and Domestic Water Modifications

10. Other Business to Come Before the Board

11. Adjournment

MAY AND JUNE MEETINGS

Meetings held the second and fourth Wednesday of the month at 1:00 PM at the MetroLINK Administrative Office or via teleconference or videoconference meeting

Wednesday, May13
Wednesday, May 27

Wednesday, June 10
Wednesday, June 24