

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

Wednesday, April 27, 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, April 27, 2022 at MetroLINK's Centre Station, 1200 River Drive, Moline, Illinois (refer to explanation below relating to remote attendance).

Modified Attendance Protocol.

Public meetings governed by the Illinois Open Meetings Act will be conducted in accordance with this MetroLINK Modified Attendance Protocol. This protocol broadens opportunity for public access, while addressing certain health-based considerations. 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 will be applied per guidance from the Transportation Security Administration and the Public Health Department, as applicable.

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 April 13, 2022 Meeting
4. March 2022 Financial Statement
5. March 2022 Invoices (Operating & Capital)
 - a. QCGPG
 - b. MetroLINK
6. Communications
7. Reports of Officers, Committees, and the CEO/Managing Director
 - a. Monthly Ridership
 - b. Maintenance Report
 - c. CEO/Managing Director's Report

8. Consideration of Old Business
 - a. Personnel
 - b. Consideration of possible termination or other modification of Emergency Action Resolution 2020-07, adopted March, 2020

9. Consideration of New Business
 - a. Resolution 2022-06 for Submittal of a Consolidated Vehicle Procurement (CVP) Application to the Illinois Department of Transportation
 - b. Disposal of Surplus Vehicles

10. Executive Session, i.e., 5 ILCS 120/2c(8), Security Procedures

11. Other Business to Come Before the Board (including matters arising out of Closed Session, if any)

12. Adjournment

MAY & JUNE MEETINGS

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

Wednesday, May 11
Wednesday, May 25

Wednesday, June 8
Wednesday, June 22