

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

Wednesday, May 25, 2022

1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois

The regular meeting of the MetroLINK Board of Trustees will be held at 1:00 p.m. on Wednesday, May 25, 2022 at MetroLINK's Administrative Office, 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.

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. Retirement Recognition – Brian Miller 35 Years of Service
3. Public with Business to Come Before the Board
4. Approval of the Minutes of the May 11, 2022 Meeting
5. April 2022 Financial Statement
6. April 2022 Invoices (Operating & Capital)
 - a. QCGPG
 - b. MetroLINK
7. Communications

8. Reports of Officers, Committees, and the CEO/Managing Director
 - a. Monthly Ridership
 - b. Maintenance Report
 - c. CEO/Managing Director's Report

9. Consideration of Old Business
 - a. Personnel

10. Consideration of New Business
 - a. Resolution 2022-08 for Submittal of a FTA Low or No Emission Vehicle Program Discretionary Grant Application
 - b. Resolution 2022-09 for Submittal of a FFY 2022 FTA Bus & Bus Facilities Program Discretionary Grant Application
 - c. Purchasing Authorization Level Update

11. Other Business to Come Before the Board

12. Adjournment

JUNE & JULY MEETINGS

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

Wednesday, June 8
Wednesday, June 22

Wednesday, July 13
Wednesday, July 27

STRATEGIC PLANNING MEETING

Wednesday, July 20