

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



Wednesday, May 27, 2020

1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois

This Notice is pursuant to Governor Pritzker’s Proclamation in response to COVID-19, particularly Executive Order No. 5. That Executive Order 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: the Chairperson of the Board (via in person or remote), members of the staff helpful to the presentation of the Agenda items, and personnel assisting with the meeting presentation. Other persons (including Board members, other staff, and the public) are encouraged to attend remotely. As to any of the foregoing persons who choose to be physically present in the meeting room, such attendance shall be 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 May 13, 2020 Meeting
4. April 2020 Financial Statement
5. April 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 2020-12 for Submittal of 5339 Bus and Bus Facilities Competitive Grant Program Application
 - b. Submittal of a Budget Revision to CARES Act Grant
 - c. Submittal of an Amendment to IL-2019-008
 - d. Ferryboat Upgrade Change Order

10. Other Business to Come Before the Board

11. Adjournment

AND JUNE AND JULY MEETINGS

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

Wednesday, June 10
Wednesday, June 24

Wednesday, July 8
Wednesday, July 22