

**Quad City Garage Policy Group
Board Meeting**

**Metro Operations & Maintenance Center
4501 4th Avenue
Rock Island, Illinois**

**Tuesday, November 17, 2020
10:00 A.M.**

This Notice is issued in compliance with Governor J.B. Pritzker's Proclamations and certain implementation Executive Orders in response to the Coronavirus Pandemic (all Proclamations and Executive Orders are referred to as "Governor Pritzker Orders"). The Board is hereby notified of the requirements of the Illinois Open Meeting Law and the more specific meeting remote participation. Pursuant to Governor Pritzker Orders, members of the Quad City Garage Policy Group (and other persons) may participate in the meeting through a virtual/telephonic meeting platform. Instructions for meeting participation are available on MetroLINK's website or by contacting MetroLINK's administrative office at 309-786-2705.

While remote attendance is encouraged, it is expected that in-person attendance will consist of the following: Chairperson of the Board (or other Trustee-Designee), members of the staff helpful to the presentation of the Agenda items, and personnel assisting with the meeting presentation. As to all persons who choose to be physically present in the meeting room, such attendance shall be subject to the following: a meeting room will be provided at the above address, with the meeting room arranged to accommodate the lesser of 25 persons or 25% room capacity. Additional requirements (including face coverings and social distancing) will be applied per guidance from the Illinois Department of Public Health. To the extent in-person attendance appears to exceed the limits under Governor Pritzker Orders, some attendees will be asked to wait in another room with a 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@qcmetroink.com.

1. Roll Call
2. Public with Business Before the Group
3. Approval of the Minutes of the May 27, 2020 meeting
4. Old Business
5. New Business
 - a. FY2020 Audit Approval
6. Other Business
7. Adjournment