

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



Wednesday, July 28, 2021

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, July 28, 2021 at MetroLINK's Administrative Office, 1515 River Drive, Moline, Illinois (refer to explanation below relating to remote attendance).

Modified Remote Attendance Protocol (updated from previous COVID-19 Open Meeting Protocol)

Public meetings governed by the Illinois Open Meetings Act will be conducted in accordance with this MetroLINK Modified Remote Attendance Protocol. This protocol broadens opportunity for public access, while respecting certain health-based restrictions. Effective immediately, 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 (including face coverages and social distancing) will be applied per guidance from the Transportation Security Administration and the Illinois Department of Public Health, 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. Public with Business to Come Before the Board
3. Approval of the Minutes of the July 14, 2021 Meeting
4. June 2021 Financial Statement

5. June 2021 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. Employee Referral Program
 - b. FY2022 IDOT Downstate Operating Assistance Program Contract
 - c. Illinois Rebuild Grant- Public Notice Duration Correction
 - d. Diesel Tank Decommission Recommendation
 - e. Resolution 2021-18: Review of Closed Session Minutes
 - f. Resolution 2021-19: Submittal of Amendment #2 to IL-2019-009 REVISED
10. Other Business to Come Before the Board
11. Adjournment

AUGUST & SEPTEMBER MEETINGS

Meetings held the second and fourth Wednesday of the month at 1:00 PM at MetroLINK's Administrative Office

Wednesday, August 11
Wednesday, August 25

Wednesday, September 8
Wednesday, September 22