

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

**Wednesday, January 10, 2024**  
12:30 P.M.  
Administrative Office  
1515 River Drive – Moline, Illinois

The regular meeting of the MetroLINK Board of Trustees will be held at 12:30 p.m. on Wednesday, January 10, 2024 at MetroLINK's Administrative Office, 1515 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. 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.

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.

If you are interested in providing public comment at a meeting, you are strongly encouraged to contact MetroLINK's Administrative Office (refer to contact information provided within the above-referenced MetroLINK website) no later than twenty-four hours prior to the time of the posted meeting. Comments which are emailed to [jhirsch@qcmetrolink.com](mailto:jhirsch@qcmetrolink.com) one day prior to the meeting will be covered as a separate Agenda item.

1. Roll Call
2. Recognitions - Georgia Dunbar, 10 Years of Service; Koffi Kpoti, 5 Years of Service
3. Public with Business to Come Before the Board
4. Approval of the Minutes of the December 21, 2023 Meeting
5. November 2023 Financial Statement
6. Communications
7. Reports of Officers, Committees, and the CEO/Managing Director
  - a. CEO/Managing Director's Report

8. Consideration of Old Business
  - a. Personnel
  
9. Consideration of New Business
  - a. Submittal of a Budget Revision to IL-2019-008 (Ferry Discretionary Grant)
  - b. Consideration of Amendment #4 to Agreement with Center for Transportation & the Environment (CTE)
  - c. Grants Management Policy & Procedures
  - d. Morning Star Services Agreement
  
10. Other Business to Come Before the Board
  
11. Adjournment

**JANUARY & FEBRUARY MEETINGS**

Meetings held the second and fourth Wednesday of the month at 12:30 PM at the MetroLINK Administrative Office

**Wednesday, January 10**  
**Wednesday, January 24**

**Wednesday, February 14**  
**Wednesday, February 28**

**DECENNIAL COMMITTEE MEETINGS**

1:30 p.m. at the MetroLINK Administrative Office

**Wednesday, January 24**  
**Wednesday, April 10**