

**ROCK ISLAND COUNTY
METROPOLITAN MASS TRANSIT DISTRICT
DECENNIAL COMMITTEE**

Wednesday, January 24, 2024

1:30 P.M.

Administrative Office
1515 River Drive – Moline, Illinois

The Decennial Committee meeting of the Rock Island Metropolitan Mass Transit District will be held at 1:30 p.m. on Wednesday, January 24, 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. 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.

Membership List

Berlinda Tyler-Jamison, Chairperson, MetroLINK Board of Trustees
David Krouth, Vice-Chairperson, MetroLINK Board of Trustees
Theresa Appleman, Secretary/Treasurer, MetroLINK Board of Trustees
Melinda Thorngren, MetroLINK Board of Trustees
Samuel McCullum, MetroLINK Board of Trustees
Jeff Nelson, MetroLINK Manager Director/CEO
Maria Ontiveros, Resident
Doug House, Resident

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Approval of Minutes dated September 27, 2023

6. Revisit Strategic Plan (2023-2025): Staff presentation A/Measuring items within Plan to the extent the items are pertinent to improving efficiency
7. Outline for Report to be Submitted to Rock Island County Board: Staff presentation C/Draft outline for Committee discussion
8. Next Steps
9. Invitation for Comment (to include all attendees)
10. Adjournment

DECENNIAL COMMITTEE MEETINGS

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

Wednesday, September 27

Wednesday, January 10

Wednesday, April 10