

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

**Wednesday, February 8, 2023**  
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, February 8, 2023 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, while addressing certain health-based considerations. 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 will be applied per guidance from the Transportation Security Administration and the Public Health Department, 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 January 25, 2023 Meeting
4. Communications
5. Reports of Officers, Committees, and the CEO/Managing Director
  - a. CEO/Managing Director's Report
6. Consideration of Old Business
  - a. Personnel
7. Consideration of New Business
  - a. Resolution 2023-04 Submittal of FFY-2023 Certifications & Assurances
  - b. TrAMS & NTD User Role Modification

8. Other Business to Come Before the Board

9. Adjournment

**FEBRUARY & MARCH MEETINGS**

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

**Wednesday, February 8**  
**Wednesday, February 22**

**Wednesday, March 8**  
**Wednesday, March 22**