

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

Wednesday, February 14, 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, February 14, 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 one day prior to the meeting will be covered as a separate Agenda item.

1. Roll Call
2. Recognitions – Laurel DePoorter, STS – 5 years Alan Mosley, Operator – 5 years
Liz Rogers, Operator – 10 years Robert Rubinate, Operator – 15 years
3. Public with Business to Come Before the Board
4. Approval of the Minutes of the January 24, 2024 Meeting
5. Communications
6. Reports of Officers, Committees, and the CEO/Managing Director
 - a. CEO/Managing Director's Report

7. Consideration of Old Business
 - a. Personnel

8. Consideration of New Business
 - a. Revenue Sharing Program – 2023 Report
 - b. Grants Management Policy – Update
 - c. Procurement Manual Updates
 - d. FFY2024 Force Account Plan
 - e. Final Approval of FFY-2024 Program of Projects
 - f. Resolution 2024-01 and 2024-02 for Submittal of FFY-2024 Section 5307 and Section 5339 Capital Grant Applications
 - g. IMEG Contract Amendment #1
 - h. Acquisition of Vehicle Maintenance Services Recommendation
 - i. Issuance of a Public notice for the Request for proposals for MetroLINK and the Quad City Garage Policy Group Audit Services
 - j. Review and Destruction of Closed Minutes

9. Other Business to Come Before the Board

10. 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 14
Wednesday, February 28

Wednesday, March 13
Wednesday, March 27

DECENNIAL COMMITTEE MEETINGS

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

Wednesday, January 24
Wednesday, March 27