

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

**Wednesday, February 22, 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 22, 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 February 8, 2023 Meeting
4. January 2023 Financial Statement
5. January 2023 Invoices (Operating & Capital)
  - a. QCGPG
  - b. MetroLINK
6. Communications

7. Reports of Officers, Committees, and the CEO/Managing Director
  - a. Monthly Ridership
  - b. Maintenance Report
  - c. CEO/Managing Director's Report
8. Consideration of Old Business
  - a. Personnel
9. Consideration of New Business
  - a. Consideration of Annual Updates to MetroLINK's Public Transportation Agency Safety Plan (PTASP)
  - b. Resolution 2023-05 for Submittal of a Low or No Emission Bus Competitive Grant Program Application
  - c. Resolution 2023-06 for Submittal of a Bus & Bus Facilities Competitive Grant Program Application.
  - d. Submittal of Budget Revision to CAP-14-1028-ILL
  - e. Submittal of a \$0 Budget Revision to Grant IL-2018-025
  - f. IMEG Contract Amendment #2
  - g. Issuance of a Public Notice for the procurement of Professional Consulting Services for MetroLINK A&E and Design Projects
  - h. Public Notice – RFP for the Acquisition of Paratransit Software
  - i. Consideration of Amendment #3 to Agreement with Center for Transportation & the Environment (CTE)
  - j. Disadvantaged Business Enterprise Program Plan Update
10. Other Business to Come Before the Board
11. Adjournment

#### **MARCH & APRIL MEETINGS**

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

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

**Wednesday, April 12**  
**Wednesday, April 26**