

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

Wednesday, March 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, March 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 Hearing - FFY-2023 Program of Projects
3. Public with Business to Come Before the Board
4. Employee Recognitions: David Seangmany, Transit Operator – 10 years of service; Mitch Pannell, Assistant Director of Operations – 10 years of service.
5. Approval of the Minutes of the March 8, 2023 Meeting
6. February 2023 Financial Statement
7. February 2023 Invoices (Operating & Capital)
 - a. QCGPG
 - b. MetroLINK

8. Communications
9. Reports of Officers, Committees, and the CEO/Managing Director
 - a. Monthly Ridership
 - b. Maintenance Report
 - c. CEO/Managing Director's Report
10. Consideration of Old Business
 - a. Personnel
11. Consideration of New Business
 - a. Final Approval of FFY-2023 Program of Projects
 - b. Resolution 2023-07, 2023-08 and 2023-09 for Submittal of FFY-2023 Section 5307, 5339 and Section 5337 Capital Grant Applications
 - c. Morning Star Services Agreement
12. Other Business to Come Before the Board
13. Adjournment

APRIL & MEETINGS

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

Wednesday, April 12
Wednesday, April 26

Wednesday, May 10
Wednesday, May 24