

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

Wednesday, May 24, 2023
12:30 P.M.
Centre Station
1200 River Drive – Moline, Illinois

The regular meeting of the MetroLINK Board of Trustees will be held at 12:30 p.m. on Wednesday, May 24, 2023 at MetroLINK's Centre Station, 1200 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.

1. Roll Call
2. Public Hearing: Saturday Route Changes/The Connect
3. Public with Business to Come Before the Board
4. Approval of the Minutes of the May 10, 2023 Meeting
5. April 2023 Financial Statement
6. April 2023 Invoices (Operating & Capital)
 - a. QCGPG
 - b. MetroLINK
7. Communications
8. Reports of Officers, Committees, and the CEO/Managing Director
 - a. Monthly Ridership
 - b. Maintenance Report

- c. CEO/Managing Director's Report
- 9. Consideration of Old Business
 - a. Personnel
- 10. Consideration of New Business
 - a. Saturday Route Service/The Connect Recommendation
 - b. Issuance of a Public Notice for Landscaping Services
 - c. Issuance of a Public Notice for a Transportation Dashboard
 - d. Resolution 2023-11 for Submittal of an Illinois Department of Transportation Notice of Funding Opportunity for Statewide Non-Metropolitan Transit Planning Funds Competitive Grant Program Application
 - e. Resolution 2023-12 for Submittal of a Charging and Fueling Infrastructure Discretionary Competitive Grant Program (CFI Program) Application
 - f. Resolution 2023-13 & 2023-14 Capital Grant Applications
 - g. Resolution 2023-15 Decennial Committee Appointees
- 11. Executive Session Personnel, i.e., 5/ILCS 120/2 (c) (1)
- 12. Action arising out of closed session
- 13. Other Business to Come Before the Board
- 14. Adjournment

JUNE & JULY MEETINGS

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

Wednesday, June 14
Wednesday, June 28

Wednesday, July 12
Wednesday, July 26