

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

Wednesday, June 28, 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, June 28, 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. 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 with Business to Come Before the Board
3. Approval of the Minutes of the June 14, 2023 Meeting
4. May 2023 Financial Statement
5. May 2023 Invoices (Operating & Capital)
 - a. OCGPG
 - 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
 - i. Strategic Plan Update- Community

8. Consideration of Old Business
 - a. Personnel

9. Consideration of New Business
 - a. Disposal of Surplus Vehicle – 960
 - b. EV Project Coordinator Recommendation

10. Other Business to Come Before the Board

11. Adjournment

JULY & AUGUST MEETINGS

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

Wednesday, July 12
Wednesday, July 26

Wednesday, August 9
Wednesday, August 23