

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

Wednesday, August 23, 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, August 23, 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 August 9, 2023 Meeting
4. July 2023 Financial Statement
5. July 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. Paratransit Vehicle Purchase Recommendation
 - b. Professional Consulting Services on MetroLINK A&E and Design Projects

10. Other Business to Come Before the Board

11. Adjournment

SEPTEMBER & OCTOBER MEETINGS

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

Wednesday, September 13
Wednesday, September 27

Wednesday, October 11
Wednesday, October 25

DECENNIAL COMMITTEE MEETINGS

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

Wednesday, September 27
Wednesday, January 10
Wednesday, April 10