

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

Wednesday, September 13, 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, September 13, 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. Recognitions- Jackie Tabb, 20 Years of Service; Phil Dortch, 20 Years of Service
3. Public with Business to Come Before the Board
4. Approval of the Minutes of the August 25, 2023 Meeting
5. Communications
6. Reports of Officers, Committees, and the CEO/Managing Director
 - a. CEO/Managing Director's Report
7. Consideration of Old Business
 - a. Personnel
8. Consideration of New Business
 - a. Capital Invoice Approval
 - b. Resolution 2023-18 for Submittal of a FFY2022 Congressional Directed Spending / Community Project Funding For Electric Bus Charging Stations

- c. Facility Landscaping Services
- d. Issuance of a Public Notice for an RFP for Electrical Contractor for Various Projects
- e. Issuance of Public Notice for the Acquisition of Transit Advertising

9. Other Business to Come Before the Board

10. Adjournment

SEPTEMBER & OCTOBER MEETINGS

Meetings held the second and fourth Wednesday of the month at 12:30 PM at MetroLINK's 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