

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

Wednesday, November 8, 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, November 8, 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.

If you are interested in providing public comment at a meeting, you are strongly encouraged to contact MetroLINK's Administrative Office (refer to contact information provided within the above-referenced MetroLINK website) no later than twenty-four hours prior to the time of the posted meeting. Comments which are emailed to jhirsch@qcmetrolink.com one day prior to the meeting will be covered as a separate Agenda item.

1. Roll Call
2. Recognitions - Brenda Congress, 10 Years of Service; Lisa Welsh, 10 Years of Service
3. Public with Business to Come Before the Board
4. Approval of the Minutes of the October 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
 - b. FY2024 Budget & Tax Levy

8. Consideration of New Business
 - a. City of Moline Intergovernmental Agreement Amendment Number One (JDC ferryboat dock)
 - b. Disposal of Surplus Vehicles – 8202, 8203, 8305
 - c. Issuance of a Public Notice for Renovations at Centre Station

9. Other Business to Come Before the Board

10. Adjournment

NOVEMBER & DECEMBER MEETINGS

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

Wednesday, November 8
Tuesday, November 28

Wednesday, December 13
Thursday, December 21

DECENNIAL COMMITTEE MEETINGS

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

Wednesday, January 24
Wednesday, April 10