

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

Wednesday, January 25, 2023

1:00 P.M.

Administrative Office
1515 River Drive – Moline, Illinois

The regular meeting of the MetroLINK Board of Trustees will be held at 1:00 p.m. on Wednesday, January 25, 2022 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, while addressing certain health-based considerations. 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. As to in-person attendees, requirements will be applied per guidance from the Transportation Security Administration and the Public Health Department, as applicable.

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. Employee Recognitions: Lauriann McNeal, Bus Driver – 5 years of Service; Lisa Strafford, Bus Driver – 5 years of Service Jason DeNoyer, Operations Supervisor – 10 years of Service;
4. Approval of the Minutes of the January 11, 2023 Meeting
5. December 2022 Financial Statement
6. December 2022 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. Resolution 2023-03: Review of Closed Session Minutes
 - b. FFY2023 Program of Projects – Public Notice
11. Other Business to Come Before the Board
12. Adjournment

FEBRUARY & MARCH MEETINGS

Meetings held the second and fourth Wednesday of the month at 1:00 PM at the MetroLINK Administrative Office

Wednesday, February 8
Wednesday, February 22

Wednesday, March 8
Wednesday, March 22