

ROCK ISLAND COUNTY  
METROPOLITAN MASS TRANSIT DISTRICT  
BOARD OF TRUSTEES



Wednesday, February 24, 2021

1:00 P.M.

MetroLINK Administrative Office  
1515 River Drive – Moline, Illinois

This Notice is issued in compliance with Governor J.B. Pritzker’s Disaster Proclamation and related Executive Orders and legislation, all in response to the Coronavirus Pandemic. The Proclamations, Executive Orders and legislation are collectively referred to as “Disaster Law”. Disaster Law permits remote participation in accordance with the Illinois Open Meetings Act. The District has duly entered a finding that an in-person meeting is not practical or prudent. Therefore, the meeting will be conducted virtually.

In-person meeting attendance occurs only to the extent necessary for the mechanics of meeting presentation and legal compliance. As to in-person attendees, additional requirements (including face coverings and social distancing) will be applied per guidance from the Illinois Department of Public Health. The District appreciates cooperation with the conditions described in this Notice. During the course of the meeting, attendees are encouraged to promptly speak up if deficiencies in sound quality or signal delivery are detected. Instructions for meeting participation are available on MetroLINK’s website or by contacting MetroLINK’s administrative office at 309-786-2705. Public comments are accommodated through email in advance of the meeting, addressed to [jhirsch@qcmetrolink.com](mailto:jhirsch@qcmetrolink.com).

1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the February 10, 2021 Meeting
4. January 2021 Financial Statement
5. January 2021 Invoices (Operating & Capital)
  - a. QCGPG
  - b. MetroLINK
6. Communications
7. Reports of Officers, Committees, and the General Manager
  - a. Monthly Ridership
  - b. Maintenance Report
  - c. General Manager’s Report

8. Consideration of Old Business
  - a. Personnel
9. Consideration of New Business
  - a. Resolution 2021-08: Submittal of Amendment #2 to IL-2020-012
  - b. FFY2021 Program of Projects – Public Notice
10. Other Business to Come Before the Board
11. Adjournment

**MARCH & APRIL MEETINGS**

Meetings held the second and fourth Wednesday of the month at 1:00 PM at MetroLINK's Administrative Office via teleconference or videoconference

Wednesday, March 10  
Wednesday, March 24

Wednesday, April 14  
Wednesday, April 28