

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

Wednesday, March 23, 2022
1:00 P.M.
Centre Station
1200 River Drive – Moline, Illinois

The regular meeting of the MetroLINK Board of Trustees will be held at 1:00 p.m. on Wednesday, March 23, 2022 at MetroLINK's Centre Station, 1200 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. Employee Safe Driving Awards – 5 yrs of Safe Driving - Mary Anne Boyd and Zevland Lee; 15 yrs of Safe Driving - Sak Seangmany; 20 yrs of Safe Driving - Sandra Marshall.
3. Public with Business to Come Before the Board
4. Approval of the Minutes of the March 9, 2022 Meeting
5. February 2022 Financial Statement
6. February 2022 Invoices (Operating & Capital)
 - a. OCGPG
 - 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
 - b. Consideration of possible termination or other modification of Emergency Action Resolution 2020-07, adopted March, 2020
10. Consideration of New Business
 - a. FY2021 RICMMTD Audit – Presentation and Acceptance
 - b. Public Hearing Regarding the Submittal of a State Capital Consolidated Vehicle Procurement (CVP) Grant
 - c. Janitorial Contracts Extension – Amendment #3
11. Other Business to Come Before the Board
12. Adjournment

APRIL & MAY MEETINGS

Meetings held the second and fourth Wednesday of the month at 1:00 PM at the MetroLINK Centre Station

Wednesday, April 13

Wednesday, May 11

Wednesday, April 27

Wednesday, May 25

STRATEGIC PLANNING MEETING

Thursday, March 24. 10 a.m - Noon