

ROCK ISLAND COUNTY
METROPOLITAN MASS TRANSIT DISTRICT
BOARD OF TRUSTEES



Wednesday, March 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.

1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the March 10, 2021 Meeting
4. Presentation of FY2020 RICMMTD Audit
5. February 2021 Financial Statement
6. February 2021 Invoices (Operating & Capital)
 - a. QCGPG
 - b. MetroLINK
7. Communications
8. Reports of Officers, Committees, and the General Manager
 - a. Monthly Ridership
 - b. Maintenance Report
 - c. General Manager’s Report

9. Consideration of Old Business
 - a. Personnel

10. Consideration of New Business
 - a. FY2020 RICMMTD Audit Acceptance
 - b. Amendment #1 – HVAC Services Contract, TMI
 - c. FY2022 – Downstate Operating Assistance Program – Application Submission
 - d. Hold Harmless Agreement - 703 6th Street, Colona

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 MetroLINK's Administrative Office via teleconference or videoconference

Wednesday, April 14
Wednesday, April 28

Wednesday, May 12
Wednesday, May 26