

ROCK ISLAND COUNTY  
METROPOLITAN MASS TRANSIT DISTRICT  
BOARD OF TRUSTEES



Wednesday, April 28, 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 April 14, 2021 Meeting
4. March 2021 Financial Statement
5. March 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. Modern Piping Change Order #4
  - b. FFY-2021 Program of Projects – Final Approval
  - c. Resolution 2021-10 Submittal of a FFY-2021 Section 5307 Capital Grant Application
  - d. Construction of a Passenger Ferryboat Terminal at the John Deere Commons Landing in Moline Recommendation TBD
  - e. Paratransit and Risk Management Services Amendment #2 and Vehicle Lease Agreement Amendment #5 with Coordinated Transportation Development (CTD)
  
10. Other Business to Come Before the Board
  
11. Adjournment

**MAY & JUNE 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, May 12  
Wednesday, May 26

Wednesday, June 9  
Wednesday, June 23