

ROCK ISLAND COUNTY
METROPOLITAN MASS TRANSIT DISTRICT
BOARD OF TRUSTEES

Wednesday, May 12, 2021

1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois



MetroLINK
GOGREENMETRO.COM

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 April 28, 2021 Meeting
4. Communications
 - a. Marketing and Advertising
5. Reports of Officers, Committees, and the General Manager
 - a. General Manager’s Report
6. Consideration of Old Business
 - a. Personnel
7. Consideration of New Business
 - a. FFY2021 Program of Projects #2– Public Notice
 - b. Resolution 2021-11: Submittal of Amendment #3 to IL-2019-008
 - c. Resolution 2021-12: Submittal of Amendment #2 to IL-2019-009
 - d. Resolution 2021-13: Rebuild Illinois Capital Grant Amendment #1
 - e. Change Order Request #3 to Proterra Purchase Agreement
8. Other Business to Come Before the Board
9. Adjournment

MAY & JUNE MEETINGS

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

Wednesday, May 12

Wednesday, June 9

Wednesday, May 26

Wednesday, June 23