

ROCK ISLAND COUNTY  
METROPOLITAN MASS TRANSIT DISTRICT  
BOARD OF TRUSTEES



Wednesday, June 23, 2021  
1:00 P.M.  
MetroLINK 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, June 23, 2021 at MetroLINK's Centre Station in Moline, Illinois (refer to explanation below relating to remote attendance).

Remote Attendance Protocol (commonly referred to as the "COVID-19 Open Meeting Protocol").

The meeting announced by this Notice will be conducted in accordance with the District's COVID-19 Open Meeting Protocol. As a result, 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. It is noted that this month Governor J.B. Pritzker announced the advancement of Illinois to Phase 5 of the reopening of the Illinois economy, subject to the continuation of certain restrictions. 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. *Therefore the District intends to conduct a hybrid of live and virtual 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, additional requirements (including face coverings and social distancing) will be applied per guidance from the Illinois Department of Public Health. MetroLINK appreciates cooperation with the conditions described in this Notice. During the course of the 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. Public comments are accommodated through email in advance of the meeting, addressed to Jennifer Hirsch at [jhirsch@gcmetrolink.com](mailto:jhirsch@gcmetrolink.com).

1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the June 9, 2021 Meeting
4. May 2021 Financial Statement
5. May 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. Consideration of Annual Updates to MetroLINK's Public Transportation Agency Safety Plan (PTASP)
  - b. Amendment of MetroLINK Policy and Procedures for Grants Management
10. Other Business to Come Before the Board
11. Adjournment

**JULY AND AUGUST MEETINGS**

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

Wednesday, July 14  
Wednesday, July 28

Wednesday, August 11  
Wednesday, August 25