

ROCK ISLAND COUNTY
METROPOLITAN MASS TRANSIT DISTRICT
BOARD OF TRUSTEES



MetroLINK
GOGREENMETRO.COM

Wednesday, July 14, 2021

1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois

The regular Meeting of the MetroLINK Board of Trustees will be held at 1:00 p.m. on Wednesday, July 14, 2021 at MetroLINK's Administrative Office, 1515 River Drive, 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 in May 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 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@qcmetrolink.com.

1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the June 23, 2021 Meeting
4. Communications
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. Resolution 2021-14 Submittal of a FFY-2021 Section 5307 Capital Grant Application
 - b. Resolution 2021-16 for Submittal of a FFY2021 Ferry Boat Formula Program (FBP) Application
 - c. Final Approval of FFY-2021 Program of Projects ARPA
 - d. Illinois Rebuild Grant – Public Notice
 - e. Moline & Rock Island-Milan K-12 Schools Free Ride Scholarship Program
8. Other Business to Come Before the Board
9. Adjournment

JULY & AUGUST MEETINGS

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

Wednesday, July 14

Wednesday, August 11

Wednesday, July 28

Wednesday, August 25