



MetroLINK
GOGREENMETRO.COM

**ROCK ISLAND COUNTY METROPOLITAN MASS
TRANSIT DISTRICT BOARD OF TRUSTEES**

Wednesday, January 9, 2019
1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois

1. Roll Call
2. Public with Business to Come Before the Board
3. Recognitions – Anniversaries: Georgia Dunbar Operator – 5years
Matt Simaytis, Director of Maintenance – 5 years
4. Approval of the Minutes of the December 26, 2018 Meeting
5. Communications
6. Reports of Officers, Committees, and the General Manager
 - a. General Manager’s Report
7. Consideration of Old Business
 - a. Personnel
8. Consideration of New Business
 - a. TrAMS User Role Modification – NTD Editor
 - b. Lease Agreement with Coordinated Transportation Development (CTD) Amendment #3
 - c. Ferryboat Upgrade Award Recommendation
 - d. Submittal of an Amendment to IL-2019-TBD
9. Other Business to Come Before the Board
10. Adjournment

JANUARY & FEBRUARY 2019 MEETINGS

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

Wednesday, January 9
Wednesday, January 23

Wednesday, February 13
Wednesday, February 27