

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



Wednesday, January 30, 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. Approval of the Minutes of the January 9, 2019 Meeting
4. December 2018 Financial Statement
5. December 2018 Invoices (Operating & Capital)
 - a. OCGPG
 - 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. Revenue Sharing Program – 2018 Receipts
 - b. Submittal of a Budget Revision to IL-2019-TBD (Ferry Discretionary Grant)
 - c. Review of Closed Session Minutes
 - d. Revised Change Order Request #2 to Proterra Purchase Agreement and Consideration of Proterra Operating Lease Agreement
10. Other Business to Come Before the Board
11. Adjournment

FEBRUARY & MARCH MEETINGS

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

Wednesday, February 13 Wednesday, March 13
Wednesday, February 27 Wednesday, March 27