

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

Wednesday, February 27, 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 February 13, 2019 Meeting
4. January 2019 Financial Statement
5. January 2019 Invoices (Operating & Capital)
 - a. OCGPG
 - b. MetroLINK
6. Communications
 - a. Total Quality Service Survey Results Presentation - Tabled
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
 - b. Pontifex Compensation Study
 - c. Autonomous Vehicles/Garage Capabilities
9. Consideration of New Business
10. Other Business to Come Before the Board
11. Adjournment

MARCH & APRIL MEETINGS

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

Wednesday, March 13
Wednesday, March 27

Wednesday, April 10
Wednesday, April 24