

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



Wednesday, March 13, 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: 25 years: Teresa Jeffries, Operator
10 years: Colleen Kasbohm, Director of Finance
4. Approval of the Minutes of the February 27, 2019 Meeting
5. Communications
 - a. Pontifex Study
 - b. Total Quality Service Survey Report Presentation - Tabled
6. Reports of Officers, Committees, and the General Manager
 - a. General Manager's Report
 - b. Legal Affairs Seminar Report
7. Consideration of Old Business
 - a. Personnel
8. Consideration of New Business
 - a. 2019 Renew Moline Membership Approval
 - b. Hold Harmless Agreement – City of Rock Island
9. Other Business to Come Before the Board
10. 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 20
Wednesday, April 24