



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

Wednesday, March 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 March 13, 2019 Meeting
4. February 2019 Financial Statement
5. February 2019 Invoices (Operating & Capital)
 - a. QCGPG
 - 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
9. Consideration of New Business
 - a. FY2018 Audit – Presentation by Martin Hood
 - b. Liability Insurance Renewals 2019-2020
 - c. Resolution 2019-03 for Submittal of FFY-2019 Certifications and Assurances
 - d. Resolution 2019-04 for Submittal of a FFY-2019 Passenger Ferryboat Discretionary Capital Grant Application
 - e. Consideration of a License Agreement for a Moline Wal-Mart Shelter
 - f. Morning Star Services Agreement
10. Other Business to Come Before the Board
11. Adjournment

APRIL & MAY MEETINGS

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

Wednesday, April 10
Wednesday, April 24

Wednesday, May 8
Wednesday, May 22