



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

Wednesday, June 26, 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. Recognition – Anita Jackson Retirement September 1, 1998 – June 5, 2019
4. Approval of the Minutes of the June 12, 2019 Meeting
5. May 2019 Financial Statement
6. May 2019 Invoices (Operating & Capital)
 - a. QCGPG
 - b. MetroLINK
7. Communications
8. Reports of Officers, Committees, and the General Manager
 - a. Monthly Ridership
 - b. Maintenance Report
 - c. General Manager's Report
9. Consideration of Old Business
 - a. Personnel
10. Consideration of New Business
 - a. Resolution 2019-08 for Submittal of a Ferry Boat Formula Program (FBP) Application
11. Other Business to Come Before the Board
12. Adjournment

JULY & AUGUST MEETINGS

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

Wednesday, July 10
Wednesday, July 24

Wednesday, August 14
Wednesday, August 28