



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

Wednesday, January 11, 2017  
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 – 5 years: Buster Clark, Operator
4. Approval of the Minutes of the December 28, 2016 Meeting
5. Communications
6. Reports of Officers, Committees, and the General Manager
  - a. General Manager's Report
7. Consideration of Old Business
  - a. Personnel
  - b. Multi-Modal Station
8. Consideration of New Business
  - a. FY 2016 Annual Treasurer's Report
  - b. QC Transit Coordination and Consolidation Analysis Recommendation
  - c. Final Approval of FFY-2017 Program of Projects
  - d. Resolution 2017-04 - Submittal of a FFY-2017 Section 5307 Capital Grant Application
9. Other Business to Come Before the Board
10. Adjournment

**JANUARY & FEBRUARY MEETINGS**

(Second and Fourth Wednesday of each month)

Wednesday, January 11  
Wednesday, January 25  
Wednesday, February 8  
Wednesday, February 22

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