

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



Wednesday, January 22, 2020  
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 January 8, 2020 Meeting
4. December 2019 Financial Statement
5. December 2019 Invoices (Operating & Capital)
  - a. OCGPG
  - 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
  - a. Personnel
9. Consideration of New Business
  - a. Review of Closed Session Minutes Language
  - b. Renew Moline – 2020 Member Contribution
  - c. Resolution 2020-02 Submittal of a FFY-2020 Diesel Emission Reduction Act (DERA) Capital Grant Application
10. Other Business to Come Before the Board
11. Adjournment

**FEBRUARY & MARCH MEETINGS**

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

Wednesday, February 12	Wednesday, March 11
Wednesday, February 26	Wednesday, March 25