

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

Wednesday, January 24, 2018  
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 10, 2018 Meeting
4. December 2017 Financial Statement
5. December 2017 Invoices (Operating & Capital)
  - a. Garage
  - 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
  - b. Multi-Modal Station
9. Consideration of New Business
  - a. Review of Closed Session Minutes
  - b. Change Order Request #3 for INIT Vehicle Upgrade Project
10. Other Business to Come Before the Board
11. Adjournment

**FEBRUARY & MARCH 2018 MEETINGS**

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

Wednesday, February 14	Wednesday, March 14
Wednesday, February 28	Wednesday, March 28