



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

Wednesday, January 25, 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. Approval of the Minutes of the January 11, 2017 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 Facility
9. Consideration of New Business
 - a. Review of Closed Session Minutes
 - b. Submittal of a Budget Revision to IL-79-x001
10. Other Business to Come Before the Board
11. Adjournment

FEBRUARY AND MARCH 2017 MEETINGS

(Second and Fourth Wednesday of each month)

Wednesday, February 8
Wednesday, February 22
Wednesday, March 8
Wednesday, March 22

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