



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

Wednesday, February 8, 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: Monica Kizer, Operator and Erica Bell, Operations Supervisor
10 years: Adam Sharer, Operator
4. Approval of the Minutes of the January 25, 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
 - i. Issuance of a Public Notice for Parking Lot Construction
8. Consideration of New Business
 - a. Morning Star Services Agreement
 - b. Submittal of a Budget Revision to IL-90-x688
9. Other Business to Come Before the Board
10. Adjournment

FEBRUARY & MARCH MEETINGS

(Second and Fourth Wednesday of each month)

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

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