

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



Wednesday, February 13, 2019  
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. Recognitions – Anniversaries:  
5 years: Gerald Gomez, Operator; Sandra Klouser, Gift Shop; Heather Allen, Senior Accountant  
10 years: Robert Rubinate, Operator Claudia Brewer, Centre Station Supervisor
4. Approval of the Minutes of the January 9, 2019 Meeting
5. December 2018 Financial Statement
6. December 2018 Invoices (Operating & Capital)
  - a. QCGPG
  - b. MetroLINK
7. Communications
  - a. Revenue Sharing Program – 2018 Receipts
  - b. Total Quality Service Survey Results Presentation
8. Reports of Officers, Committees, and the General Manager
  - a. Monthly Ridership
  - b. Maintenance Report
  - c. General Manager's Report
9. Consideration of Old Business
  - a. Personnel
10. Consideration of New Business
  - a. Pontifex Compensation Report – Conference Call Presentation
  - b. MetroLINK Substance Abuse Policy & Testing Program Revision for Safety-Sensitive Employees
  - c. Administrative Handbook Revisions
  - d. Submittal of a Budget Revision to IL-2019-TBD (Ferry Discretionary Grant)
  - e. Revised Change Order Request #2 to Proterra Purchase Agreement and Consideration of Proterra Operating Lease Agreement
  - f. Public Notice – RFP for the Acquisition of Collision Avoidance Equipment & Software
  - g. FY2018 Treasurer's Report
  - h. Review of Closed Session Minutes

11. Other Business to Come Before the Board

12. 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 13	Wednesday, March 13
Wednesday, February 27	Wednesday, March 27