



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

Wednesday, February 22, 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 – Rick Haney’s Retirement – 32 years
4. Approval of the Minutes of the February 8, 2017 Meeting
5. January 2017 Financial Statement
6. January 2017 Invoices (Operating & Capital)
 - a. Garage
 - b. MetroLINK
7. Communications
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
 - b. Multi-Modal Facility
10. Consideration of New Business
 - a. Resolution 2017-06 Authorizing the Submittal of Resolution 2017-06 and authorization to submit MetroLink’s amended FFY2017-2019 Title VI Program
11. Other Business to Come Before the Board
12. Adjournment

MARCH AND APRIL 2017 MEETINGS

(Second and Fourth Wednesday of each month)

Wednesday, March 8
Wednesday, March 22
Wednesday, April 12
Wednesday, April 26

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