

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



**Wednesday, March 11, 2020**

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 – Anniversaries: Corey Harrell, Operator - 10 years
4. Approval of the Minutes of the February 26, 2020 Meeting
5. Communications
6. Reports of Officers, Committees, and the General Manager
  - a. General Manager's Report
7. Consideration of Old Business
  - a. Personnel
8. Consideration of New Business
  - a. Resolution 2020-04 for Submittal of a Low or No Emission Bus Competitive Grant Program Application
  - b. Resolution 2020-05 for Submittal of a Bus and Bus Facilities Competitive Grant Program
  - c. Revised Procurement Manual #12-2
  - d. Resolution 2020-06 for Submittal of FFY-2020 Certifications and Assurances
  - e. Morning Star Services Agreement
  - f. National Pledge by Transportation Leaders Against Human Trafficking
9. Other Business to Come Before the Board
10. Adjournment

**MARCH & APRIL MEETINGS**

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

Wednesday, March 11  
Wednesday, March 25

Wednesday, April 8  
Wednesday, April 22