

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

Wednesday, March 28, 2018  
1:00 P.M.

MetroLINK Administrative Office  
1515 River Drive – Moline, Illinois



**MetroLINK**  
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1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the March 14, 2018 Meeting
4. February 2018 Financial Statement
5. February 2018 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 Station
9. Consideration of New Business
  - a. FY2017 Audit – Presentation by Martin Hood
  - b. Approval of Revised Procurement Manual
  - c. TrAMS User Roles Update
  - d. Certifications & Assurances
  - e. Public Hearing Regarding the Submittal of a State Capital Consolidated Vehicle Procurement (CVP) Grant
  - f. Facility Landscaping Services
  - g. Liability Insurance Renewals 2018-2019
10. Other Business to Come Before the Board
11. Adjournment

**APRIL & MAY 2018 MEETINGS**

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

Wednesday, April 11  
Wednesday, April 25

Wednesday, May 9  
Wednesday, May 23