



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

Wednesday, April 10, 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: Natalie Kutzman, Operator
 10 years: Christy DeLapo, Operator
4. Approval of the Minutes of the March 27, 2019 Meeting
5. Communications
 - a. Quad City Arts Grant Award
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 2019-05 for the Submission of a State Grant Application for Bus Replacements
 - b. Contract Award for the Multi-Modal Station Skywalk Construction
 - c. Hold Harmless Agreement for Shelter at UnityPoint Clinic - SouthPark Pointe
9. Other Business to Come Before the Board
10. Adjournment

APRIL & MAY MEETINGS

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

Wednesday, April 10
Wednesday, April 24

Wednesday, May 8
Wednesday, May 22