



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

Wednesday, April 11, 2018  
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 – Timothy Thiele, Operator, 5 years
4. Approval of the Minutes of the March 28, 2018 Meeting
5. Communications
6. Reports of Officers, Committees, and the General Manager
  - a. General Manager's Report
7. Consideration of Old Business
  - a. Personnel
  - b. Multi-Modal Station
  - c. FY2017 Audit – Board Approval
  - d. TrAMS User Roles Update
  - e. Resolution 2018-03 for Submittal of FFY-2018 Certifications and Assurances
8. Consideration of New Business
  - a. Submittal of a Budget Revision to IL-90-x0732, IL-90-x746 & IL-2016-012
  - b. Systems Safety Program Plan Revisions
  - c. Facility HVAC Services Contract
9. Other Business to Come Before the Board
10. 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