

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

Wednesday, April 25, 2018
1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois



MetroLINK
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1. Roll Call
2. Public Hearing – State Capital Consolidated Vehicle Procurement Grant
3. Public with Business to Come Before the Board
4. Approval of the Minutes of the April 11, 2018 Meeting
5. March 2018 Financial Statement
6. March 2018 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 Station
10. Consideration of New Business
 - a. Issuance of a Public Notice for the Acquisition of Transit Advertising
 - b. Resolution 2018-04 for Submittal of a Consolidated Vehicle Procurement (CVP) Application to the Illinois Department of Transportation
 - c. Issuance of a Public Notice for the procurement of Professional Consulting Services for MetroLINK A&E and Design Projects
 - d. City of Moline/MetroLINK Centre Station Lease of Space
11. Other Business to Come Before the Board
12. Adjournment

MAY & JUNE 2018 MEETINGS

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

Wednesday, May 9
Wednesday, May 23

Wednesday, June 13
Wednesday, June 27