



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

Wednesday, May 22, 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. Approval of the Minutes of the May 8, 2019 Meeting
4. April 2019 Financial Statement
5. April 2019 Invoices (Operating & Capital)
 - a. QCGPG
 - 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
9. Consideration of New Business
 - a. Consideration of an Intergovernmental Agreement with the City of Moline for Fiber Optics
 - b. Multi-Modal Station – Skywalk Construction Funding
10. Other Business to Come Before the Board
11. Adjournment

JUNE & JULY MEETINGS

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

Wednesday, June 12
Wednesday, June 26

Wednesday, July 10
Wednesday, July 24