



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

Wednesday, June 13, 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. Approval of the Minutes of the May 23, 2018 Meeting
4. Communications
5. Reports of Officers, Committees, and the General Manager
  - a. General Manager's Report
6. Consideration of Old Business
  - a. Personnel
7. Consideration of New Business
  - a. Resolution 2018-05 for Submittal of a Low or No Emission Bus Competitive Grant Program Application
  - b. SFY2019 DOAP Grant – Amended Application
  - c. Resolution 2018-06 for the Submission of a State Grant Application for Bus Replacements
  - d. APTA Sustainability Commitment
  - e. Professional Consulting Services on MetroLINK A&E and Design Projects
8. Other Business to Come Before the Board
9. Adjournment

**JUNE & JULY 2018 MEETINGS**

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

Wednesday, June 13  
Wednesday, June 27

Wednesday, July 11  
Wednesday, July 25