



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

Wednesday, August 22, 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. Retirement Recognition - Lorna Sneath - 10 years
4. Approval of the Minutes of the August 8, 2018 Meeting
5. July 2018 Financial Statement
6. July 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
10. Consideration of New Business
 - a. Resolution 2018-10 for Submittal of a 2017 Discretionary Passenger Ferry Grant Program Application in FTA's TrAMS System
11. Other Business to Come Before the Board
12. Adjournment

SEPTEMBER & OCTOBER 2018 MEETINGS

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

Wednesday, September 12 Wednesday, October 10
Wednesday, September 26 Wednesday, October 24