

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



Wednesday, September 26, 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 September 12, 2018 Meeting
4. August 2018 Financial Statement
5. August 2018 Invoices (Operating & Capital)
  - a. Garage
  - 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
  - b. Multi-Modal Station: Bush Construction Change Order Request #5 for Renovation and Addition Construction
9. Consideration of New Business
  - a. REDEEM Contribution
  - b. Snow Removal Services Extension
  - c. Transit Asset Management Policy Approval
  - d. Submittal of a Budget Revision to Grant IL-2018-025
  - e. Change Order Request #2 to Proterra Purchase Agreement and Change Order Request #1 to Proterra Lease Agreement
10. Other Business to Come Before the Board
11. Adjournment

**OCTOBER & NOVEMBER 2018 MEETINGS**

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

Wednesday, October 10	Wednesday, November 14
Wednesday, October 24	Wednesday, November 28