

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

Wednesday, October 23, 2019

1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois



MetroLINK
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1. Roll Call
2. Election of Officers
3. Public with Business to Come Before the Board
4. Recognition of Mike Shannon's Retirement – 44 years
5. Approval of the Minutes of the October 9, 2019 Meeting
6. September 2019 Financial Statement
7. September 2019 Invoices (Operating & Capital)
 - a. OCGPG
 - b. MetroLINK
8. Communications
9. Reports of Officers, Committees, and the General Manager
 - a. Monthly Ridership
 - b. Maintenance Report
 - c. General Manager's Report
10. Consideration of Old Business
 - a. Personnel
 - b. Proposed FY2020 Budget & Tax Levy
 - c. Telephonic Attendance
11. Consideration of New Business
 - a. Final Approval of FFY-2020 Program of Projects
 - b. Resolution 2019-17 Submittal of a FFY-2020 Section 5307 Capital Grant Application
12. Other Business to Come Before the Board
13. Adjournment

NOVEMBER & DECEMBER MEETINGS

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

Wednesday, November 13 Wednesday, December 11
Wednesday, November 27 Wednesday, December 25 - TBD