

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



Wednesday, October 24, 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 October 10, 2018 Meeting
4. September 2018 Financial Statement
5. September 2018 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
 - b. Multi-Modal Station – Issuance of a Public Notice for MMS Skywalk Construction Bid Package
9. Consideration of New Business
 - a. FY 19 Proposed Operating Budget & Tax Levy
 - b. Issuance of a Public Notice for the Acquisition of Mobile Ticketing Application for Channel Cat Ferryboat Service
10. Other Business to Come Before the Board
11. Adjournment

NOVEMBER & DECEMBER 2018 MEETINGS

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

Wednesday, November 14 Wednesday, December 12
Wednesday, November 28 Wednesday, December 26