



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

Wednesday, November 14, 2018
1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois

1. Roll Call
2. Public Hearing – FY 2019 Proposed Operating Budget & Tax Levy
3. Public Hearing – FFY 2019 Program of Projects
4. Public with Business to Come Before the Board
5. Recognitions
 - Anniversaries: Operators Brenda Congress and Lisa Welch – 5 years
 - Retirement: Rick Holcomb, Operations Supervisor – 17 years
6. Approval of the Minutes of the October 10, 2018 Meeting and review of Memorandum of the October 24, 2018 Meeting
7. September 2018 Financial Statement
8. September 2018 Invoices (Operating & Capital)
 - a. QCGPG
 - b. MetroLINK
9. Communications
10. Reports of Officers, Committees, and the General Manager
 - a. Monthly Ridership
 - b. Maintenance Report
 - c. General Manager's Report
11. Consideration of Old Business
 - a. Personnel
 - b. FY2019 Levy and Budget Approval
 - c. Multi-Modal Station – Issuance of a Public Notice for MMS Skywalk Construction Bid Package

12. Consideration of New Business

- a. Final Approval of FFY 2019 Program of Projects
- b. Resolution 2018-12 Submittal of a FFY-2019 Section 5339 Capital Grant Application
- c. Resolution 2018-13 Submittal of a FFY-2019 Section 5307 Capital Grant Application
- d. Issuance of a Public Notice for Design Build Qualifications and Proposals Relating to a new John Deere Commons Ferryboat Terminal
- e. Issuance of a Public Notice for the Acquisition of Mobile Ticketing Application for Channel Cat Ferryboat Service
- f. Issuance of a Public Notice to Request Facility Video Surveillance Proposals
- g. OMC High Speed Door Proposal
- h. Transit Advertising Recommendation
- i. FY2018 Audit – Engagement Letter
- j. Employee Health Insurance Renewal for 2019
- k. FY2019 Workers' Compensation Policy Renewal
- l. Pontifex Consulting Services

13. Other Business to Come Before the Board

14. 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