

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

**Wednesday, November 27, 2019**

1:00 P.M.

MetroLINK Administrative Office  
1515 River Drive – Moline, Illinois



**MetroLINK**  
GOGREENMETRO.COM

1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the November 13, 2019 Meeting
4. October 2019 Financial Statement
5. October 2019 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
9. Consideration of New Business
  - a. Disposal of Surplus Vehicles
  - b. Multi-Modal Station: General Constructors Change Order #1
  - c. 2020 Health Insurance Renewal
  - d. Grant Management System Policy and Procedures
  - e. MetroLINK's Substance Abuse Policy & Testing Programs
10. Other Business to Come Before the Board
11. Adjournment

**DECEMBER & JANUARY MEETINGS**

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

Wednesday, December 11	Wednesday, January 8
Friday, December 20	Wednesday, January 22