



Operations Committee - Open Meeting - March 18, 2022 at 8:30 AM

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Windmiller
2. Roll Call		M. Bennett
3. Public Comment	Information	Chair Windmiller
4. Approval of Minutes of the January 28, 2022 Operations Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes - January 28, 2022 - Operations Committee, Open Meeting		
5. On the Way with ADA: Fixed Route Incentive Program	Approval	C. Stewart
A. Briefing Paper		
B. ADA - Attachment A		
C. ADA - Attachment B		
6. Sole Source Contract with Four Nines Technologies for Fare Collection Program Development	Approval	T. Curran
A. Briefing Paper		
7. Contract Modification: Union Station Tunnel Rehabilitation Consultant Services	Approval	C. Poehler
A. Briefing Paper		
8. Single Bid Contract Award – Downtown Tunnel Repairs	Approval	C. Poehler / T. Curran
A. Briefing Paper		
9. Northside-Southside MOA	Approval	T. Roach
10. Contract Renewal Negotiations - St. Clair County Transit District	Information	T. Roach
11. Unscheduled Business	Information	Chair Windmiller
12. Operations Report	Information	C. Stewart
A. Workforce Update and Metro Performance Summary		
13. President/CEO Report	Information	T. Roach
14. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
15. Adjournment to Executive Session	Approval	Chair Windmiller
If such action is approved by a majority vote, the Committee may go into closed session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1).		
16. Reconvene to the Open Meeting	Approval	Chair Windmiller
17. Adjournment	Approval	Chair Windmiller

