

**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS MEETING
(Virtual Meeting)
OPEN SESSION MINUTES
June 26, 2020**

Board Members in Attendance via Zoom

Missouri

Rose Windmiller, Chair
Vernal Brown, Secretary
Constance Gully
Fred Pestello
Nate Johnson (joined meeting at 8:36 a.m.)

Illinois

Justin Zimmerman, Vice Chair
Herbert Simmons, Treasurer
Irma Golliday
Derrick Cox
Terry Beach

Staff in Attendance via Zoom

Taulby Roach, President and Chief Executive Officer
Brenda Deertz, Administrator/Executive Assistant to the President/CEO
Barbara Enneking, General Counsel and Deputy Secretary
Myra Bennett, Manager of Board Administration
Jessica Mefford-Miller, Executive Director Metro Transit
Jerry Vallely, External Communications Manager
Patti Beck, Director Communications
Ted Zimmerman, Vice President Marketing & Communications
Chris Poehler, Asst. Executive Director Engineering Systems

Others in Attendance

Aliah Holman, Outgoing Commissioner
Brett Runge, ASL Interpreter
Erin Stumpf, ASL Interpreter

1. Open Session Call to Order

8:32 a.m. Chair Windmiller called the Open Session of the Bi-State Development Agency, Board of Commissioners Meeting to order at 8:32 a.m.

2. Roll Call

8:32 a.m. Roll call was taken, as noted above.

President and CEO, Taulby Roach, noted that, per his request, former Commissioner Aliah Holman, is participating in today's meeting via Zoom. He noted that a Proclamation has been presented to Ms. Holman for her years of service to the Agency, and he personally thanked her for her commitment to push him and the Agency to be the best. Chair Windmiller thanked Ms.

Holman for her professionalism, talent, and level handedness she brought to the Board. She stated that the other Commissioners learned a lot from her, and they are grateful to her for her dedication. Ms. Holman thanked everyone for their kind words, and stated that it was a pleasure to work with them. Commissioner Brown stated that the Board will miss Ms. Holman, and she thanked her for helping her progress on the Board. Commissioner Zimmerman stated that Ms. Holman will be sorely missed. Commissioner Pestello stated that it was a pleasure to work with Ms. Holman, and it was evident that she always put those we serve first. Commissioner Simmons stated that he will miss Ms. Holman. Commissioner Gully stated that she and Ms. Holman had walked this journey together for some time now, and she will miss Ms. Holman's "lens" on this Board.

Commissioner Johnson joined the meeting at approximately 8:36 a.m.

3. Public Comment

8:42 a.m. Chair Windmiller noted that, due to inappropriate, and sometimes offensive, language that can be contained in comment cards submitted, the comments will not be read in their entirety at the meeting; however, she stated that the Commissioners have received copies of all comments submitted. Chair Windmiller also noted that the entire text of all communications submitted will be contained in the permanent record, in the minutes, and they will be added to the Meeting Materials on the website, at the conclusion of the meeting. Comments submitted were as follows:

Name: Caleb Coy
Representing: Myself
Topic: Defund/abolish Metro Police

Comments: Metro police contributes little - to - nothing to the safety of the system, and in fact actively endangers riders. Metro police have been filmed profiled and committing acts of brutality against riders, particularly Black Saint Louisans. They have been documented displaying racist iconography on official vehicles, despite Metro's claims that this would be stopped. And as with SLMPD, their presence only serves to intimidate rather than protect. In addition, fare enforcement during a pandemic is antithetical to proper social distancing.

Criminalizing fare evasion contributes to the cycle of poverty, profiling, and oppression in our region. Cut the wasteful spend on transit police, and use the money saved to offset any potential lost revenue from fare evasion. Metro has shown a willingness to play catch-up on transit progress with electronic ticketing - let Saint Louis be a leader in progress here.

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This e-mail was sent from the public comment form on bistatedev.org

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Name: Gary Newcomer
Representing: Resident
Topic: Too Much Security On Metrolink

Comments: Two big thumbs up for purchasing tickets via smartphone. Two big thumbs down for the amount of security on metrolink.

I do feel the security presence is overblown on the system particularly during peak hours when security is needed the least because there's more natural surveillance from other riders. I feel like there are better uses of the funds and it frustrates me to see so much emphasis on security rather than other strategic initiatives.

I also feel compelled to say that the security has made me feel less safe on occasion. For example, this past Monday (June 15) around 7p, two security guards were standing near the DeBaliviere entrance in the roundabout. A male rider said something that offended one of the guards. Instead of de-escalating the situation, the guard proceeded to call the man a faggot, puff up his chest, and yell "what are you going to do faggot?" multiple times.

This behavior not only made me feel unsafe knowing that homophobic language was being used openly by guards along a busy sidewalk but also because he was inciting more aggression from an already frustrated rider.

For whatever reason, it's always the male security officers using this type of language and tactics.

I hope we can identify new uses for some of those security funds or at least lighten the security presence during peak times.

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This e-mail was sent from the public comment form on bistatedev.org

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Name: Kathy Boykin
Representing: Kathy Boykin
Topic: Security

Comments: Security does not need to be reduced for Metro

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This e-mail was sent from the public comment form on bistatedev.org

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Name: Mia Salamone
Representing: Transit Rider Empowerment Project
Topic: Policing does not make transit safer

Comments: Policing does not make transit safer, it only serves to endanger some of us in the name of helping others feel "secure." Police have a long and terrifying record of targeting, harassing, and killing Black people.

A police presence on transit is both dangerous and costly. As a regular transit rider, I'm alarmed that in this year alone Metro is spending over \$30 million on armed security. That's almost three-quarters of what's collected in fares. Due to the pandemic, bus frequencies have been cut back and yet the number of police and private security on transit have increased. There are better ways to spend those \$30 million dollars -- ways that will actually support our community. For example:

- Improving Call-A-Ride: Metro underspends on their Call-A-Ride operations, which mostly serves already under-resourced populations
- Ending fare enforcement during the pandemic: Metro shouldn't be endangering our transit-reliant community members for a few bucks
- Improve bus speeds and infrastructure: Bus lanes plus comfortable and safe bus stops can mimic Metrolink at a fraction of the price
- Decriminalize fare enforcement generally: Inability to afford a \$2 fare shouldn't mean a \$100 fine and a criminal record
- Pay and treat transit operators better: We have a shortage of operators, and many of them deescalate conflict more often than police do. They deserve better.

The national call to #DefundThePolice should radically alter how we build public safety: not just in our police precincts, but also on our public transit systems.

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This e-mail was sent from the public comment form on bistatedev.org

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Name: Mitch Eagles
Representing: Transit Riders
Topic: Black Lives Matter

Comments: Does Bi-State believe that black lives matter? Structural racism exists in all systems, and I think it's important that this board reflects on how public transit in particular can contribute to this issue. Due to a history of redlining and other racist policies, St. Louis is extremely racially and economically segregated. As such, those who rely on transit are disproportionately black and have much longer commute times.

Commute time is statistically one of the strongest factors in an individual's ability to escape poverty. That's why I was so frustrated that at the last minute, Metro Reimagined yanked away

two high-frequency lines that the public was promised (including what was to be the only high frequency east-west line in north city), and yet substantially increased our policing on transit. You dashed a promise to give people real material improvements, and spent the money on policing.

The past month has shown a national call to defund policing. We've seen how large many cities' police budgets are, that money going to perpetuate racist systems, instead of things that actually make our communities safe. Like public transit: the ability to around your community quickly and easily, even if you cannot or do not drive. Make no mistake: it makes someone much safer to not have to wait an extra fifteen minutes for their bus transfer (something this board would know if you were reliant on Metrobus).

But our transit budget's apportionment to policing has grown as well. Bi-State's most recent budget spends more on Security operations than on Metrolink and Call-A-Ride operations... combined. Every person I have talked to who relies on Call-A-Ride has a story about being failed by that system. These are populations that are already under-resourced. To know that we could double Call-A-Ride's with only half of what we spend on policing makes me furious, and it should make this board furious as well.

(By the way: please investigate out why this year's budget is over 100 megabytes... it took forever to download. Every other year is closer to 5 megabytes.)

I haven't even touched on how adding policing to our system endangers black lives. Not only due to out-of-hand "public safety" officers (I have witnessed security unnecessarily shove a mace bottle in an unarmed man's face at Grand station) but also in systemic ways: Those who can't afford a \$2 fare are hit with fare evasion charges, up to \$100 and a misdemeanor. Has Bi-State done an analysis of how citations are issued? I worry that the results of such an analysis would show significant racial disparity. But those are the exact kinds of data we need in order to address the problem. Instead, Bi-State's silence will speak volumes.

Speaking of public data, I had been trying to attempt some sort of public oversight, but the public safety logs that Metro once made available at <https://www.metrostlouis.org/safety-and-security/public-safety-activity-logs/> have been missing for at least half a year. While I hoped at first this was an accident, I've been told they will not be coming back. Whether this happened because we hired a new private firm, or because the public was using that data and it showed something worrying, it's really troubling that Bi-State would try to reduce public transparency. Even if it's unrelated, it still looks bad. (Speaking of transparency: hope you keep livestreaming meetings!)

If any of the commissioners want to talk to some riders about how to make the system better, I had to submit all my contact info to send in this comment, so you should be able to reach me, and I can connect you with many.

Again, thanks for your time, and I'm really excited to see Metro implementing mobile ticketing, an awesome step! I look forward to attending these meetings in person again. I cut my own hair

and it looks pretty bad. I think you might all laugh with me at it, and then we can work together to make our transit system more equitable, more reliable, and better for everyone.

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This e-mail was sent from the public comment form on bistatedev.org

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Name: Gina Becnel
Representing: EJC-TREP
Topic: Public Safety Funding

Comments: I wanted to comment today to let Metro know that Transit Riders in STL are aware of their overfunded police budget, and seeking change. A budget is a moral document. A reflection of our priorities. While the public is talking about STL's overfunded policing budget more than anything else, its not the only budget we want to change.

The national conversation about defunding the police applies not only to the policing of our streets by municipal governments but also the policing of our transit system. The pressure to defund the police isn't just a call to Mayor Lyda Krewson or the SLMPD. It is a call to rethink our over funded police budgets.

Real crime prevention only happens when we invest in communities- NOT when we invest in armed guards. if Metro's goal is to create a strong and safe transit system, it should be investing in services that allow the most disenfranchised groups to move about our great city. Metro should not be making choices about policing based on the comments of county go-ers that only commute to the city for work and play, and should instead listen to the people that rely on this system for their everyday survival and safety. This means reevaluate the budget, keeping money in services instead of armed policing, and protecting the people by serving them directly.

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This e-mail was sent from the public comment form on bistatedev.org

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4. **Approval of the Minutes from the April 24, 2020, Meeting of the Board of Commissioners, Open Session**
8:44 a.m. The minutes from the April 24, 2020, Meeting of the Board of Commissioners, Open Session were provided in the Board packet. A motion to approve the minutes was made by Commissioner Zimmerman and seconded by Commissioner Brown. **The motion passed unanimously.**
5. **Approval of the Minutes from the May 21, 2020 Special Meeting of the Board of Commissioners, Open Meeting**
8:45 a.m. The minutes from the May 21, 2020 Special Meeting of the Board of Commissioners, Open Meeting were provided in the Board packet. A motion to approve the minutes was made by Commissioner Beach and seconded by Commissioner Brown. **The motion passed. (Commissioner Pestello abstained from the vote.)**

6. Report of the President

8:46 a.m. President and Chief Executive Officer, Taulby Roach, gave an overview to the Board of the status of the bond refinancing and budget status for FY2021. He noted that the Agency has received the “report card” from WSP at the recent Security Sub-Committee meeting, and it was very good. He also noted that Stephen Berry, General Manager Public Safety, is moving forward with establishing additional “equity training” for all security personnel, and is working to possibly expand the program companywide. Commissioner Gully asked if this training would be made available for Commissioners as well, and Mr. Roach stated that is an excellent idea.

7. Report of the Combined Operations Committee and Audit, Finance, & Administration Committee

8:53 a.m. Vice Chair Zimmerman stated that a combined meeting of the Operations Committee and Audit, Finance, & Administration Committee was held on May 21, 2020, immediately following the Special Meeting of the Board, and the draft minutes of that meeting are included in the Board Packet under Tab #7.

He reported that the Committee is introducing ten (10) items on the Consent Agenda for consideration today, under Item #10, with the Committees’ recommendation of approval.

Consent Agenda Item(s):

- a. Potential Refunding of Bonds Issued to Finance Arch Motor Set Replacements (Resolution #1059)
- b. Letter of Agreement Between Bi-State Development and The Jerry Costello Group, LLC for Consulting Services for the St. Louis Regional Freightway and Bi-State Development (Resolution #1044)
- c. Contract Modification: Extension of Contract with The Harlan Company for Installation of Brentwood Bus Garage Oil and Water Separator (Resolution #1060)
- d. Contract Award – Project Support Services by Center for Transportation and the Environment (Resolution #1061)
- e. Contract Award – WSP USA Inc. On-Call General Engineering Consultant (Resolution #1062)
- f. Emergency Contract Award for Employee Temperature Screenings – Vobis Sanus LLC (DBA BrightStar Care) (Resolution #1063)
- g. Emergency Contract Award – DH Pace Company, Inc. for Employee Temperature Screening Gateways (Resolution #1064)
- h. Agreement with St. Clair County, Illinois Transit District (Resolution #1055)
- i. Sole Source Contracts for Hardware and Software Maintenance (Resolution #1065)
- j. Metro Transit’s Agency Safety Plan (Resolution #1066)

Vice Chair Zimmerman stated that the Committee is presenting one (1) additional item for the Board’s consideration today, with the Committees’ recommendation for approval, from the March Committee meeting, under “Unscheduled Business” which includes:

Contract Award – Paratransit Certification and Administrative Services (Resolution #1073)

He also noted that, at the May Committee meeting, several reports were provided to the Committee, including:

- Treasury-Safekeeping Quarterly Accounts – Ending December 31, 2019
- Treasury-Safekeeping Quarterly Accounts – Ending March 31, 2020
- Internal Audit Follow-Up Summary – 3rd Quarter FY2020
- Internal Audit Status Report – 3rd Quarter FY2020
- Internal Audit State Safety Oversight Status Report – 1st Quarter – Calendar Year 2020
- Pension Plans, 401(k) Retirement Savings Program and OPEB Trust Investment Performance Update as of December 31, 2019
- Financial Statements
- Treasurers Report
- Procurement Reports - 2nd and 3rd Quarters
- Metro Transit Operations Report

8. Report of the Security Sub-Committee

8:57 a.m. Commissioner Windmiller reported that a Meetings of the Security Sub-Committee were held on May 14, 2020, at 12:30 p.m., and June 11, 2020, at 8:30 a.m. The draft minutes of those meetings are included in your Board Packet today under Tab #8.

She noted that the Committee is introducing two (2) items on the Consent Agenda for your consideration today, under Item #10, with the Committees' recommendation of approval.

Consent Agenda Item(s):

- a. Metro System Security Strategy (Resolution #1067)
- b. Ride and Abide Policy (Resolution #1068)

In addition, at the June 11th meeting, Ms. Lurae Stuart, WSP, provided the Committee with a summary of the most recent WSP Scorecard for Metro Transit, related to progress concerning security updates for the system. Stephen Berry, General Manager of Public Safety, and Kevin Scott, Director of Public Safety, gave updates regarding response and coordination to the recent protests, and an update regarding the May 29th, Belleville Station incident.

9. Adjustment of Consent Agenda

8:57 a.m. Chair Windmiller asked if there are any adjustments to the Consent Agenda. None were noted.

10. Consent Agenda Items

8:58 a.m. Consent Agenda Items:

- a. Potential Refunding of Bonds Issued to Finance Arch Motor Set Replacements (Resolution #1059)
- b. Letter of Agreement Between Bi-State Development and The Jerry Costello Group, LLC for Consulting Services for the St. Louis Regional Freightway and Bi-State Development (Resolution #1044)
- c. Contract Modification: Extension of Contract with The Harlan Company for Installation of Brentwood Bus Garage Oil and Water Separator (Resolution #1060)
- d. Contract Award – Project Support Services by Center for Transportation and the Environment (Resolution #1061)

- e. Contract Award – WSP USA Inc. On-Call General Engineering Consultant (Resolution #1062)
- f. Emergency Contract Award for Employee Temperature Screenings – Vobis Sanus LLC (DBA BrightStar Care) (Resolution #1063)
- g. Emergency Contract Award – DH Pace Company, Inc. for Employee Temperature Screening Gateways (Resolution #1064)
- h. Agreement with St. Clair County, Illinois Transit District (Resolution #1055)
- i. Sole Source Contracts for Hardware and Software Maintenance (Resolution #1065)
- j. Metro Transit's Agency Safety Plan (Resolution #1066)
- k. Metro System Security Strategy (Resolution #1067)
- l. Ride and Abide Policy (Resolution #1068)

A motion to approve the Consent Agenda Items, was made by Commissioner Gully and seconded by Commissioner Beach. **The motion passed.**

11. Contract Award – DMS Contracting, LLC – Emerson Park and Belleville MetroLink Parking Lots (Resolution #1069)

9:01 a.m. A briefing paper was provided to the Board, regarding this item. Chris Poehler, Assistant Executive Director Engineering Systems, provided a brief overview noting that this project is for the rehabilitation of the parking lots at the Emerson Park and Belleville MetroLink Station in Illinois. He noted that a solicitation for this project was first issued in September 2019; however, no responsive bids were received. He noted that a second solicitation was issued in May 2020, and two bids were received; however, one of those bids was deemed unresponsive. As such, the bid was converted to a negotiated procurement. He stated that management is requesting that the Board of Commissioners approve an award of a single bid contract to DMS Contracting, LLC, in the amount of \$1,349,342.89, for Emerson Park and Belleville MetroLink Parking Lots Slurry Seal/Resurfacing, and the contract period shall be completed November 30, 2020.

Commissioner Gully made a motion to approve this item, as presented, and the motion was seconded by Commissioner Beach. **The motion passed. (Commissioner Simmons abstained from the vote.)**

12. Newstead Avenue Grade Crossing Signal System Modifications (Resolution #1070)

9:04 a.m. A briefing paper was provided to the Board, regarding this item. Jessica Mefford-Miller, Executive Director Metro Transit, provided a brief overview of this issue, noting that this is a request to enter into a contract with Wissehr Electrical Contractors to deliver MetroLink Signal System Modifications – Newstead Avenue Grade Crossing associated with Washington University School of Medicine roadway improvements. She noted that a solicitation was issued in April 2020; however, only one bid was received from Wissehr Electrical Contractors. Ms. Mefford-Miller stated that Wissehr Electrical Contractors is qualified to perform the Newstead Avenue signal modifications, which is very similar to signal modifications at the adjacent grade crossing performed by Wissehr Electric during the CORTEX Station project. She stated that management is requesting that the Board of Commissioners approve a request to authorize the President & CEO to enter into a contract with Wissehr Electrical Contractors to provide the necessary signal modifications associated with the MetroLink Newstead Avenue Grade Crossing, in the not-to-exceed amount of \$357,137.00, which includes a 10% contingency.

Commissioner Brown made a motion to approve this item, as presented, and the motion was seconded by Commissioner Gully. **The motion passed. (Commissioner Windmiller abstained from the vote.)**

13. MOA – MetroLink Extension to Mid America (Resolution #1071)

9:05 a.m. It was noted that a briefing paper was provided to the Commissioners on Wednesday, regarding a request to enter into an Intergovernmental Agreement between the St. Clair County Transit District (SCCTD) and Bi-State Development (BSD), for the design and construction of the MetroLink Extension from Shiloh-Scott Station to MidAmerica St. Louis Airport in Mascoutah, Illinois. Chris Poehler, Assistant Executive Director Engineering Systems, provided a brief overview of this issue.

Commissioner Simmons stated that it is his understanding that there are some outstanding issues regarding this agreement and some issues which need to be addressed. He stated that he would feel more comfortable if this item was postponed until the next meeting.

Commissioner Beach made a motion to postpone this item until the next meeting, and the motion was seconded by Commissioner Zimmerman. **The motion passed. (Commissioner Simmons abstained from the vote.)**

14. Metro Transit Operations Report

9:16 a.m. Jessica Mefford-Miller, Executive Director Metro Transit, addressed the Board of Commissioners and provided a report of ridership and an overview of safety measures being taken regarding the COVID-19 situation. She reported an extension of the incentive program for front-line employees, and noted that additional service changes will be implemented in the next few months. Ms. Mefford-Miller reported that a mobile ticketing program was implemented on Monday, and the microtransit service with Via will begin shortly. She noted that the customer service team continues to work solely from home, and continues to be productive. She also reported that employee appreciation events started this morning. Commissioner Brown asked if the mask requirement is still in effect. Ms. Mefford-Miller stated that the requirement began on May 11th, and it remains in effect. She noted that Bi-State Development is supplying masks to staff and to customers who do not have a mask. Commissioner Zimmerman asked how staff is handling customer refusals to wear masks. Ms. Mefford-Miller stated that there has been a significant level of compliance; however, operators do have the right to refuse service to anyone who refuses to wear a mask. These situations are being handled by Public Safety with de-escalation techniques, and at this point, there have been no altercations. Commissioner Simmons posed questions regarding the morale of the front-line workers. Ms. Mefford-Miller stated that the shortened shifts, increased supply of personal protective equipment and incentive pay have helped with the morale. Commissioner Brown asked if there is social distancing on the buses. Ms. Mefford-Miller noted that buses are restricted to “seat load”, and all riders must remain 6 feet from the operator.

15. Unscheduled Business

9:24 a.m. Chair Windmiller acknowledged the newest member to the Board, Commissioner Nate Johnson, and welcomed him to the Board. She thanked him for agreeing to serve on the Board of Commissioners, and for his passion for the St. Louis area and for the transit system.

a) Contract Award – Paratransit Certification and Administrative Services (Resolution #1073)

9:36 a.m. It was noted that a briefing paper was supplied to the Board of Commissioners regarding a request for approval to authorize the President and CEO to enter into a contract with MTM, Inc., in an not to exceed amount of \$3,581,787.00, to provide the necessary services to operate Metro’s ADA Paratransit Certification Program, Reduced Fare Identification Program and Metro’s Travel Training Program. Ms. Jessica Mefford-Miller gave an overview of this issue.

A motion to approve this agenda item, as presented, was made by Commissioner Cox and seconded by Commissioner Zimmerman. **The motion passed unanimously.**

b) Contract Award: Gillig, LLC, Purchase 6 Battery Electric Buses (Resolution #1074)

9:39 a.m. It was noted that a briefing paper was supplied to the Board of Commissioners regarding a request to award a contract to Gillig, LLC, for the purchase of six (6) Battery Electric Buses, at a cost not to exceed \$971,398.00 per bus, which includes a 5% contingency for preproduction modifications. Jessica Mefford-Miller provided an overview. Commissioner Cox asked if this purchase is in addition to the previous bus purchase that was authorized by the Board of Commissioners. Ms. Mefford-Miller indicated that this purchase is in addition to the previous purchase, and clarified that the current vendor is different from the first purchase, due to the size of the buses being purchased. Additional discussion was held regarding size of buses and recharging of the battery electric fleet.

A motion to approve this agenda item, as presented, was made by Commissioner Simmons and seconded by Commissioner Golliday. **The motion passed unanimously.**

Commissioner Zimmerman posed questions regarding the status of the Agency’s agreement with the Loop Trolley. President and CEO Roach noted that our Agency is providing minimum services under SSO, and he provided clarification of the Agency’s obligations under that agreement. Chair Windmiller thanked Mr. Roach for the clarification.

Commissioner Gully left the meeting at approximately 9:50 a.m.

c) Committee Appointments

9:51 a.m. Chair Windmiller noted that Committee appointments have been made for 2020-21. Commissioner Johnson has agreed to serve as a member of the Audit, Finance & Administration Committee, and Commissioner Zimmerman has agreed to serve as Chair of that Committee. In addition, Terry Beach has agreed to serve as a member of the Operations Committee. Commissioner Windmiller will be serve as the Chair of the Operations Committee. Chair Windmiller noted that Ms. Bennett will be e-mailing an updated Committee list to the Commissioners this afternoon, as well as an updated contact list for the Board members.

16. Call of Dates for Future Board and Committee Meetings

9:52 a.m. Myra Bennett, Manager of Board Administration, advised the Committee of the upcoming meetings, as follows:

Executive Committee Meeting:	Tuesday	July 7, 2020	1:00 PM
Security Sub-Committee Meeting:	Thursday	August 13, 2020	8:30 AM
Operations/Audit Finance & Administration:	Friday	August 21, 2020	8:30 AM
Board of Commissioners Meeting:	Friday	September 25, 2020	8:30 AM

17. Adjournment to Executive Session – If such action is approved by a majority vote of the Bi-State Development Agency’s Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, §10.080(D) Closed Records; Legal under §10.080(D)(1); Real Estate under §10.080(D)(2); Personnel under §10.080(D)(3); Health Proceedings under §10.080(D)(4); Employee Negotiations under §10.080(D)(5); Data Processing under §10.080(D)(6); Purchasing and Contracts under §10.080(D)(7); Proprietary Interest under §10.080(D)(8); Hotlines under §10.080(D)(9); Auditors under §10.080(D)(10); Security under §10.080(D)(11); Computers under §10.080(D)(12); Personal Access Codes under §10.080(D)(13); Personal Information under §10.080(D)(14); Insurance Information under §10.080(D)(15); Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16) or Protected By Law under §10.080(D)(17).

9:53 a.m. Chair Windmiller requested a motion to allow the Committee to move into closed session as permitted under Bi-State Development Board Policy, Chapter 10, Section 10.080, (D) (1) – Legal; (D) (2) Real Estate; and (D) (3) Personnel.

A motion to move into Executive Session was made by Commissioner Brown and seconded by Commissioner Simmons. A roll call vote was taken as follows:

Rose Windmiller – Yea	Terry Beach – Yea
Vernal Brown – Yea	Derrick Cox – Yea
Fred Pestello – Yea	Irma Golliday – Yea
Nate Johnson – Yea	Herbert Simmons – Yea
	Justin Zimmerman – Yea

The motion passed unanimously, and the Committee moved into Executive Session at 9:54 a.m.

The Board of Commissioners reconvened to the Regular Meeting at approximately 10:35 a.m.

Chair Windmiller noted that, per recent changes to Board Policy, no final action votes will be taken in a closed meeting or closed (executive) session. For items requiring final action, a roll call vote shall be taken in open session.

Commissioner Golliday made a motion to approve the minutes from the April 24, 2020, Board of Commissioners, Executive Session, as a closed record. The motion was seconded by Commissioner Brown. A roll call vote was taken as follows:

Rose Windmiller – Yea
Vernal Brown – Yea
Fred Pestello – Abstain
Nate Johnson – Yea

Terry Beach – Yea
Derrick Cox – Yea
Irma Golliday – Yea
Herbert Simmons – Yea
Justin Zimmerman – Yea

The motion passed.

Commissioner Pestello made a motion to approve the minutes from the May 21, 2020, Board of Commissioners Special Meeting, Executive Session, as a closed record. The motion was seconded by Commissioner Zimmerman. A roll call vote was taken as follows:

Rose Windmiller – Yea
Vernal Brown – Yea
Fred Pestello – Yea
Nate Johnson – Yea

Terry Beach – Yea
Derrick Cox – Yea
Irma Golliday – Yea
Herbert Simmons – Yea
Justin Zimmerman – Yea

The motion passed.

Commissioner Beach made a motion to approve the Consent Agenda including: Agreement Between Bi-State Development (BSD) and St. Clair County Transit District (SCCTD) for Communications and 911 Centers at the Emerson Park - MetroLink Facility (Resolution #1072). The motion was seconded by Commissioner Golliday. A roll call vote was taken as follows:

Rose Windmiller – Yea
Vernal Brown – Yea
Fred Pestello – Yea
Nate Johnson – Yea

Terry Beach – Yea
Derrick Cox – Yea
Irma Golliday – Yea
Herbert Simmons – Yea
Justin Zimmerman – Yea

The motion passed.

Chair Windmiller asked if there was any further business, and being none, Commissioner Golliday made a motion to adjourn the meeting. The motion was seconded by Commissioner Brown. Unanimous vote in favor taken. The motion passed, and the meeting was adjourned at approximately 10:39 a.m.


Deputy Secretary to the Board of Commissioners
Bi-State Development