

Board of Commissioners Open Meeting - November 19, 2021 at 8:30 AM

1. Call to Order Approval Chair Windmiller 2. Roll Call Quorum M. Bennett 3. Proclamation Presentations Information Chair Windmiller / T. Roach 4. Public Comment Information Chair Windmiller A. Comments Received as of November 11, 2021 - 1 5. Approval of the Minutes of the October 1, 2021, Board of Approval Chair Commissioners, Open Meeting Windmiller A. Draft Minutes - October 1, 2021 - Board of Commissioners, Open Meeting - 5 6. Review of Notes from Cancelled Board of Commissioners Meeting Information Chair on September 24, 2021 Windmiller A. Draft Notes September 24, 2021 - Cancelled Board of Commissioners, Open Meeting - 16 7. Report of the President Information T. Roach 8. Report of the Audit, Finance & Administration Committee Information Vice Chair Zimmerman A. Draft Minutes - October 15, 2021 - Audit, Finance & Administration Committee, Open Meeting - 18 9. Report of the Operations Committee Information Chair Windmiller A. Draft Minutes - October 15, 2021 - Operations Committee, Open Meeting - 23 10. Report of the Safety & Security Committee Information Commission er Simmons 11. Adjustment of the Consent Agenda Approval Chair Windmiller 12. Consent Agenda Approval Chair Windmiller

A. Parkway Interlocking / Richmond Heights Turnout Design Contract Extension (Resolution #1165)

- 1. Briefing Paper 30
- 2. Resolution #1165 31

B. Contract Modification: MetroLink Structures Inspection Program (Resolution #1166)

- 1. Briefing Paper 33
- 2. Resolution #1166 35

C. Contract Modification: Time Extension and Contract Amount Increase - On-Call General Engineering Consulting (GEC) Communications Systems Engineering Services (Resolution

- 1. Briefing Paper 38
- 2. Resolution #1167 40
- D. Contract Award North County Transit Center & Civic Center Transit Center Cleaning Service (Resolution #1168)
 - 1. Briefing Paper 42
 - 2. Resolution #1168 44
- E. St. Louis Downtown Airport Surplus Property, 4320 Vector (Resolution #1169)
 - 1. Briefing Paper 47
 - 2. Exhibit A St. Louis Downtown Surplus Property 4320 Vector 49
 - 3. Resolution #1169 53
- F. 2021 Annual Surplus Property Holdings (Resolution #1170)
 - 1. Briefing Paper 55
 - 2. Table 1 2021 Annual Surplus Property Holdings 57
 - 3. Exhibit A 2021 Annual Surplus Property Holdings, New Additions 60
 - 4. Resolution #1170 76
- G. Extension of Pilot Fare Programs to Promote Access, Equity, and Ridership (Resolution #1171)
 - 1. Briefing Paper 78
 - 2. Resolution #1171 82
- 13. 23rd Amendment to the Bi-State Development Agency of the Missouri-Illinois District and Local 788 Amalgamated Transit Union, AFL-CIO, Employees' Pension Plan (Resolution #1172)
- Approval
- C. Stewart

- A. Briefing Paper 84
- B. Amendment 23 Underlined Revisions 86
- C. Amendment 23 Clean Copy 89
- D. Resolution #1172 93
- 14. Memorandum of Understanding between Citizens for Modern Transit, St. Clair County Transit District and Bi-State Development for the Development of a Bus Stop at Belleville MetroLink Station (Resolution #1173)

Approval

T. Roach

- A. Briefing Paper 97
- B. MOU with CMT SCCTD for Belleville Bus Stop and Station 98
- C. Resolution #1173 103
- 15. Authorizing the President and CEO to Pursue Plans and Financing for the MetroLink Secure Platform Project (Resolution #1174)

Approval

T. Roach

C. Resolution #1174 - 129 16. New Board Policy, Section 30.090 - Donation and Gift Policy Approval T. Roach / B. (Resolution #1175) **Enneking** A. Briefing Paper - 131 B. Attachment - Board Policy - 30.090 - Donation and Gift Policy -C. Resolution #1175 - 133 17. Approval of the 2022 Board & Committee Meeting Schedule Approval Chair Windmiller A. Draft - 2022 Board and Committee Meeting Schedule - 135 18. Unscheduled Business Approval Chair Windmiller 19. Operations Report Information J. Mefford-Miller 20. Call for the Dates of Future Board & Committee Meetings Information M. Bennett 21. Adjournment to Executive Session Approval Chair If such action is approved by a majority vote of The Windmiller 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

22. Reconvene to Open Session

Auditors under §10.080(D)(10).

Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); Real Estate under §10.080(D)(2); and

B. Secure Platform Overview - 108

Approval

Chair Windmiller Chair

23. Adjournment

Approval

Windmiller